

Supt. Daren Smith reported the following:

- 1.) The gazebo in the middle of Village – some of the 2 x 10s are rotting – flying termites. Picked up 6 boards to repair – everything is nailed from the top almost have to replace the flashing as well. Will get quotes on replacing the roof.
- 2.) On fire hall roof – seam between the block and steel building - resealed it – trimmed trees back-put solar seal – fiber tar to seal it down – hasn't leaked yet.
- 3.) Roof at water sealed/redone.
- 4.) Met with Cattaraugus County Health Department for the sanitary inspection – things looked well – few things to fix.
- 5.) State has been cleaning drains on Route 16.
- 6.) Been doing Shared Services with the Town of Yorkshire
- 7.) Springs are running over.
- 8.) Repainted some crosswalks.

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
- 5.) As of date of meeting, \$13,787.11 remains unpaid in Village taxes.
- 6.) As of meeting date, \$5,829.81 remains unpaid in water bills.

UNFINISHED BUSINESS

- 1.) Nothing to report on water meters.

NEW BUSINESS

- 1.) Fire contracts with Yorkshire and Freedom – need suggested amount from Fire dept. to send to the Town for budgeting/tax purposes.
- 2.) Snowplow contract – Yorkshire Highway Superintendent Christopher Lexer is looking for a \$5.00 per trip increase.

#270 AUTHORIZE MAYOR TO SIGN THE CME RECERTIFICATION AGREEMENT

It was moved by Trustee Reisdorf, seconded by Trustee Hunt to authorize Mayor Stumpf to sign the CME recertification agreement.

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

#271 EXECUTIVE SESSION

At 7:27 PM it was moved by Trustee Sherwood, seconded by Trustee Hunt to enter into an Executive Session to discuss the work history of an individual.

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

At 7:52 PM it was moved by Trustee Hunt, seconded by Trustee Reisdorf to close the Executive Session.

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

APPROVAL OF BILLS

The bills for the previous month of July were presented and audited. It was moved by Trustee Hunt, seconded by Trustee Sherwood to make payment of \$16,040.34 Abstract #3, \$14,647.26 in General Fund Claims and \$1,393.08 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 aye, Trustee Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf aye. Ayes 5 Nays 0, Absent 0. Carried.

ADJOURNMENT

At 7:52 PM it was moved by Trustee Reisdorf seconded by Mayor Stumpf to adjourn. Carried.

Marcia J. Spencer, Village Clerk