

October 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
Patricia Sherwood	Trustee
Darwin Dominessy	Trustee
Trista Reisdorf	Trustee

Marcia Spencer Clerk

OTHERS PRESENT: Superintendent of Public Works Daren Smith, Fire Chief Jeff Holmes, Malanda from Armstrong Broadband, and Crissi Lukowski Arcade Herald reporter.

MINUTES

Trustee Hunt seconded by Trustee Dominessy moved suspension of the reading of the Minutes of the previous board meeting September 4, 2018 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.

PUBLIC

Malanda from Armstrong Broadband attended the meeting to explain to the Board that they would be working in the area installing fiber in approximately late spring or early summer, under the NYS Broadband Program that Governor Cuomo has instituted.

REPORT

Fire Chief Holmes reported the following:

For the month of September there were 35 calls. EMS – Village 19 Town of Yorkshire 7, Town of Freedom 1 and Yorkshire 1. Automatic Fire Alarm – Village 1. Structure Fire – Town of Yorkshire 1, Auto Accident Town of Yorkshire 1 and Town of Freedom 1. Automatic Fire Alarm – Village 1. Tree Down – Town of Yorkshire 1, Farmersville 1. Natural Gas Leak – Town of Yorkshire 1.

#172 Chief Holmes presented the application of Jacob Thaine to the DVFD.

It was moved by Trustee Reisdorf, seconded by Trustee Hunt to approve the application of Jacob Thaine.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf aye. Ayes 5, Nays 0, Absent 0. Carried.

Supt. Daren Smith reported the following:

- 1.) Spent two weeks tracking down water leaks which turned out differently – spent nights listening with no luck, received phone call from resident that her yard was wet. Discussed situation with Rick Meyer and Dave Rule, Chris (Yorkshire Highway Supt.) volunteered for the town to dig, found the leak and fixed it – the stone carried it down along main – Prospect – ½: hole in ¾” line copper wore through.
- 2.) Gas line – all 8” in – installed over some water lines and under some.
- 3.) Lime Lake Sewer lowered the curb stops – all corrected. Walk through coming.
- 4.) 16 Grove – meter pit – contractor ran a new line – now can go back and put the sidewalk back in
- 5.) Played phone tag w/man from Meter Company, who said he knew 4 months ago that the meter batteries were going bad. Will exchange meter for meter, two dozen at a time.
- 6.) Needed a replacement small hose on the New Holland Tractor – packing slip was correct but they sent the wrong fittings.
- 7.) Two more dates left for chipping brush.

Clerk Marcia Spencer reported the following:

- 1.) All Board Members supplied with a copy of the cash receipts.
- 2.) Booked meeting room
- 3.) Sent out late notices for unpaid taxes
- 4.) \$10,034.87 outstanding for taxes as of 10/01/18
- 5.) \$10,859.40 outstanding in water as of 09/28/2018
- 6.) Met with Dan Reid along with Daren and Scott on the water meter reading problem.
- 7.) Submitted paperwork for PNC financing for the fire truck
- 8.) Rec'd CHIPS, Winter Recovery and Pave NY funds

COMMUNICATIONS

- 1.) Cattaraugus County Municipal Association Meeting will be held in Cattaraugus on October 11, 2018. Mayor Stumpf and Deputy Mayor Hunt will attend.
- 2.) Arcade Area of Commerce – Awards Breakfast 10/19/18 - \$15 per person – no one wishing to attend.
- 3.) National Grid street light audit needs confirmation. Supt. Smith will look into it.
- 4.) Both the Town of Yorkshire & Town of Freedom sent letters tentatively accepting the terms of the fire contracts.
- 5.) Received letter from Evans Agency saying they had been named to exclusively represent NYMIR for any Cattaraugus County Municipality interested in becoming a NYMIR member.
- 6.) Charter Communications rate increases.

UNFINISHED BUSINESS

- 1.) Quotes on Handicapped bathroom – received two estimates on the handicapped bathroom:
Bob Herman Construction \$10724.44
James McGarvey General Contractor \$14600.00.

Mayor Stumpf stated that the Village really can't afford it at this time and requested the clerk send a letter to USDA Rural Development apprising them of the quotes.

NEW BUSINESS

1.) Trustee Dominessy had noticed on a few occasions that residents were leaving garbage out after pick up day without stickers. Mayor Stumpf and Constable Swift drove around the Village following garbage day, several junk vehicles were noted.

2.) #173 Snow plow contract with the Town of Yorkshire

It was moved by Trustee Hunt seconded by Trustee Dominessy to authorize the Mayor to sign Intermunicipal snow plowing agreement with the Town of Yorkshire at an increased rate of \$156.25 per trip. (This represents a \$5.00 per trip increase) The agreement will expire May 31, 2019.

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

APPROVAL OF BILLS

The bills for the previous month of September were presented and audited. It was moved by Trustee Reisdorf, seconded by Mayor Stumpf to make payment of \$114,583.32 Abstract #5 \$111,864.70 in General Fund Claims and \$2,718.62 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 7:58 PM it was moved by Trustee Hunt, seconded by Trustee Reisdorf to adjourn. Carried.

Marcia J. Spencer, Village Clerk