

March 21, 2017

At 7:00 PM, Mayor Stumpf called the meeting to order and led the Pledge to the Flag.

The following were present:

John Stumpf	Mayor
Richard Hunt	Trustee
Patricia Sherwood	Trustee
Darwin Dominessy	Trustee
Trista Reisdorf	Trustee
Marcia Spencer	Clerk

OTHERS PRESENT: Superintendent of Public Works Daren Smith and Treasurer Diane Finch.

#80 Budget Review:

A legal was placed in the Official Newspaper of the Arcade Herald to publish the Special Meeting date.

All Board members were supplied with copies of the budget prior to meeting.

Treasurer Diane Finch went over the General and Water budgets line by line with the Board. After discussion, it was moved by Trustee Sherwood, seconded by Trustee Dominessy to accept the preliminary budget as prepared and hold a Public Hearing on April 4, 2017 at 7:15 PM.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf aye. 5 ayes, 0 nays, 0 absent. Carried.

#81 Recreation Director:

It was moved by Trustee Hunt, seconded by Trustee Sherwood to appoint Trista Reisdorf as Recreation Director for 2017 Delevan Yorkshire Recreation.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf abstain, Trustee Sherwood aye, Mayor Stumpf aye. 4 ayes, 0 nays, 0 absent, 1 abstain. Carried.

#82 Lime Lake Sewer District Easements:

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to authorize Mayor Stumpf to sign the easements (2) for the Lime Lake Sewer District (Town of Machias).

Trustee Dominessy aye, Trustee Hunt nay, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf aye. 4 ayes, 1 nay, 0 absent. Carried.

#83 The Fire Department ballot:

It was moved by Trustee Dominessy, seconded by Trustee Reisdorf to approve the Delevan Volunteer Fire Company's 2017 Election Ballot for Rescue Squad and Fire Company Elections.

DELEVAN VOLUNTEER FIRE COMPANY
FIRE COMPANY 2017 ELECTION BALLOT

CHIEF (Vote for 1)

_____ Jeffery Holmes

_____ (Write in)

1st ASSISTANT CHIEF (Vote for 1)

_____ Robert Kuhn

_____ (Write in)

2nd ASSISTANT CHIEF (Vote for 1)

_____ Andrew Eastman

_____ Jeremy Lavery

_____ (Write in)

PRESIDENT (Vote for 1)

_____ Calvin Pataye

_____ (Write in)

VICE PRESIDENT (Vote for 1)

_____ William Clester

_____ (Write in)

TRUSTEE 3 YR TERM (Apr 2016-Apr 2017)

Vote for 1

_____ John Perrington

_____ Joe Kozak

_____ Terry Gasper

_____ Kaitlin Myers

_____ (Write in)

SECRETARY (Vote for 1)

_____ Haley Hazeltine

_____ (Write in)

DELEVAN VOLUNTEER FIRE COMPANY
RESCUE SQUAD 2017 ELECTION BALLOT

EMS CAPTAIN (Vote for 1)

_____ Kaitlin Myers
_____ (Write in)

EMS LIEUTENANT (Vote for 2)

_____ Jo Anne Holmes
_____ Terry Gasper
_____ Joe Neamon
_____ (Write in)
_____ (Write in)

TREASURER (Vote for 1)

_____ Joseph Kozak
_____ (Write in)

SECRETARY (Vote for 1)

_____ James Chamberlain
_____ Rob Wasinger
_____ Quintin Fuller
_____ (Write in)

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf aye. 5 ayes, 0 nays, 0 absent. Carried.

ADJOURNMENT

At 7:57 PM it was moved by Trustee Reisdorf seconded by Trustee Sherwood to adjourn.
Carried.

Marcia J. Spencer, Village Clerk