

October 3, 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, Fire Chief Jeff Holmes, Mary Ann Jankowiak, Chris Balbierz – Waste Management, Fire Dept. Member Joseph Kozak, two students from Pioneer Central and Arcade Herald Reporter Leslie Lange.

MINUTES

Trustee Hunt seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting of September 5, 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

Mary Ann Jankowiak attended the meeting to complain about being banned from Bingo at the Delevan Training Center. Trustee Reisdorf stated she would like to have Calvin at the meeting to discuss it. Fire Dept. Member Joseph Kozak was in attendance and will speak with Calvin per the Mayor's request to look into the situation.

REPORTS

Fire Chief Holmes reported there were 45 call during the month of September.

EMS

Village 19, Town of Yorkshire 7, Town of Freedom 1, Machias 2 and Yorkshire 2.

Auto Accidents

Town of Yorkshire 1, and Yorkshire 1.

Structure Fire

Town of Yorkshire 1, and Yorkshire 1.

CO2 Detector

Village 1

Tree Down

Village 1 and Town of Yorkshire 5.

Automatic Fire Alarm

Village 2

Odor Investigation

Village 1

Chief Holmes informed the board that the OSHA refresher course that is mandated will be held Saturday and that everyone who did not take the course in January has been notified.

Next Thursday is Fire Prevention at the schools.

There will be a chicken biscuit dinner on October 14.

#116 Medical Director

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to authorize the President of the Delevan Volunteer Fire Co., Calvin Pataye, to sign an agreement with Cattaraugus County Emergency Services for Medical Director pending approval by the attorney for the Village Robert Steinhaus.

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

Constable Richard Swift reported the following:

For the months of July, August and September, there were 11 unlicensed cars, 8 removed and 3 remain in the 30 day notice period; one court case to remove 2. There were 2 instances of high grass, both mowed; 1 garbage complaint that resulted in a court appearance where the owner cited hired an attorney - property owner has two weeks to remedy; and two instances of burning.

Dog Control Officer Richard Swift reported the following:

For the months of July, August and September there were 10 complaints - 1 loose dog, 1 abandoned dog, 2 barking dogs, 4 dog bites, 1 inadequate shelter and 1 informational call.

Superintendent Daren Smith reported the following:

- 1.) Two streets paved, 31 loads, 575 1/3 tons – Stranburg and Regan
- 2.) Shoulders done, Town did Stranburg while Daren crossed kids for school; Regan Street completed the following day.
- 3.) State flushed and vacuumed Main Street drains
- 4.) Soil and Water Conservation used water to hydro seed California Hill
- 5.) Crossed school kids Tuesday and Thursday
- 6.) The Generator has been serviced
- 7.) Has placed call into Koester to have them service UV at water

Clerk Spencer reported the following:

- 1.) Purchased new copier
- 2.) Sent out unpaid tax notices
- 3.) Issued handicapped parking permits
- 4.) Booked meeting room
- 5.) Collected taxes – current outstanding balance \$8897.44
- 6.) Typed letters for Constable
- 7.) Collected water – current outstanding \$13252.49
- 8.) Received letter confirming that the Village of Delevan's Vital Statistic Registration District had been combined with the Town of Yorkshire's
- 9.) Will transmit letter to County Board of Elections on offices to be filled in next General Election for the Village of Delevan

COMMUNICATIONS

- 1.) Cattaraugus County Municipal Meeting will be held in Cattaraugus, MEGA will be the speaker. Two will attend.
- 2.) Village of Springville – request for letter of support for their application for a **#117 Certificate of Need.**

It was moved by Trustee Sherwood, seconded by Trustee Hunt to send a letter to the Village of Springville to go on record to support their application for a Permanent Certificate of Need in Springville.

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

UNFINISHED BUSINESS

1.) Meeting Room – new tables were purchased for meeting room. Quotes for painting and ceiling were received from the following:

Timothy Roll – Hall/Kitchen \$1122.00, Meeting room ceiling \$3095.31

Miller Carpentry – Kitchen painting and ceiling \$2950.00

#118 It was moved by Trustee Hunt, seconded by Trustee Reisdorf to approve Miller Carpentry to do the update work on the meeting room/kitchen.

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

NEW BUSINESS

- 1.) Waste Management Contract Extension – Chris Balbierz attended the meeting to thank the Village for their business and to let the Board know Waste Management was very interested in extending the contract. Balbierz will touch base again in January.
- 2.) Place an ad for end of brush pick-up. After discussion with the Board and Superintendent of Public Works, the Clerk will place an ad in both the Arcade Herald and the Arcade Pennysaver.

APPROVAL OF BILLS

The bills for the previous month of September were presented and audited. It was moved by Trustee Sherwood seconded by Trustee Dominessy to make payment of \$23,536.72 Abstract #5 in payment of General Fund Claims and \$1,456.43 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 7:55 PM it was moved by Trustee Hunt, seconded by Trustee Reisdorf to adjourn. Carried.

Marcia J. Spencer, Village Clerk