

September 4, 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, Code Enforcement Officer Christopher Lexer, Constable/DCO Richard Swift, and resident Lonnie Owens.

MINUTES

Trustee Sherwood seconded by Trustee Dominessy moved suspension of the reading of the Minutes of the previous board meeting August 14, 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

No one wishing to speak.

COMMITTEES

Recreation Director Trista Reisdorf reported that the 2018 recreation season went well with attendance remaining steady throughout the season. With grants and out of town fees received ended up coming in approximately \$2300 under budgeted amount for the Village - one outstanding insurance bill remains to be paid. Would like to have the remaining money put in a reserve for either future park or recreation use.

Fire Chief Holmes reported the following:

For the month of August there were 30 calls. EMS – Village 13, Town of Yorkshire 5, Town of Freedom 1 and Yorkshire 1, Machias 1. Automatic Fire Alarm – Village 1. CO Detector Activation – Village 1, Town of Yorkshire 1. Service Call – Village 2. Smoke Investigation – Village 1. Tree Down – Town of Yorkshire 1.

Chicken and Biscuit dinner will be held September 29, 2018.

Supt. Daren Smith reported the following:

- 1.) Gas Co. in Town, hit water service that had no idea was there – capped it off, plugged, marked and documented.
- 2.) Water Shut offs put in by LL Sewer District, one hit by homeowner mowing.
- 3.) Power outage 09/03/201/8 kicked variable speed drives out at water plant.
- 4.) All crosswalks marked

- 5.) Chipping brush
- 6.) Many problems with water meters not reading by software, representative scheduled to check situation out.
- 7.) New sign for Church Street

Richard Swift Constable reported the following:

For June – August there were 21 unlicensed vehicles, 14 were removed, 5 licensed, 1 permit and 1 remains in the 30 day period for remedy.

Took one case to court resulting in a \$300 fine.

Richard Swift Dog Control officer reported the following:

There were 12 incidences involving dogs – 2 barking, 5 loose, 2 wandering, 1 chasing deer and 2 lost.

Clerk Marcia Spencer reported the following:

- 1.) Collected Taxes and Water bills, posted payments to accounts; \$10,612.39 currently remaining unpaid on Village taxes
- 2.) Provided Tax searches to attorneys for sale of houses
- 3.) All board members supplied with copy of cash receipts
- 4.) Issued handicapped parking permits
- 5.) Booked meeting room
- 6.) Routine correspondence
- 7.) Delivered trash stickers to Crosby's
- 7.) Prepared vouchers/abstract/cash receipts
- 8.) **#170 Williamson Law Accounting Software Tech Support Contract**

It was moved by Trustee Hunt, seconded by Trustee Sherwood to authorize the Clerk to sign the accounting software support agreement for the Accounting Program with Williamson Law, voucher #97 in the amount of \$483.00.

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

COMMUNICATIONS

- 1.) Cattaraugus County Sales Tax money received, \$28,797.69, which was up \$3,218.61 from the same quarter in 2017.

UNFINISHED BUSINESS

- 1.) Quotes on Handicapped bathroom – Trustee Hunt has been attempting to get contractors to submit quotes on the proposed handicapped bathroom.

NEW BUSINESS

- 1.) Fire Contracts - after discussion between the Board and Fire Chief it was decided to hold the line on the contracts and offer the towns the same price as the previous contract, the

Clerk will send out the letters: Town of Yorkshire Contract \$47,000 and Town of Freedom Contract \$10,000.

- 2.) Snow plow contract, Yorkshire Highway Supt. Lexer will have it for the October meeting.
- 3.) Water billing for September: Past due bills on the trial balance \$3049.49, past due penalties \$445.67, past due other \$568.94; new current water billing \$30,797.67, new other \$2912.00 and Grove Street District \$690.45 for a total September Trial balance \$38,464.22.

4.) #171 Resolution for financing the Pierce Tanker:

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to authorize the Mayor to sign the Lease agreement to finance \$138,250 for ten years with PNC Equipment Finance to purchase the Pierce Freightliner 2 door, single axle tanker, aluminum body w/2000 water & 500 pump.

Trustee Dominessy aye, Trustee Hunt nay, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf aye. Ayes 4, Nays 1, Absent 0. Carried.

APPROVAL OF BILLS

The bills for the previous month of August were presented and audited. It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to make payment of \$13,535.86 Abstract #4 \$10,554.25 in General Fund Claims and \$2981.61 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 7:45 PM it was moved by Trustee Reisdorf, seconded by Trustee Hunt to adjourn. Carried.

Marcia J. Spencer, Village Clerk