

February 6, 2018

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, Delevan Yorkshire Library Members – Gwen Bixby, Director, Daryl Decker President and Grant Appell Treasurer, resident Chad Bockhahn and Leslie Lange Arcade Herald reporter.

MINUTES

Trustee Hunt seconded by Trustee Sherwood January 2, 2018 meeting 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

Delevan Yorkshire Public Library – Director Gwen Bixby presented the Library’s annual report and thanked the Board for their continued support. In 2017, 9445 people visited the library, 12,797 items were loaned and 1170 e-books were borrowed.

Resident Chad Bockhahn apprised the Board of drainage issues he was having on his property located on the corner of Grove and Stranburg Avenue. Earlier, Trustee Reisdorf had forwarded pictures she had received on the property from Mr. Bockhahn to Supt. Smith.

REPORTS

Fire Chief Holmes reported the following 20 calls for January:

EMS

Village 11, Town of Yorkshire 4, Town of Freedom 2, Yorkshire 1, Machias 1

CO Detector Activation

Town 1

Chief Holmes presented the Fire Dept. Application of Quinten Fuller for the Board’s review.

#126 Application to Delevan Volunteer Fire Dept.

It was moved by Trustee Reisdorf, seconded by Mayor Stumpf to approve the application of Quinten Fuller to Delevan Volunteer Fire Dept.

Trustee Dominessy aye, Trustee Hunt aye only if he does his skills and becomes an EMT, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf aye.
5 ayes, 0 nays, 0 absent. Carried.

Supt. Daren Smith reported the following:

- 1.) With the cold weather/warm weather, two meters froze – but the meters are not breaking where they are engineered to break.
- 2.) Cold Weather – National Fuel has fixed three leaks by Benzel's and was back last night to fix more – which makes the sidewalk problematic. Also, gas leak on School Street that filled the medical center.
- 3.) Water line broke in kitchen, clerk Spencer found the leak.
- 4.) Heaters for building have been delivered, but not yet installed.
- 5.) Need a resolution for the State in order to do annual maintenance on water lines, should be good for twenty years, Perm 1.

#127 Annual Maintenance

It was moved by Trustee Sherwood, seconded by Trustee Hunt to approve the annual maintenance resolution for the State.

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

- 6.) Chlorine Regulator – Manager for North East Cost provided a quote for an automatic shut off on the chlorine, injector nozzles and sensor – outdoor warning light: \$9677.77

Supt. Smith will try and ascertain other quotes.

- 7.) Liquid Engineering provided a quote for an annual inspection/agreement from 2018-2027 at a cost of \$3350 per year, they will paint the inside of the water tank with the water in it.

#128 Liquid Engineering Agreement

It was moved by Trustee Sherwood, seconded by Trustee Dominessy to approve the agreement with Liquid Engineering.

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

Clerk Marcia Spencer reported the following:

- 1.) Collected water bills and sent out approximately 100 late notices to date \$10,896.74 outstanding
- 2.) Issued handicapped parking permits

- 3.) Delivered trash stickers to Crosby's
- 4.) Routine phone calls, correspondence and meeting room bookings.
- 5.) All Board members supplied with copy of cash receipts.
- 6.) Had both the Accounting and Water programs updated.
- 7.) Issued Bingo and Bell Jar licenses.
- 8.) Completed Annual Bingo report.
- 9.) Completed DOSH report on worker's comp injuries.

COMMUNICATIONS

- 1.) Waste Management Quarterly refuse report received.
- 2.) Annual Animal Control Questionnaire from the County filed.
- 3.) Cattaraugus County Treasurer – list of payments made to village.
- 4.) Catt Cnty Dept of Economic Development – email requesting the Village attend an assessment meeting on Community Development. Mayor Stumpf and Clerk Spencer will attend on March 6th at 9:00 AM.

UNFINISHED BUSINESS

- 1.) Machias Sewer Project – no payment received to date on the easement.
- 2.) Verizon Lease Agreement update – Attorney Rob Steinhaus did not like the language in it as it did not give the Village an opt out.
- 3.) Charter Communications Agreement – no agreement signed to date.
- 4.) NYS DEC – fishing rights – all paperwork has been signed and accepted.

NEW BUSINESS

- 1.) Waste Management Contract Extension – originally WM was going to provide figures for a contract extension, but due to recycling prices did not have a figure yet.
- 2.) Budget Amendment –

#129 Worker's Comp Budget Amendment

It was moved by Trustee Sherwood, seconded by Trustee Hunt to transfer \$775.42 from Unappropriated General Fund Balance to Workers Comp General A9040.8 and \$942.35 from Unappropriated Water Fund Balance to Workers Comp Water F9040.8

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 January were presented and audited. It was moved by Trustee Sherwood seconded by Trustee Hunt to make payment of \$30,629.48 Abstract #9 in payment of General Fund Claims and \$11,182.84 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 8:17 PM it was moved by Trustee Reisdorf, seconded by Trustee Sherwood to adjourn. Carried.

Marcia J. Spencer, Village Clerk