

March 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
Patricia Sherwood	Trustee

Marcia Spencer	Clerk
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Absent from meeting Trustee Reisdorf

OTHERS PRESENT: Superintendent of Public Works Daren Smith, Fire Chief Jeff Holmes, 2nd Assistant to Fire Chief Jeremy Lavery, and Jared from Waste Management.

MINUTES

Trustee Hunt seconded by Trustee Sherwood February 6, 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

No one in attendance from the Public spoke.

REPORTS

Fire Chief Holmes reported the following 30 calls for February:

EMS

Village 17, Town of Yorkshire 4, Machias 1

Structure Fire

Village 1, Arcade 1, Machias 1, West Valley 1

Auto Accident

Village 1

Town of Yorkshire 2

Automatic Fire Alarm

Town of Yorkshire 1

Chief Holmes presented the 2018 Fire Dept./Rescue Squad 2018 Election Ballot. (Printed at the end of the minutes.)

Resolution #130 It was moved by Trustee Dominessy, seconded by Trustee Hunt to approve the Fire Dept./Rescue Squad 2018 Election Ballot.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf absent, Trustee Sherwood aye, Mayor Stumpf aye.

4 ayes, 0 nays, 1 absent. Carried

Trustee Dominessy thanked the Delevan Volunteer Fire Department for their response to his recent house fire.

Supt. Daren Smith reported the following:

1. February lots of snow at once.
2. Little tractor broke down – got parts/fan belt broke, radiator hose, etc.
3. Hydraulic hose blew on truck, since fixed.
4. Water – Koester fixed the UV reactor, now back together.
5. Water main break on Prospect Street.

Clerk Marcia Spencer reported the following:

- 1.) Issued handicapped parking permits
- 2.) Delivered trash stickers to Crosby's
- 3.) Routine phone calls, correspondence and meeting room bookings.
- 4.) All Board members supplied with copy of cash receipts.
- 5.) Prepared Tax Search certificates
- 6.) Prepared constable's letters/violations
- 7.) Glitches in water program update have created some problems
- 8.) Met with Rural Development for Compliance Review
- 9.) Attended County Meeting on tourism with the Mayor
- 10.) Election notices posted per law

COMMUNICATIONS

- 1.) Catt County Municipal Meeting – 03/08/2018 – Mayor Stumpf, Trustee Reisdorf, and Clerk Spencer will attend.
- 2.) Cattaraugus County Board of Elections upcoming election – Village of Delevan March 20, 2018 at the Yorkshire Town Hall.
- 3.) Cattaraugus County Sales Tax Received \$27894.91, up \$2668.77 from prior year.
- 4.) NYCOM workshop on administering a Volunteer Fire Dept., March 27, 2018
- 5.) Houghton Conference – May 9, 2018
- 6.) Public Service Conference on the Alle-Catt Wind Project will be in the meeting room 03/20/2018

UNFINISHED BUSINESS

- 1.) Machias Sewer Project – received check for easement, project will begin soon.
- 2.) Email from Brett Morgan on Verizon Tower – will forward him the attorney for the village's response.

NEW BUSINESS

1.) Resolution #131 NYCOM dues \$772.00

It was moved by Mayor Stumpf, seconded by Trustee Hunt to join NYCOM with annual dues of \$772.00.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf absent, Trustee Sherwood aye, Mayor Stumpf aye. 4 ayes, 0 nays, 1 absent. Carried

2.) March 1, 2017 water billing – New current as \$25443.95, past due water \$5016.36, past due penalties \$804.97, past due other \$908.38, and current other \$2912.00, Grove St. \$673.88, final bills of \$44.84 for a total trial balance of \$35804.38.

3.) Resolution #132 NYS Retirement Resolution

It was moved by Trustee Hunt, seconded by Trustee Sherwood to establish the standard work day for Village Clerk as 6 hours, standard work day for a Trustee 6 hours and standard work day for Zoning Officer 6 hours.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf absent, Trustee Sherwood aye, Mayor Stumpf aye.

4 ayes, 0 nays, 1 absent. Carried

4.) Resolution #133 Set date for Special Meeting for Board to review Tentative Budget

It was moved by Trustee Sherwood, seconded by Trustee Hunt to hold a special meeting on March 27, 2018 at 7 pm.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf absent, Trustee Sherwood aye, Mayor Stumpf aye.

4 ayes, 0 nays, 1 absent. Carried

5.) Resolution #134 Set date for Public Hearing on Tentative Budget

It was moved by Trustee Sherwood, seconded by Trustee Dominessy to hold a Public Hearing on the budget at 7pm on April 3, 2018.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf absent, Trustee Sherwood aye, Mayor Stumpf aye.

4 ayes, 0 nays, 1 absent. Carried

6.) Resolution #135 Refuse Contract – Waste Management supplied four different price quotes for extending the garbage contract, none of which were acceptable to the Board.

It was moved by Trustee Hunt seconded by Trustee Dominessy to put the garbage collection contract out to bid. The sealed bids will be due back May 1, 2018 in the Clerk's office by 3:30 pm, and will be opened at the regular board meeting on May 1, 2018 at 7 pm.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf absent, Trustee Sherwood aye, Mayor Stumpf aye.

4 ayes, 0 nays, 1 absent. Carried

7.) Complaints received – the clerk has received complaints of tenants not recycling and dog owner's not being responsible – it was decided that the clerk will put an ad in the Pennysaver and Arcade Herald at a later date as a reminder to residents.

8.) ADA Compliance – a review for compliance with the civil rights laws covering the Rural Utilities program was performed on 02/13/2018, a few items were marked to be addressed, and a response is due by April 1, 2018.

9.) Baseball in the Village Park – Chris Warner, Safety Officer of the Pioneer Little League provided proof of insurance with his request to use the baseball field at the Village Park for Tuesdays and Thursdays for games between April 1st and July 1st. The Board granted the request.

10.) Girl Scout Troop 19201, sent a written request asking if in October they could donate a bench to the park in memory of Earl Dawson and his kindness to the community. The Board requested Supt. Smith contact the troop on placement of the bench.

APPROVAL OF BILLS

The bills for the previous month of February were presented and audited. It was moved by Trustee Sherwood seconded by Trustee Hunt to make payment of \$22,040.60 Abstract #10 in payment of General Fund Claims and \$1,776.33 in payment of Water Fund claims.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf absent, Trustee Sherwood aye, Mayor Stumpf aye.

4 ayes, 0 nays, 1 absent. Carried

ADJOURNMENT

At 8:00 PM it was moved by Trustee Dominessy, seconded by Trustee Sherwood to adjourn. Carried.

Marcia J. Spencer, Village Clerk

**2018 FIRE DEPT. / RESCUE SQUAD
ELECTION BALLOT**

FIRE DEPARTMENT

CHIEF: JEFF HOLMES

1ST ASST CHIEF: JEREMY LAVERY
ANDY EASTMAN

2ND ASST. CHIEF: BOBBY KUHN

PREDIDENT: CALVIN PATAYE

VICE PRESIDENT: BILL CLESTER

SECRETARY: HALEY HAZELTINE

TRUSTEE: JIM CHAMBERLAIN
KAITLIN MYERS
JOE NEAMON

2 POSITIONS OPEN

RESCUE SQUAD

EMS CAPTAIN: KAITLIN MYERS
JOE NEAMON

EMS LIEUT: JO ANNE HOLMES
TERRY GASPER

2 POSITIONS OPEN

EMS TREAS: JOE KOZAK

EMS SECRETARY: MEGAN BOYER