

January 2, 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
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OTHERS PRESENT: Superintendent of Public Works Daren Smith, Fire Chief Jeff Holmes, 2nd Assistant to Fire Chief Jeremy Lavery, DCO/Constable Richard Swift and Leslie Lange Arcade Herald reporter.

MINUTES

Trustee Hunt seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting of December 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.

REPORTS

Fire Chief Holmes reported the following 21 calls for December:

EMS

Village 8, Town of Yorkshire 4, Town of Freedom , Yorkshire 1

Auto Accidents

Town of Yorkshire 3

Structure Fire

Town of Yorkshire 2

Odor Investigation

Village 1

DIST 2 FAST

Franklinville 1

Chief Holmes supplied the Village Board with call numbers and fuel usage for the year 2017. Holmes also apprised the Board that OSHA classes start this month at the Pioneer Middle School.

Clerk Marcia Spencer reported the following:

- 1.) Collected water bills
- 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.

Supt. Daren Smith reported the following:

- 1.) Due to the Village Clerk reporting the smell of gas in the village office; found out the pilot light had gone out in fire hall. Had Crabb Oil come in and inspect the heater, had to shut one heater down, limping along on the other heater that also needs replacing. Crabb Oil provided quote for replacing one heater or both. The price would be \$3367.57 for one or \$6733.14 for both, no service call charged for inspection if purchase heaters. Smith said he would try to ascertain other quotes. Trustee Hunt said with the seriousness of the situation - being an emergency he would like to go ahead and just have the heaters replaced by Crabb Oil.

#125 Installation of Heaters in Fire Hall

It was moved by Trustee Hunt, seconded by Trustee Sherwood to approve Crabb Oil to replace both heaters at a cost of \$7633.14 due to the emergency situation.

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

- 2.) Busy snowblowing/plowing – new shoes installed on the plow.
- 3.) Had to replace numerous parts on the small blower
- 4.) Running out of room to place snow – parked cars becoming a problem.

Constable Richard Swift reported the following for the year 2017:

There were 22 instances of unlicensed cars of which 17 were removed, 3 licensed and two remain under the 30 day time frame; three cases of debris and three of high grass, all were remedied.

Dog Control Officer Swift reported the following for 2017:

There were 32 calls; 4 barking dogs, 5 inadequate shelter, 8 loose, 1 wandering, 4 informational calls, 3 found dogs, 1 abandoned dog, 1 hit by a car, 2 dog bites and the remaining were calls on vaccination questions. Two court cases.

COMMUNICATIONS

Via email the following communications were received:

- 1.) Governor Cuomo's Executive Order to allow taxpayers to pay their property taxes early.
- 2.) NYCOM's update on Final tax Plan approved by Congress.
- 3.) Charter Communications, upcoming rate changes.

UNFINISHED BUSINESS

- 1.) Verizon Tower update – Attorney for the Village, Robert Steinhaus did not approve the mayor to sign the contract after review due to the blanks in contract not being filled in.
- 2.) 107 S. Main Street – check has been deposited but due to the weather, the property has not been transferred yet.
- 3.) Fishing rights – all DEC paperwork has been submitted.

APPROVAL OF BILLS

The bills for the previous month of December were presented and audited. It was moved by Trustee Sherwood seconded by Trustee Dominessy to make payment of \$11,125.02 Abstract #8 in payment of General Fund Claims and \$1,711.92 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 7:30 PM it was moved by Trustee Reisdorf, seconded by Mayor Stumpf to adjourn. Carried.

Marcia J. Spencer, Village Clerk