

February 5, 2019

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 and Fire Chief Jeff Holmes

MINUTES

Trustee Hunt seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting January 8, 2019 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 from the Public in attendance.

REPORT

Fire Chief Holmes reported the following:

For the month of January there were 33 calls:

<u>EMS Calls</u>		<u>Automatic Fire Alarm</u>	
Village	14	Village	1
Town of Yorkshire	6		
Town of Freedom	1	<u>Structure Fire</u>	
		Village	1
Machias	1	Arcade	1
		Farmersville	1
<u>Auto Accident</u>			
Town of Yorkshire	1		
		<u>CO Detector Activation</u>	
<u>Hazard Condition</u>		Village	1
Village	1		
Town of Yorkshire	4		

Trustee Hunt asked when the fire alarm on Main Street would be fixed – Supt. Smith said that he was waiting for a part to decrease the number of times the siren would ring.

Fire Chief Holmes informed the Board that the new tanker would be in service next Monday night after the portable pond is removed and fittings taken off the existing truck. Trustee Hunt made a motion to keep the other tanker. Discussion ensued between Chief Holmes and board members on whether to take the old tanker out of service and whether to remove fittings etc. off the old tanker; with differing opinions, the matter was tabled until next month.

Supt. Daren Smith reported the following:

- 1.) Lots of snow blowing for a couple of weeks.
- 2.) Changed bearings on snow blower
- 3.) No problems with big tractor or truck
- 4.) Patching potholes, roads are heaving
- 5.) Had one complaint about low water pressure, switched out meter
- 6.) One incident of a meter freezing
- 7.) Met twice with Dan Reed on water meters, will have to change the shroud and register

Discussion proceeded on replacement of the registers – Clerk Spencer brought up the fact that it would be a time consuming matter both in physically replacing them as well as the paperwork and reminded the Board that taxes will be going out June 1 and she would like to see the installation done prior to that.

Dan Reed from Master Meter is supposed to forward the Village an agreement for replacing the registers under warranty which would need the Mayor's signature. Rather than delay the process, Trustee Reisdorf moved the following resolution:

#181 It was moved by Trustee Reisdorf, seconded by Trustee Hunt to authorize Mayor Stumpf to sign the agreement with Master Meter if the agreement meets the necessary criteria to replace the registers in all meters.

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

In other matters, Mayor Stumpf told Supt. Smith he was meeting with Treasurer Diane Finch and needed budget numbers.

Clerk Marcia Spencer reported the following:

- 1.) All Board Members supplied with a copy of the cash receipts.
- 2.) Booked meeting room
- 3.) Issued handicapped parking permits
- 4.) Delivered trash stickers to Crosby's
- 5.) Typed letters for Constable
- 6.) Prepared vouchers/abstract
- 7.) Late notices sent out on outstanding water bills of \$12681.96, collected \$4887.83 after notices were sent. \$7994.13 remains outstanding in water bills from December 1, 2018 billing.
- 8.) Entered UFPO information
- 9.) As stated earlier, met with Dan Reed from Master Meter twice.

COMMUNICATIONS

- 1) Cattaraugus County Treasurer – list of payments made to municipality for fiscal year 2018
- 2) Charter Communications – letter stating that they had reached a deal with Tribune Broadcasting.
- 3) Williamson Law – received letter stating that support contracts will be increased by 2% starting January 2019.
- 4) Shared Service Plan – received email from County Administrator Jack Searles that if the Village had instituted any of the savings listed in the Shared Service Plan, the Village would be required to file for reimbursement.

UNFINISHED BUSINESS

- 1.) Update on water meter problems – covered under Superintendent Report.

NEW BUSINESS

- 1.) Verdin Clock Agreement – Mayor Stumpf discussed the clock agreement for maintenance to get the Board's opinion on whether it was something that was beneficial to the Village. The consensus was that the maintenance agreement price was high and at this time of no value to the Village.
- 2.) AIM Funding – Governor Cuomo removed funding for Villages/Towns – which would result in a loss of \$12,303. Clerk Spencer sent two letters on behalf of Mayor Stumpf to Senator Young in protest.
- 3.) Budget Requests were handed out for streets, water and fire/rescue department.

APPROVAL OF BILLS

The bills for the previous month of January were presented and audited. It was moved by Trustee Hunt, seconded by Trustee Sherwood to make payment of \$21,216.08 Abstract #9, \$19,936.35 in General Fund Claims and \$1,279.73 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 7:50 PM it was moved by Trustee Sherwood seconded by Trustee Dominessy to adjourn. Carried.

Marcia J. Spencer, Village Clerk