

November 7, 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
Darwin Dominessy	Trustee
Trista Reisdorf	Trustee
Patricia Sherwood	Trustee
Marcia Spencer	Clerk

OTHERS PRESENT: Superintendent of Public Works Daren Smith, 1st Assistant to Fire Chief Bobby Kuhn, DVFD President Calvin Pataye, and Code Enforcement Officer Christopher Lexer.

MINUTES

Trustee Hunt seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting of October 3, 2017 inasmuch as Board members had been supplied copies. Mayor Stumpf announced that corrections and alterations would then be heard, and concluding there were none, the minutes stand approved. Carried.

PUBLIC

No one from the Public in attendance.

REPORTS

DVFD President Calvin Pataye was in attendance per the Mayor's request to discuss a complaint from a woman who was banned from attending bingo at the training center. Pataye stated that there were continual problems and warnings before banning the person.

In other matters, Trustee Dominessy requested the fire department consider allowing Mr. Perrington to come back to the fire company.

1st Assistant Kuhn reported that there were 28 call during the month of October. Kuhn suggested the Board give serious thought to purchasing a tanker, Delevan 5A has been repaired multiple times. The fire department has been considering getting rid of both tankers and purchasing a replacement.

Mayor Stumpf requested Clerk Spencer read a letter that was given to Trustee Reisdorf from Donna Lavery. Mrs. Lavery's letter was in appreciation for Fire Department member Joseph Neamon who answered a call at her residence when her son was burned by a campfire. Mrs. Lavery also thank the DVFD.

Superintendent Daren Smith reported the following:

- 1.) Fixed signs

- 2.) Cleaned drains
- 3.) Weeded and cleaned up garbage by underpass
- 4.) Last day of brush pickup went well, 3 loads
- 5.) Three trees came down during storm
- 6.) Grass areas reseeded; some washed out over weekend
- 7.) Have been crossing kids two days a week for school
- 8.) Koesters worked on system, had to order some more parts
- 9.) Plow for tractor ready for winter

Code Enforcement Christopher Lexer reported the following:

- 1.) Robert Mamon owner of 77 S. Main complied with order to paint. Lexer stated he would like to thank him for complying and that he looked forward to further improvements.
- 2.) Former condemned house at 27 Delevan Avenue renovated.
- 3.) 55 School Street set to be demoed.

Clerk Marcia Spencer reported the following:

- 1.) Collected water bills, outstanding bills to date \$10714.28
- 2.) Collected taxes, outstanding taxes to be returned to county \$6589.76
- 3.) Issued handicapped parking permits
- 4.) Delivered trash stickers to Crosby's
- 5.) Routine phone calls, correspondence and meeting room bookings.
- 6.) All Board members supplied with copy of cash receipts.

COMMUNICATIONS

- 1.) Cattaraugus County Municipal Association Meeting – Little Valley – Jack Searles and Dan Martonis speakers. Mayor Stumpf, Trustee Hunt and Clerk Spencer will attend.
- 2.) WM 3rd Quarter solid waste and recycling report received.
- 3.) **Amherst request for proclamation for 200th anniversary**
It was moved by Trustee Hunt, seconded by Trustee Sherwood to send the Town of Amherst a 200 year proclamation.
Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf nay, Trustee Sherwood aye, Mayor Stumpf Aye; 4 ayes, 1 nay, 0 absent. Carried.
- 4.) **Erie County EMS Services letter of support request –**
It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to send a letter of support to Erie County for their certificate of need.
Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf Aye; 5 ayes, 0 nay, 0 absent. Carried.

UNFINISHED BUSINESS

- 1.) Meeting Room – gray was picked as the paint color.

NEW BUSINESS

- 1.) **Taxes Current to Taxes Overdue**

#119 TAXES CURRENT TO TAXES OVERDUE

It was moved by Trustee Reisdorf seconded by Trustee Sherwood to adopt the following resolution:

RESOLVED: that the Treasurer be and hereby is authorized to make the following budgetary transfer in the amount of \$6589.76 from A250 Taxes Current to Taxes Overdue

Upon roll call vote:
Trustee Dominessy
Trustee Hunt
Trustee Reisdorf
Trustee Sherwood
Mayor Stumpf

The resolution was declared adopted.

2.) Offices to be filled Village Election

The next Village election for officers will be held on March 20, 2018. The offices to be filled at such General Village Election are for two (2) Trustees. The terms of office for such Trustees shall be for four (4) years.

3.) #119 Polling Place

It was moved by Trustee Hunt, seconded by Trustee Sherwood to set the polling place for the March 20, 2018 General Election for the Village of Delevan as the Yorkshire Town Hall, 82 S. Main Street, Delevan, NY.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf Aye; 5 ayes, 0 nay, 0 absent. Carried.

4.) #120 2018 Youth Recreation Budget – the 2018 Youth Recreation Budget for the Town of Yorkshire/Village of Delevan was reviewed, with the total budgeted amount of \$25,304 with the Village's 40 percent share budgeted at \$10,121.60.

It was moved by Trustee Dominessy, seconded by Trustee Sherwood to approve the 2018 Youth Recreation Budget and 40% share.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf Aye; 5 ayes, 0 nay, 0 absent. Carried.

5.) Bingo Inspector position was discussed, no action taken. Trustee Reisdorf will review the Bingo regulations.

APPROVAL OF BILLS

The bills for the previous month of October were presented and audited. It was moved by Trustee Reisdorf seconded by Trustee Sherwood to make payment of \$40,796.21 Abstract #6 in payment of General Fund Claims and \$6,691.46 in payment of Water Fund claims.

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

ADJOURNMENT

At 8:10 PM it was moved by Trustee Hunt, seconded by Trustee Reisdorf to adjourn. Carried.

Marcia J. Spencer, Village Clerk