

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
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.

MINUTES

Trustee Sherwood seconded by Trustee Reisdorf moved suspension of the reading of the Minutes of the previous board meetings of August 4, 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 29 calls:

<u>EMS Calls</u>		<u>Structure Fire</u>	
Village	17	Town of Yorkshire	1
Town of Yorkshire	3		
Machias	2	<u>Odor Investigation</u>	
		Village	1
<u>Vehicle Fire</u>		<u>Water Rescue Team</u>	
Town of Freedom	1	West Valley	1
<u>CO Detector</u>		<u>Standby</u>	
Village	1	Machias	1
<u>Fire Alarm Activation</u>			
Village	1		

Fire Chief Lavery reported that approximately 250 pulled pork dinners were sold earning about \$2000 for the fund raiser. Grants that have been applied for include a Forestry Grant for chainsaw chaps and helmets, as well as a grant for large diameter hose approximately \$30,000.

Supt. Daren Smith reported the following:

- 1.) Busy with a lot of water details that health department wanted done up at the springs.
- 2.) Water Tests – TOC THM – same as past: TOC 4 x year; THM 1 x year
- 3.) Lead and copper tests (10 residents) results not back in yet.
- 4.) Water is doing well, had to cut amount of chlorine down as the water usage has dropped off.
- 5.) There will be 4 more brush chippings, next week (Labor Day) will chip on Tuesday.
- 6.) Replaced 2 front tires on riding mower
- 7.) Quotes not back on gazebo roof
- 8.) Fire Department – maintenance September/October pump test.

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, \$12,410.61 remains unpaid in Village taxes.
- 6.) As of meeting date, \$4657.81 remains unpaid in water bills.

COMMUNICATIONS

1.) #272 Williamson Law Accounting Software support

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to authorize Clerk Spencer to sign the software support contract with Williamson Law for \$503.00 for the period of September 1, 2020 to August 31, 2021.

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

UNFINISHED BUSINESS

- 1.) Fire Contracts – discussion was had between Chief Lavery and the Board on fire contracts. Lavery justified the increases for fire contracts due to needing upgraded equipment and a new ambulance.

#273 Fire Contracts

It was moved by Trustee Reisdorf seconded by Trustee Hunt to send letters to the Town of Yorkshire offering a one year contract for \$50,000 and the Town of Freedom a 2 year contract for \$12,000 per year. This represents a \$2,000.00 per year for each town and to authorize the clerk to send letters to the respective towns with the increase.

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

NEW BUSINESS

- 1.) Water billing for September is as follows:

New current water billing of \$31,608.98 plus past due water of \$3595.71, penalties of \$568.79, total other charges of \$3373 and Grove Street \$673.20 for a total of \$39819.99.

- 2.) Cattaraugus County Hazard Mitigation Plan will be a call in meeting on September 3rd at 6 pm.- if unable to attend the meeting will be made available at later date for review and comment.
- 3.) Front door panels on Village Municipal building were discussed – over time the door panels have deteriorated – Supt. Smith will call Springville Door and Window to get an estimate.

APPROVAL OF BILLS

The bills for the previous month of August were presented and audited. It was moved by Trustee Reisdorf seconded by Trustee Dominessy to make payment of \$8,404.81 Abstract #4, \$6,912.58 in General Fund Claims and \$1,492.23 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 7:36 PM it was moved by Trustee Reisdorf seconded by Mayor Stumpf to adjourn. Carried.

Marcia J. Spencer, Village Clerk