

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, Second Assistant to the Chief Jeremy Lavery, Derek Rule from MDA Consulting Engineers, and property owner Robert Mamon.

PUBLIC

Derek Rule from MDA Consulting Engineers attended the meeting to present maps and information on Machias Sewer District and proposed plans to move some water services. The Memorandum of Understanding wording still needs to be revised.

MINUTES

Trustee Dominessy seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting December 6, 2016 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 24 calls:

EMS:		SMOKE INVESTIGATION:	
Village	14	Village	01
Town of Yorkshire	04		
Town of Freedom	01		
Yorkshire	04		
AUTO ACCIDENT:		FIRE ALARM:	
Town of Yorkshire	05	Village	01
Sardinia	01		
RUBBISH FIRE:		DIST 2 FAST TEAM:	
Town of Yorkshire	01	Franklinville	01
TREE DOWN:			
Village	01		

Chief Holmes presented the Board with the yearly total for calls as well as figures for mileage and fuel used for the year.

Superintendent Daren Smith reported the following:

- 1.) Lots of plowing, garbage day creates problems
- 2.) Will build up snow around sign areas of park for safety

Constable/Dog Control Officer Richard Swift reported the following:

For 2016 the Constable fielded 22 situations of unlicensed cars, 15 were removed, 4 licensed, 2 are on 30 day notices, one was settled in court. Three instances of junk/debris that were cleaned up and 2 high grass complaints that were remedied.

There were 22 dog calls, 3 wandering, 10 loose, 1 dog bite, 1 inadequate shelter, 3 barking 1 lost, 1 found and 2 drop offs.

Code Enforcement Officer Christopher Lexer reported the following:

Has had some interest in vacant lot; will work with county to find the survey pins. Also Lexer inquired as to whether the Board would be willing to come down in price; the Board expressed their interest in negotiating to sell property.

Clerk Spencer reported the following:

- 1.) Handicapped parking permits issued.
- 2.) Typed and mailed letters for constable
- 3.) Collected water payments, \$12,689.23 owed on trial balance
- 4.) With assistance from USDA Rural Development devised a plan for limited English proficiency.

NEW BUSINESS

- 1.) Crash bar on front entrance. Lexer discussed the Village retrofitting the front door with a crash bar. Chris will look into price.

APPROVAL OF BILLS

The bills for the previous month of December were presented and audited. It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to make payment \$13,969.87, Abstract 08, \$13,224.85 General Fund Claims and \$745.02 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 7:48 PM it was moved by Trustee Hunt seconded by Trustee Reisdorf to adjourn. Carried.

Marcia J. Spencer, Village Clerk