

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, resident Jackie Cornwall and Arcade Herald reporter Tyler VanOcker.

MINUTES

Trustee Sherwood seconded by Trustee Hunt moved suspension of the reading of the Minutes of the previous board meeting May 5, 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.

PUBLIC

Resident Jackie Cornwall asked about paving Delevan Avenue. The Mayor and Superintendent explained that with the pandemic, funding would be decreased and projects would be re-evaluated.

REPORT

Assistant Chief Jeremy Lavery reported the following:

For the month of May there were 20 calls:

<u>EMS Calls</u>		<u>Structure Fire</u>	
Village	6	Town of Yorkshire	1
Town of Yorkshire	5		
Town of Freedom	1	<u>Automatic Fire Alarm</u>	
		Village	1
Yorkshire	2		
Machias	1	<u>Rubbish Fire</u>	
		Town of Yorkshire	1
<u>Stand-by</u>			
Machias	1	<u>Hazard Call</u>	
		Town of Yorkshire	1

Chief Lavery stated that department physicals would be performed on June 22, 2020; all air packs have been tested.

Supt. Daren Smith reported the following:

- 1.) Working on reseeded and regrading areas where water lines were dug up.
- 2.) Had short-term flooding by plaza, School Street, Route 16 water across Olmstead – created from major downpour.
- 3.) Complaints of low water pressure to no water pressure trying to track down cause
- 4.) 25 Delevan Avenue – removed water meter
- 5.) Brush chipping – going pretty good except for stumps and berry bushes.
- 6.) Tire damaged from razor blade in mulch pile
- 7.) Mulch piles open during the day Monday – Friday 7:30-3:30 to eliminate major problems

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.) Mailed out taxes and water bills; currently collected \$6013.85 in taxes thus far.
- 6.) Village office open.

NEW BUSINESS

- 1.) Mulch pile – previously discussed under Superintendent's report.
- 2.) Opening Plan for Office – the Village Clerk's office is open using the window only in vestibule, no residents inside the office, masks required, sanitizing doors etc. daily. Board meetings will be held in the Meeting Room with masks required and social distancing.
- 3.) Appliance pick-up date yet to be determined.

#258 EXECUTIVE SESSION

At 7:27 PM it was moved by Trustee Sherwood, seconded by Trustee Hunt to enter into an Executive Session to discuss a personnel issue.

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

After a review of violence/harassment policies and complaint, the Board drew up their determinations.

#259 AT 8:15 PM it was moved by Trustee Dominessy seconded by Trustee Hunt 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.

#260 It was moved by Trustee Reisdorf, seconded by Trustee Dominessy to have the clerk send their determinations to the attorney for the Village, Peter Sorgi, esq.

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

#261 It was moved by Trustee Sherwood, seconded by Trustee Hunt to have the attorney fees taken out of the Fire Department's budget.

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

#262 It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to have the fire department member who was suspended be reinstated to the Delevan Volunteer Fire Co. pending the attorney's approval.

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 May were presented and audited. It was moved by Trustee Reisdorf, seconded by Trustee Dominessy to make payment of \$6,039.67 Abstract #13, \$947.14 in General Fund Claims and \$5,092.53 in payment of Water Fund Claims, \$19,434.66 Abstract #14, \$18,941.00 in payment of General Fund Claims, \$493.66 in payment of Water Fund Claims, \$1,295.00 Abstract #1, \$772.00 in payment of General Fund.

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 8:20 PM it was moved by Trustee Dominessy seconded by Trustee Hunt to adjourn. Carried.

Marcia J. Spencer, Village Clerk