

At 7:00 PM, Mayor Stumpf called the meeting to order and led the Pledge to the Flag.

The following were present:

John Stumpf	Mayor
Richard Hunt	Trustee
Patricia Sherwood	Trustee
Darwin Dominessy	Trustee
Trista Reisdorf	Trustee
Marcia Spencer	Clerk

OTHERS PRESENT: Superintendent of Public Works Daren Smith, DVFD Chief Jeremy Lavery, Treasurer Diane Finch, Yorkshire Highway Supt. Christopher Lexer and Arcade Herald Reporter Tyler VanOcker..

MINUTES

Trustee Sherwood seconded by Trustee Reisdorf moved suspension of the reading of the Minutes of the previous board meeting June 2, 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

Treasurer Diane Finch went over year-end figures for 2019-2020 Budget with the Village Board. Treasurer Finch reported that the expenditures exceeded the revenues by 1657.52 in the General Fund, but the water fund had excess revenues of 10,692.61.

#263 FIRE DEPT. SPECIALRESERVE FOR FIRE EQUIPMENT

It was moved by Trustee Reisdorf, seconded by Trustee Hunt to transfer \$8896.00 from unappropriated fund balance to the Fire Department Special Reserve for Fire Equipment.

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

#264 BUDGET AMENTMENTS FOR 2019/2020

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

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

Village of Delevan
 Budget amendments
 2019/2020

GENERAL FUND

	From			To	
Amount	Acct	#	Amount	Acct	#
	Revenue			Contractual	
\$24,030.00	Federal Aid-Fire Equip	A4089.0	\$24,030.00	Fire Department - Equip	A3410.2
	Grant				
	Contractual			Contractual	
-\$2,663.00	Fire Department - Equip	A3410.2	\$2,663.00	Fire Dept.-Insurance	A3410.6
-\$2,482.65	Fire Department - Equip	A3410.2	\$2,482.65	Fire Dept-Cont	A3410.7
-\$68.55	NYS Retirement	A9010.8	\$68.55	Social Security	A9030.8
-\$160.00	Community Beautification	A8510.4	\$160.00	Ref & Garb Stickers	A8160.3
-\$1,551.08	Street Maint-Equip	A5110.2	\$1,551.08	Street Maint - Laborer	A5111.1
-\$1,123.04	Street Maint-Fuel	A5110.5	\$1,123.04	Street Maint -O.T	A5113.1
-\$495.64	Sidewalks-Contr		\$495.64	Street Maint -O.T	A5113.1
-\$3,971.92	Sidewalks-Contr	A5410.4	\$3,971.92	Street Maint -Cont	A5110.4
-\$3,050.03	Unappropriated FB	A909.1	\$3,050.03	Street Maint -Cont	A5110.4
-\$219.00	Street Maint-Equip	A5110.2	\$219.00	Snow Removal	A5142.4
-\$1,167.51	Unappropriated FB	A909.1	\$1,167.51	Playground-Cont	A7140.4
-\$1,152.36	Unappropriated FB	A909.1	\$1,152.36	Youth Program-Cont	A7310.4
-\$405.09	Unappropriated FB	A909.01	\$405.09	Shade Trees	A8560.4

WATER FUND

	From			To	
Amount	Acct	#	Amount	Acct	#
-\$7,426.02	Purification-Equip	F8330.2	\$7,426.02	Purification-Contr.	F8330.4
-\$470.40	Purification-Equip	F8330.2	\$470.40	Purification-Oper Asst	F8330.7
-\$446.99	Trans & Dist - Labor	F8341.1	\$446.99	Trans & Dist - OT	F8343.1

Superintendent of Public Works Daren Smith reported the following:

- 1.) With the help of the Town of Yorkshire skid paved Delevan Avenue, Cobb, School, First, and patched Olmstead and Palmer.
- 2.) Tack coated Delevan Avenue and chipped and stoned to maintain it and add extra life to it.
- 3.) Chipped and stoned Church Street – good practice to seal it up.

Yorkshire Highway Superintendent Chris Lexer who has been providing the assistance to the Village for the projects informed the Board that thus far the State is saying that municipalities will only received up to 80% of their CHIPS allotment. Lexer reviewed the improvements with the Board; the edges on Delevan avenue were built up and sealed – not CHIPS as CHIPS is a 10 year plan. Church Street was sealed this year and Lexer assisted Supt. Smith and Clerk Spencer in the filing of CHIPS to recoup the funding.

#265 BUDGET AMENDMENT

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to increase A3501 by \$7457.48 and increase A5112.2 by \$7457.48.

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

#266 It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to increase A5110.44 by \$10,000.00 from Unappropriated fund Balance A99.

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

Assistant Chief Jeremy Lavery reported the following:

For the month of May there were 44 calls:

EMS Calls

Traffic Control

Village	21	Village	1
Town of Yorkshire	6		
Town of Freedom	4	<u>Automatic Fire Alarm</u>	
		Village	1
Yorkshire	1	Yorkshire	1
Machias	4	<u>Rubbish Fire</u>	
		Town of Yorkshire	1
<u>Odor Investigation</u>			
Town of Yorkshire	1	<u>Hazard Condition</u>	
		Town of Yorkshire	1
<u>Mutual Aid Standby</u>			
Chaffee-Sardinia	1	<u>False Call</u>	
		Village	1

Superintendent of Public Works Daren Smith reported the following:

- 1.) State paved by the bridge and the Village was able to obtain the millings which have been used for various projects.
- 2.) State culvert by training center, used the Town's excavator to clean it out.
- 3.) State DOT officials and Cimenelli discussed the drainage by Crosby and the States drain, State will be vacuuming it next week.
- 4.) Had repairs done on the computer at water
- 5.) Going to have to dig one section out on South Street to locate water line problem.

Clerk Marcia Spencer reported the following:

- 1.) All Board Members supplied with a copy of the cash receipts.
- 2.) Delivered trash stickers to Crosby's
- 3.) Prepared vouchers/abstract
- 4.) Collecting water bills and taxes
- 5.) Appliance Day to be July 22 – ads will be placed in publications.

COMMUNICATIONS

- 1.) Letter received from Brian Marble outlining his issues with property on Main St. of which most were family relations which the Village has no control over.

UNFINISHED BUSINESS

- 1.) Village Election – due to the March Village Election being postponed in the midst of the Covid-19 Pandemic, the Village Election will be held on September 15, 2020.

NEW BUSINESS

- 1.) Springville 194 Adelpia Tax Bill

#267 NY RPT LAW 626 SPECIAL FRANCHISES

The following resolution was moved by Hunt, seconded by Trustee Sherwood:

WHEREAS Time Warner Cable franchise fees paid to the Treasurer have exceeded the amount of taxes due under NYS Real Property Law Section 626(2), now therefore be it

RESOLVED that the Clerk will contact the county to have the base tax amount of \$84.59 Springville 194 bill #000403 (and any penalties due and owing) overrode.

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

- 2.) Complaint of abandoned house/tall grass not mowed on Mill Street – Clerk Spencer has received several calls over the past two years about this property. Thus far unable to locate owner or relative.

#268 EXECUTIVE SESSION

At 8:02 PM it was moved by Trustee Hunt, seconded by Trustee Sherwood to enter into an Executive Session with Clerk Spencer and Delevan Volunteer Fire President Daren Smith to be included to discuss a personnel issue.

At 8:07 PM, it was moved by Trustee Dominessy, seconded by Trustee Sherwood to close the Executive Session.

Vote on sealed Investigation, Decision and confidential findings:

Roll Call Vote: Trustee Hunt aye, Trustee Dominessy aye, Trustee Sherwood aye, Trustee Reisdorf aye, Mayor Stumpf aye.

APPROVAL OF BILLS

The bills for the previous month of June were presented and audited. It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to make payment of \$79,811.52 Abstract #2, \$75,464.65 in General Fund Claims and \$4,346.87 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 8:23 PM it was moved by Trustee Dominessy seconded by Trustee Sherwood to adjourn. Carried.

Marcia J. Spencer, Village Clerk