

March 27, 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
Patricia Sherwood	Trustee
Trista Reisdorf	Trustee
Marcia Spencer	Clerk

OTHERS PRESENT: Superintendent of Public Works Daren Smith and Treasurer Diane Finch.

Budget 2018-2019

Treasurer Diane Finch reviewed the tentative budget for 2018-2019 line by line with the Village Board members pointing out a 2% increase in wages. Mayor Stumpf stated that he would like to see Clerk Spencer's wages increased more for working extra on various developments.

The Board agreed to increase Spencer's wages in the General fund by \$1,000.

Superintendent Smith requested \$5,000 in a reserve fund for Streets Capital. The Board decided to reduce the Fire Dept. requested reserve amount to \$5,000 and put \$5,000 in Streets Capital.

Change Board Meeting Dates

Clerk Spencer requested the Board consider moving the August meeting due to a vacation. Trustee Sherwood mentioned she would also like to see the July meeting date changed. The Board requested the Clerk change the July meeting to July 10, 2018 and the August meeting to August 14, 2018 when preparing the schedule of meeting dates.

USDA Compliance Review

Clerk Spencer reminded the Board that the transition plan for compliance was due by April 1, 2018 for USDA. Mayor Stumpf suggested the Clerk notify Rural Development that the Village is currently looking into getting an engineer to look the situation over and obtain estimates for work needed.

Attorney at Meeting

Brett Morgan had requested the Village Attorney be at the April meeting when a representative would be in attendance for the Verizon tower. The Board decided that they would like to speak with the representative before having the attorney attend the meeting.

#136 Public Hearing on Budget

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to rescind the resolution to have a Public Hearing on the Budget on April 3, 2018 due to time constraints of getting the budget changes made and a legal in the newspaper.

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

#137 It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to hold a Special meeting on April 17, 2018 at 7:00 PM. To hold a Public Hearing for the Budget.

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

#138 Delevan Volunteer Fire Department Ballot

Discussion ensued on the recent arrest of Fire Department member Andy Eastman which was reported in the Olean Times Herald. The consensus of the Board was that an arrest was not conducive for a prospective chief and therefore the Board wanted him removed from the ballot.

It was moved by Trustee Hunt, seconded by Trustee Reisdorf to send a letter to the President and a copy to the Chief of the Delevan Volunteer Fire Department requesting Mr. Eastman be removed from the DVFD Election Ballot for 2018.

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

ADJOURNMENT

At 8:12 PM it was moved by Trustee Sherwood, seconded by Trustee Dominessy to adjourn.
Carried.

Marcia J. Spencer, Village Clerk