

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, Fire Chief Jeff Holmes, Mark Alianello, engineer for LL Sewer project, Arcade Herald reporter Leslie Lange and property owner Robert Mamon.

### MINUTES

Trustee Hunt seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting February 7, 2017 inasmuch as Board members had been supplied copies. Carried. Mayor Stumpf announced that corrections and alterations would then be heard, and concluding there were none, the minutes stand approved. Carried.

### REPORTS

**Fire Chief Holmes reported the following 25 calls:**

<b>EMS:</b>		<b>ODOR INVESTIGATION:</b>	
Village	09	Village	01
Town of Yorkshire	04	Town f Yorkshire	01
Yorkshire	06		
Machias	01		
<b>AUTO ACCIDENT:</b>			
Village	01		
<b>AUTOMATIC FIRE ALARM</b>			
Village	01		
<b>TREE IN ROADWAY:</b>			
Town of Yorkshire	01		

Chief Holmes presented the ballot for upcoming Fire and Rescue Elections, tabled until March 21, 2017 meeting.

**Superintendent Daren Smith reported the following:**

- 1.) Pot holes are all caught up again
- 2.) Snowed Friday, slow on sidewalks as bearing went in tractor
- 3.) Had a part made at Devin's for the back blade

- 4.) Water – problem with the meter, talked to two salesmen and they are checking as the part needed is no longer available.
- 5.) Cleaned drains off
- 6.) Health Dept. Sanitary Survey - changes need to be made – chlorine shut off for potential gas leaks
- 7.) Several trees down after windstorm
- 8.) Brush pile will not open until after April 1
- 9.) Two benches broken off picnic tables
- 10.) Fixed back door in kitchen – hinge loose

**Clerk Spencer reported the following:**

- 1.) Handicapped parking permits issued.
- 2.) Prepared water billing
- 3.) Routine correspondence
- 4.) All board members supplied with copy of cash receipts
- 5.) Delivered trash stickers to Yellow Goose
- 6.) Meeting Room bookings

**COMMUNICATIONS**

- 1.) CCMO meeting will be held in Allegany, topics to be discussed are Worker's Comp and Civil Service. Four will attend.
- 2.) Cattaraugus County Board of Elections, no election to be held in Delevan; list of elections in other villages.

**UNFINISHED BUSINESS**

- 1.) Mark Alianello reviewed a set of proposed drawings on the water lines that will be cut, drained, capped and properly abandoned. Approximately 14 new lawn side services and 2 blowout hydrants, and 720' of sidewalks. Estimated construction \$46,000.

**RESOLUTION #73**

Discussion ensued on the **Memorandum of Understanding** for the Lime Lake Sewer District.

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to authorize Mayor Stumpf to sign the Memorandum of Understanding for the Lime Lake Sewer project pending the Village of Arcade's signature.

Trustee Dominessy nay, Trustee Hunt nay, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf aye. 3 ayes, 2 nays, 0 absent. Carried.

**2.) RESOLUTION #74 Crash bar on door.**

It was moved by Trustee Hunt, seconded by Trustee Sherwood to approve the installation of a crash bar on the front entrance door in the amount of \$665.00, work to be performed by Nova Glass & Mirrors.

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

## **NEW BUSINESS**

### **1.) RESOLUTION # 75 NYCOM**

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to join NYCOM, annual dues to be \$772.00.

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

### **2.) RESOLUTION #76 Five Star Bank Proposal**

It was moved by Trustee Hunt, seconded by Trustee Reisdorf to approve Five Star as the Village of Delevan's depository since M & T Delevan Branch is closing June 2, 2017.

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

3.) Recreation Program – Mayor Stumpf is going to contact Councilman George to set up a recreation meeting for the end of March.

### **4.) RESOLUTION #77 Special Meeting Date**

It was moved by Trustee Hunt, seconded by Trustee Sherwood to hold a Special Meeting on March 21, 2017 at 7:00 PM to review the preliminary budget for 2017-2018.

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

### **5.) RESOLUTION #78 Public Hearing on the Budget**

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to set the Public Hearing on the 2017-2018 Budget for 7:15 PM on April 4, 2017.

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

### **6.) New Water Billing**

Clerk Spencer reviewed the water billing for March 1, 2017.

Past due breakdown: water bills of \$5177.91, penalties of \$643.68 and other of \$832.71; new current \$25,162.19, new other \$2928.00 and Grove Street as \$629.25 for a total Trial balance of \$35,373.74.

### **7.) RESOLUTION #79 Executive Session**

It was moved by Mayor Stumpf, seconded by Trustee Hunt to move into an Executive Session at 8:00 PM to discuss the work history of an individual, Supt. Smith and Clerk Spencer to stay.

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

At 8:17 PM it was moved by Trustee Dominessy, seconded by Trustee Sherwood to close the Executive Session.

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

### **APPROVAL OF BILLS**

The bills for the previous month of February were presented and audited. It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to make payment \$12,606.61, Abstract 10, \$10,735.81 General Fund Claims and \$1,870.80 Water Fund Claims.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye, , Mayor Stumpf aye. Ayes 5, Nays 0, Absent 0.

### **ADJOURNMENT**

At 8:18 PM it was moved by Trustee Sherwood seconded by Trustee Dominessy to adjourn. Carried.

**Marcia J. Spencer, Village Clerk**