

At 7:00 PM, Mayor Stumpf called the meeting to order and led the Pledge to the Flag. Due to Covid-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
Richard Hunt	Trustee
Patricia Sherwood	Trustee
Darwin Dominessy	Trustee
Trista Reisdorf	Trustee

Marcia Spencer	Clerk
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**OTHERS PRESENT:** Superintendent of Public Works Daren Smith, DVFD Chief Jeremy Lavery, Tyler VanOcker – Arcade Herald, and resident Lonnie Owens.

Clerk Spencer issued the Oath of Office to John Stumpf (mayor), Richard Hunt (trustee) and Trista Reisdorf (trustee).

### MINUTES

Trustee Hunt seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meetings of September 1, 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 July there were 30 calls:

<u>EMS Calls</u>		<u>Hazard Condition</u>	
Village	12	Town of Yorkshire	4
Town of Yorkshire	5	Town of Freedom	1
Town of Freedom	2		
Machias	1		
Yorkshire	3		
<u>Vehicle Fire</u>			
Town of Yorkshire	1		
<u>Auto Accident</u>			
Town of Yorkshire	1		

Fire Chief Lavery reported that exempt Fireman Ken Beach had passed away; some members would be in attendance for his service on Saturday. Fire Department is conducting a boot drive

on October 10<sup>th</sup> from 10-2 in front of the Training Center. November 7<sup>th</sup>, the fire department will be having a pull up and park chicken and biscuit dinner starting at noon.

Chief Lavery submitted to the Board the application for Cora Blackwell.

### **#272 APPROVE MEMBERSHIP IN FIRE DEPARTMENT**

It was moved by Trustee Sherwood, seconded by Trustee Hunt to approve the application of Cora Blackwell into the Delevan Volunteer Fire Department.

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

#### **Supt. Daren Smith reported the following:**

- 1.) Sucked out water main box so valve is operable but still needs some work.
- 2.) Masonry work done on foundation of water building per Health Department inspection.
- 3.) Crossed kids once in place of Kathy Norton.
- 4.) Directed traffic twice for the town.
- 5.) Reseeded grass since mowing has slowed down.
- 6.) One more brush chipping left for October 19<sup>th</sup>.

#### **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.) Received gross receipts from NFG and National Grid – National Fuel was down slightly with National Grid being up.
- 6.) Received email information on Covid-19 Utility and Municipal shutoffs.
- 7.) Rec'd \$9842.40 for AIM funding.
- 8.) Will be mailing out unpaid tax notices this week.

### **#273 Election Inspectors**

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to set the rate of pay for election inspectors at \$125.00 per day.

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

### **COMMUNICATIONS**

- 1.) Mayor Stumpf read a letter he received from Dog Control Officer Richard Swift tendering his resignation effective October 31, 2020.

### **UNFINISHED BUSINESS**

#### **#274 Snowplowing Contract**

- 1.) Snowplow contract between the Village of Delevan and the Town of Yorkshire.

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to approve the proposed snowplowing contract amount of \$170.00 per trip which is a \$5.00 per trip increase.

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

- 2.) Front door panels – Supt. Smith reported that he had taken pictures of the door panels and gone to Springville Door and Window with them who said they had had issues with other door panels; they are currently pretty busy so have not heard anything further on the matter.
- 3.) County Mitigation Plan – Supt. Smith attended the meeting and the plan has since been approved.

### **#275 NEW BUSINESS**

- 1.) Clerk Spencer reported the election results from the September 15, 2020 election that was held late due to Covid – 19 are as follows:  
John Stumpf – 4 year term - Mayor  
Richard Hunt – 4 year term - Trustee  
Trista Reisdorf – 4 year term - Trustee

### **APPROVAL OF BILLS**

The bills for the previous month of September were presented and audited. It was moved by Trustee Reisdorf seconded by Trustee Sherwood to make payment of \$30,392.60 Abstract #5, \$28,947.74 in General Fund Claims and \$1,444.86 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.

### **#276 EXECUTIVE SESSION**

At 7:25 PM, it was moved by Trustee Sherwood, seconded by Mayor Stumpf to enter into 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 7:36 PM, it was moved by Trustee Hunt, seconded by Trustee Sherwood 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.

### **#277**

### **APPOINT DOG CONTROL OFFICER**

It was moved by Mayor Stumpf, seconded by Trustee Sherwood to appoint Joseph Neamon as dog control officer for the period of November 1, 2020 through March 31, 2021 to fill the

vacancy left by Richard Swift's resignation. The amount of compensation will be \$138.00 per month.

Trustee Dominessy nay, Trustee Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf aye. 4 ayes, 1 nay, 0 absent. Carried.

### **ADJOURNMENT**

At 7:47 PM it was moved by Trustee Dominessy seconded by Trustee Reisdorf to adjourn. Carried.

**Marcia J. Spencer, Village Clerk**