

February 2, 2021

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
Patricia Sherwood	Trustee
Trista Reisdorf	Trustee
Darwin Dominessy	Trustee

Marcia Spencer	Clerk
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**OTHERS PRESENT:** Superintendent of Public Works Daren Smith, Code Enforcement Chris Lexer and DVFD Chief Jeremy Lavery.

Richard Hunt	Absent from meeting
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### MINUTES

Trustee Sherwood seconded by Trustee Reisdorf moved suspension of the reading of the Minutes of the previous board meetings of January 5, 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.

### PUBLIC HEARING

At 7 PM, Mayor Stumpf opened the Public Hearing on the Multi-jurisdictional Hazard Mitigation Plan. No one was in attendance wishing to speak so Mayor Stumpf left the hearing open in case anyone showed up late to speak on the plan. A legal was in the Arcade Herald.

### REPORT

**Fire Chief Jeremy Lavery reported the following:**

For the month of December there were 26 calls:

<u>EMS Calls</u>		<u>Dist 2 FAST</u>	
Village	13	Machias	1
Town of Yorkshire	6	Lyndon	1
Town of Freedom	2		
<u>Auto Accident</u>		<u>Structure Fire</u>	
Town of Yorkshire	1	Village	1
		Lyndon	1

Chief Lavery informed the Board that the Dept. would be having a cash raffle in April.

**Superintendent of Public Works Daren Smith reported the following:**

- 1.) Christmas tree pick up is down – only 21 trees.
- 2.) Notices – Regan St. water leak – replaced copper service right to shut off. Town of Yorkshire dug it for the Village.
- 3.) Plowing ok – sent twice for repairs.
- 4.) Garage door broke.
- 5.) New cutting edge on back blade of tractor.

**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.) \$15,233.71 still owed on water billing.

**COMMUNICATIONS**

- 1.) AIM Funding – NYS Comptroller – OSC is required to withhold \$234,189 from Sales Tax Distribution to Cattaraugus County.
- 2.) Southern Tier West Annual Local Government Conference 2021.

**NEW BUSINESS**

- 1.) Budget Worksheet – Clerk Spencer provided the Supt. of Public Works and the Fire Chief with budget worksheets that the Treasurer emailed. Mayor Stumpf set up a meeting with the Treasurer for February 17<sup>th</sup> on the budget.
- 2.) Constable – Mayor Stumpf commented that the Village of Delevan would need a constable come April as Richard Swift if resigning effecting 03/31/2021. Mayor Stumpf is interested in keeping the dog control officer and the constable as the same.
- 3.) Garbage Contract – Mayor Stumpf informed the board that MRC is not interested in a contract extension.

**#290 GARBAGE BID**

It was moved by Trustee Reisdorf seconded by Trustee Sherwood to go out for bids on the garbage contract with the bids due back by 04/06/2021 at 7PM.

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

**#291 RECREATION PROGRAM 2021**

A discussion was had on the Recreation Program. Trustee Reisdorf had contacted the Cattaraugus County Health Dept. for information on holding the program. After reviewing the information on day camps and the Covid 19 precautions, the Board decided that the program would have to cancel this year.

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to cancel the Recreation Program for 2021 due to Covid-19.

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

### **#292 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

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

Whereas, the Village of Delevan with the assistance from Tetra Tech, Inc. has gathered information and prepared the 2021 Cattaraugus County Hazard Mitigation Plan and

Whereas, the 2021 Cattaraugus County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

Whereas, the Village of Delevan has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

Now therefore, be it resolved by the Village of Delevan Board that the Village of Delevan adopts the 2021 Cattaraugus County Hazard Mitigation Plan as the jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Adopted the 2<sup>nd</sup> day of February 2021 at the meeting of the Village of Delevan Board.

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

### **#293 OLEAN BOBCAT CREDIT**

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to approve the request of Supt. Smith for the Board's permission to apply for credit at Olean BobCat.

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

### **#294 EXECUTIVE SESSION**

It was moved by Mayor Stumpf, seconded by Trustee Sherwood to enter into an Executive Session with the Clerk and Code Enforcement Officer to stay to discuss potential litigation.

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

At 7:47 PM it was moved by Mayor Stumpf, seconded by Trustee Sherwood to end the Executive Session.

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

## **PAY CLAIMS**

The bills for the previous month of January were presented and audited. It was moved by Trustee Reisdorf seconded by Trustee Sherwood make payment of \$62,970.95 Abstract #9 \$48,828.89 in General Fund Claims and 14,142.06 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 absent, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf aye. Ayes 4 Nays 0, Absent 1. Carried.

## **ADJOURNMENT**

At 7:50PM it was moved by Trustee Reisdorf seconded by Trustee Sherwood to adjourn. Carried.

**Marcia J. Spencer, Village Clerk**

Delevan Fire Company  
Election Ballot 2021-2022

Chief:

Jeremy Lavery   
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1<sup>st</sup> Assistant Chief:

Jeff Holmes   
\_\_\_\_\_

2nd Assistant Chief:

Bill Clester   
Andy Eastman   
\_\_\_\_\_

President:

Haley Hazeltine   
\_\_\_\_\_

Vice President:

Steve Dominessy   
\_\_\_\_\_

Secretary:

\_\_\_\_\_

# Delevan Rescue Squad Election Ballot 2021-2022

Captain:

Chris Hazeltine

Donna Lavery

\_\_\_\_\_

Lieutenant: (Choose 2):

Joe Neamon

\_\_\_\_\_

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Treasurer:

Joe Kozak

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Secretary:

Haley Hazeltine

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