

At 7:00 PM, Mayor Stumpf called the meeting to order and led the Pledge to the Flag. Due to Covide-19, the Board is meeting in the room next to the Board room so that all can social distance and Public can attend if they so desire.

The following were present:

John Stumpf	Mayor
Patricia Sherwood	Trustee
Trista Reisdorf	Trustee

Marcia Spencer	Clerk
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OTHERS PRESENT: Superintendent of Public Works Daren Smith, DVFD Chief Jeremy Lavery and Arcade Herald Reporter Tyler Van Ocker.

Richard Hunt	Absent from meeting
Darwin Dominessy	Absent from meeting

MINUTES

Trustee Reisdorf seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meetings of November 3, 2020 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.

REPORT

Fire Chief Jeremy Lavery reported the following:

For the month of November there were 34 calls:

<u>EMS Calls</u>		<u>CO Detector</u>	
Village	13	Town of Yorkshire	1
Town of Yorkshire	1		
Town of Freedom	5		
Machias	1	<u>Auto Accident</u>	
Yorkshire	1	Town of Yorkshire	1
<u>Vehicle Fire</u>		<u>Automated Fire Alarm</u>	
Town of Yorkshire	1	Village	2
<u>Hazardous Condition</u>		<u>Pre-Arranged Transport</u>	
Village	1	Village	2
Town of Yorkshire	2		
<u>Structure Fire</u>		<u>Odor Investigation</u>	
Machias	1	Village	1
<u>Weather Standby</u>			
Village	1		

Chief Lavery participated in a phone conference with the County; new protocols to limit number of people on calls, everyone must wear mask. OSHA, PESH, and Dept. of Health may fine if not in compliance.

Superintendent of Public Works Daren Smith reported the following:

- 1.) Picked up brush 3 times more than scheduled, Town picked it up once for the Village.
- 2.) Propane leak at water corrected – line going to generator tightened.
- 3.) Propane tank filled.
- 4.) Ready for snow.
- 5.) Read meters, fielded phone calls.

Clerk Marcia Spencer reported the following:

- 1.) All Board Members supplied with a copy of the cash receipts.
- 2.) Issued handicapped parking permits
- 3.) Delivered trash stickers to Crosby's
- 4.) Prepared vouchers/abstract

UNFINISHED BUSINESS

- 1.) Fire Contracts

#287 Authorize Mayor to sign Contract

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to authorize the Mayor to sign the Fire Contracts with the Town of Yorkshire and the Town of Freedom.

Trustee Dominessy absent, Trustee Hunt absent, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf aye. Ayes 3 Nays 0, Absent 2. Carried.

NEW BUSINESS

- 1.) Water billing for December – water bills will be going out later than usual due to having to have customers return water meter reading cards.
- 2.) Mortgage Tax received - \$1524.16 which is an increase of \$207.09
- 3.) Sales Tax received - \$33818.69 which is an increase of \$1628.49
- 4.) Zoning Board of Appeals November Report – an area variance for Brad Kibler to allow him to replace an old shed with a new one.
- 5.) Set Public Hearing on Hazard Mitigation

#288 Public Hearing on Hazard Mitigation

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to set the Public Hearing on Hazard Mitigation for January 5, 2021.

Trustee Dominessy absent, Trustee Hunt absent, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf aye. Ayes 3 Nays 0, Absent 2. Carried.

APPROVAL OF BILLS

The bills for the previous month of November were presented and audited. It was moved by Trustee Reisdorf seconded by Trustee Sherwood to make payment of \$28,914.68 Abstract #7,

\$16,429.86 in General Fund Claims and \$12,484.82 in payment of Water Fund Claims. Due to Covid 19, Board members were all supplied copies of the Abstracts and were able to review any/all vouchers. Board members decided not to sign and pass vouchers.

Trustee Dominessy absent, Trustee Hunt absent, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf aye. Ayes 3 Nays 0, Absent 2. Carried.

ADJOURNMENT

At 7:20 PM it was moved by Trustee Sherwood seconded by Trustee Reisdorf to adjourn. Carried.

Marcia J. Spencer, Village Clerk