

December 7, 2021

At 7:00 PM, Mayor Stumpf called the meeting to order. 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
Trustee Patricia Sherwood	Trustee
Trista Reisdorf	Trustee
Trustee Darwin Dominessy	Trustee
Brandon Stearns	Trustee

Marcia Lexer	Clerk
--------------	-------

OTHERS PRESENT: Superintendent of Public Works Daren Smith, Arcade Herald reporter Anderson Miles, Fire Dept member Chris Hazeltine,, Chief Jeremy Lavery, and exempt member Calvin Pataye,

MINUTES

Trustee Sherwood seconded by Trustee Stearns moved suspension of the reading of the Minutes of the previous board meetings of November 2, 2021 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.

REPORTS

Fire Chief Jeremy Lavery reported the following:

EMS

Village	18
Town of Yorkshire	07
Town of Freedom	03

Machias	02
Yorkshire	01

SERVICE CALL

Town of Yorkshire	01
-------------------	----

STRUCTURE FIRES

Town of Yorkshire	01
-------------------	----

Machias	01
Farmersville	02
West Valley	01

Chief Jeremy Lavery reported there were 37 calls for the month of November. December 21, 2021 the fire department will participate in a Christmas parade in conjunction with the school. Chief Lavery presented an application for Nicholas Lambert to join the fire company and exemption papers for Joseph Smith.

#361 FIRE DEPARTMENT APPLICATION

It was moved by Trustee Dominessy, seconded by Trustee Sherwood to approve the application to the Delevan Volunteer Fire Co. of Nicholas Lambert.

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

#362 EXEMPTION PAPERS

It was moved by Trustee Stearns, seconded by Trustee Reisdorf to approve Joseph Smith's Exemption papers.

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

Superintendent of Public Works Daren Smith reported the following:

- 1.) Several water leaks, none on the Village sided; leaks fixed by owners/contractors. Was using 99 gallons a minute, now back to 50 gallons of water a minute.
- 2.) Several vacant places, have talked to owners about winterizing them.
- 3.) Called Springville Door & Window, windows are not in yet, hoping to have them by mid-December.
- 4.) Have not had to do too much plowing.
- 5.) Several branches down.

Clerk Marcia Lexer 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 Local Law #2 filing received from the State.
- 6.) Provided paperwork to USDA Rural Development as requested.

COMMUNICATIONS

- 1.) Free Rabies Clinic- January 8, 2022 at the County DPW in Little Valley.
- 2.) NYS Dept of Public Service – notice of Low Income Household Water Assistance Program.

UNFINISHED BUSINESS

- 1.) Meter reading – Clerk Lexer and Supt. Smith discussed the problems of people not returning meter reading cards, some for a year or more.
- 2.) Fire Contract with the Town of Yorkshire

#363 FIRE CONTRACT

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood, to authorize Mayor Stumpf to sign the fire contract with the Town of Yorkshire.

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

NEW BUSINESS

- 1.) Water billing for December is as follows: Past due trial balance of \$21,337.40, new current water billing of \$34,697.60, other new charges of \$2856.00 and Grove Street of \$580.10. Total December trial balance \$59471.10.
- 2.) Clock – Trustee Stearns noted that it was difficult to turn the clock back or ahead.
- 3.) Clerk Lexer informed the Board that the first day to sign an Independent nominating petition would be 12/28/2021.

PAY CLAIMS

The bills for the previous month of November were presented and audited. It was moved by Trustee Dominessy seconded by Trustee Sherwood to make payment of \$39,525.79 Abstract #7, \$26,108.63 in General Fund Claims and \$13,417.16 in payment of Water Fund Claims.

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

ADJOURNMENT

At 7:38 PM it was moved by Trustee Reisdorf, seconded by Trustee Stearns to adjourn. Carried.

Marcia Lexer, Village Clerk