

May 5, 2020

Due to Covid 19, the following meeting was conducted via telephone conference, recorded and transcribed.

Mayor Stumpf called the meeting to order at 7:00 PM.

The following were present via phone conference

John Stumpf	Mayor
Richard Hunt	Trustee
Patricia Sherwood	Trustee
Darwin Dominessy	Trustee
Trista Reisdorf	Trustee
Marcia Spencer	Clerk
Daren Smith	Supt. of Public Works

MINUTES

Trustee Reisdorf seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting April 7, 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.

#251 EXECUTIVE SESSION

At 7:02 PM, it was moved by Mayor Stumpf, seconded by Trustee Hunt to move into Executive Session with attorney for the Village, Peter Sorgi on the conference call to discuss a Personnel Matter.

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

#252 CLOSE EXECUTIVE SESSION

At 7:47 PM, it was moved by Trustee Sherwood, seconded by Trustee Reisdorf to close the Executive Session.

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

REPORTS

Superintendent Daren Smith reported the following:

- 1.) Fixed water leak on Regan Street, saving 47,000 gallons a day.
- 2.) Chlorine, filters, propane delivered.
- 3.) Cathodic inspection performed/adjusted
- 4.) Generator alarm – hose fixed
- 5.) Skidster work done under warranty
- 6.) Problems at mulch site with people dumping debris that should not be dumped
- 7.) Taped off playground

8.) Hard to do road repairs/projects alone, need to have a roller, truck driver etc.

Trustee Reisdorf asked about Cobb Avenue work, Supt. Smith said probably not a total repair just patching this year.

Clerk Marcia Spencer reported the following:

- 1.) All board members supplied with copy of cash receipts
- 2.) Have been working from home and in the village office without the public
- 3.) All phone calls being forwarded to cell phone
- 4.) Working on tax preparation
- 5.) Collecting water bills via mail/drop box

Written Fire Department Report submitted as follows:

For April 2020, there were 26 total calls.

EMS Calls

Village 17
Town of Yorkshire 3

Machias 2

Cat in a Tree

Village 1

Automatic Fire Alarm

Village 2

Hazard Call

Town of Yorkshire 1

UNFINISHED BUSINESS

1.) #253 Delinquent Water

The Clerk provided the Board with a list of delinquent water bills to be levied on the Village of Delevan 2020 taxes.

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to add the delinquent water to the Village Taxes in the amount of \$10065.44.

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

NEW BUSINESS

1.) Impose a fee for notice of unpaid taxes

#254 IMPOSING A FEE FOR THE NOTICE OF UNPAID TAXES RESOLUTION

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to make the following resolution:

WHEREAS: Section 987 of the Real Property Law mandates the annual mailing of a notice of unpaid taxes to each owner of real property upon which taxes remain unpaid; and

WHEREAS: effective January 1, 1995, Section 987 of the Real Property Tax Law authorizes the governing body of a municipal corporation to adopt a resolution to impose a fee of up to \$2.00 per parcel to offset the expenses of complying with this mandate,

THEREFORE BE IT RESOLVED that effective May 5, 2020 the Village of Delevan does hereby provide for the imposition of a fee of an amount of \$1.00 chargeable against each parcel for which a notice of unpaid taxes is mailed in compliance with Section 987 of the Real Property Tax Law.

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

2.) Tax Warrant

#255 TAX WARRANT RESOLUTION

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to make the following resolution:

RESOLVED: that the tax levies totaling \$96194.00 as extended upon the roll of the Village of Delevan are hereby approved, and be it further

RESOLVED: that the mayor and clerk hereby are authorized and directed to sign and attach the warrant with the official Village seal hereto under the day of May 5, 2020.

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

- 3.) #256 Recreation – the 2020 joint Recreation program was discussed in relationship to Covid-19. After discussion of trying to social distance, sanitize etc. it was regrettably decided to cancel the 2020 Recreation Program.

It was moved by Trustee Sherwood, seconded by Mayor Stumpf to cancel the Delevan Yorkshire Recreation Program for 2020.

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

- 4.) #257 Music in the Park was also discussed, and for the same reason as recreation, it was decided to cancel Music in the Park this year.

It was moved by Trustee Sherwood, seconded by Trustee Dominessy to cancel Music in the Park for 2020.

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

- 5.) Reserving the meeting room was discussed and the decision was made to suspend reserving the meeting room at this time.

- 6.) Clerk Spencer requested the Board's opinion on requiring masks to be worn in the Village vestibule. Due to the enclosure being small and many people entering and exiting the vestibule the Board decided that the use of masks at this time was required..

APPROVAL OF BILLS

The bills for the previous month of April were presented and audited. It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to make payment of \$11,956.40 Abstract #12, \$9,923.91 in General Fund Claims and \$2,032.49 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 8:07 PM it was moved by Trustee Sherwood seconded by Trustee Dominessy to adjourn. Carried.

Marcia J. Spencer, Village Clerk