

September 5, 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, Code Enforcement Officer Christopher Lexer, Fire Chief Jeff Holmes, Fire Department member Joseph Neamon, 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 August 1, 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

Fire Department member Joseph Neamon attended the meeting to voice his disappointment in the way his 90 day suspension was handled.

COMMITTEES

Trustee Reisdorf/Recreation Director reported that it was a great year. After a tornado warning occurred during recreation, there was a concern over the children being sheltered in the Village Municipal Building. Fire Chief Holmes stated that it was better to shelter the children in the hall than have parents trying to get there and putting them in more harm's way.

REPORTS

Fire Chief Holmes reported there were 23 call during the month of July.

EMS

Village 2, Town of Yorkshire 4, Town of Freedom 2 and Yorkshire 4.

Auto Accidents

Town of Yorkshire 1, Arcade 1, Yorkshire 1 and Machias 1.

Fire Alarm Activation

Village 2

Vehicle Fire

Town of Yorkshire 1

Tree Down

Town of Freedom 1
EMS Alarm Activation

Village 1

Fire Investigation

Town of Yorkshire 1

Tree/Limb fire

Village 1

Fire Chief Holmes reported there were 29 call during the month of August.

EMS

Village 15, Town of Yorkshire 3, Town of Freedom 2, Yorkshire 2, and Machias 2.

Auto Accidents

Town of Yorkshire 1; Town of Freedom 1.

Structure Fire

Village 1

Odor Investigation

Village 1

CO2 Detector Activation

Town of Yorkshire 1

Fire Chief Holmes presented three new applications:

#109 It was moved by Trustee Sherwood, seconded by Trustee Dominessy to approve the fire department applications of Christopher Hazeltine, Tammy Kryzanowski and Kamryn Kenny.

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

There will be a chicken biscuit dinner on October 14.

Trustee Dominessy inquired as to why John Perrington cannot come back as a fire member. Chief Holmes will look into the matter.

Superintendent Daren Smith reported the following:

- 1.) Many UFPOs to mark
- 2.) County thought they hit water line on California Hill, but it wasn't a village line
- 3.) Traffic on Church Street has been light due to California Hill work
- 4.) Town changed cross culverts – 3 catch basins on Stranburg, tubed entire ditch; did not change Grove Street
- 5.) Stranburg will be paved in the near future
- 6.) Seam on fire hall roof is leaking
- 7.) Bryan Milks water service has been buried
- 8.) Church Street hydrant did not open, stem broke- requesting Board's opinion on replace or fix –consensus of board to replace.
- 9.) Unable to datalog some meters
- 10.) Requested Board's approval to have **Scott Ensell take water operator's class** online through NY Rural Water.

#110 It was moved by Trustee Reisdorf, seconded by Trustee Hunt to approve Scott Ensell to take water operator class online.

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

Clerk Spencer reported the following:

- 1.) The present copier needs to be replaced
- 2.) Water bills mailed out
- 3.) Issued handicapped parking permits
- 4.) Booked meeting room
- 5.) Collected taxes – current outstanding balance \$11,013.39
- 6.) Typed letters for Constable
- 7.) Sales tax for 2nd Qtr: \$25,764.59

#111 Software Support Contract

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to authorize the clerk to sign the software support contract for the period of 9/1/17 – 8/31/18 with Williamson Law for Municipal Accounting Software in the amount of \$474.00.

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

COMMUNICATIONS

- 1.) Cattaraugus County Municipal Meeting will be held in Ellicottville, NYMIR will be the speaker on shared contracts. Four will attend.

UNFINISHED BUSINESS

1.) #112 Fire Contract with Yorkshire

It was moved by Trustee Hunt, seconded by Trustee Dominessy to offer the Town of Yorkshire a fire contract for the period of January 1, 2018 – December 31, 2018 for the sum of \$47,000.

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

2.) #113 Snow plow contract with the Town of Yorkshire

It was moved by Trustee Sherwood, seconded by Trustee Dominessy to authorize Mayor Stumpf to sign the snowplow contract with the Town of Yorkshire, with the same terms as before @ \$151.25 per trip.

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

- 3.) **#114 Verizon Wireless Tower** – Brett Morgan contacted the village to inquire as to whether the village would be interested in allowing Verizon to erect a tower on village property located outside the village in the Town of Yorkshire. Current rent rates in Cattaraugus County are \$800 per month.

It was moved by Trustee Sherwood, seconded by Trustee Sherwood to have Daren and Chris meet with Brett Morgan to pursue the project, providing that there is no interference to the water system.

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.) Water billing for September is as follows:

Past due bills \$4877.92, new current bills \$29,542.33, penalties owed \$778.10, total other \$3695.16 and Grove Street \$906.38 for a total trial balance for September \$39,799.89.

2.) **#115 Update meeting room/kitchen** – paint, purchase tables, refrigerator.

It was moved by Trustee Reisdorf, seconded by Trustee Hunt to purchase eight 6' tables to replace the broken tables in the meeting room and purchase a new refrigerator.

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

APPROVAL OF BILLS

The bills for the previous month of August were presented and audited. It was moved by Trustee Reisdorf, seconded by Trustee Dominessy to make payment of \$16,966.40 Abstract #4 in payment of General Fund Claims and \$2,616.13 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 8:28 PM it was moved by Trustee Dominessy, seconded by Trustee Hunt to adjourn. Carried.

Marcia J. Spencer, Village Clerk