

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
Marcia Spencer	Clerk

**OTHERS PRESENT:** Superintendent of Public Works Daren Smith and DVFD Chief Jeremy Lavery.

Richard Hunt	Absent from meeting
Darwin Dominessy	Absent from meeting

**MINUTES**

Trustee Sherwood seconded by Trustee Reisdorf moved suspension of the reading of the Minutes of the previous board meetings of December 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.

**REPORT**

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

For the month of December there were 32 calls:

<u>EMS Calls</u>		<u>Dist 2 FAST</u>	
Village	22	Franklinville	1
Town of Yorkshire	6		
Town of Freedom	1	<u>Auto Accident</u>	
		Town of Yorkshire	1
<u>Structure Fire</u>			
Town of Yorkshire	1		

Chief Lavery provided the Board with a comprehensive list of 2020 Fire/EMS calls. There were 379 total calls for the year. Sadly, Exempt fireman John Krist passed away.

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

- 1.) Snowplowing – it’s been a challenge to plow sidewalks this year – often turns to ice.
- 2.) Thus far no problem with people parking on the streets.
- 3.) Christmas tree pickup has been down this year.
- 4.) Fielded several water complaints on meter readings.

**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

### **UNFINISHED BUSINESS**

- 1.) Public Hearing on Multi-jurisdictional Plan – Clerk Spencer noted that due to the Christmas holiday schedule she missed the publication date for a legal notice.

### **#289 PUBLIC HEARING ON CATTARAUGUS COUNTY HAZARD MITIGATION PLAN**

It was moved by Trustee Reidsorf seconded by Trustee Sherwood to hold a public hearing on the Cattaraugus County Hazard Mitigation Plan on February 2, 2021 at 7:00 PM.

Trustee Dominessy absent, Trustee Hunt absent, Trustee Reidsorf aye, Trustee Sherwood aye, Mayor Stumpf aye. Ayes 3, Nays 0, Absent 2. Carried.

### **NEW BUSINESS**

1.) Water billing for December – September trial balance unpaid water \$7650.79, penalties of \$975.15 and other \$926.21. New current water bills of \$33,869.82, new other of \$2872.00, Grove Street water \$514.00 for a total on the new trial balance \$46,807.97.

### **ADJOURNMENT**

The bills for the previous month of December were presented and audited. It was moved by Trustee Sherwood seconded by Trustee Reidsorf to make payment of \$16,586.95 Abstract #8, \$14,832.07 in General Fund Claims and \$1,754.88 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 absent, Trustee Hunt absent, Trustee Reidsorf aye, Trustee Sherwood aye, Mayor Stumpf aye. Ayes 3 Nays 0, Absent 2. Carried.

### **ADJOURNMENT**

At 7:25PM it was moved by Trustee Sherwood seconded by Trustee Reidsorf to adjourn. Carried.

**Marcia J. Spencer, Village Clerk**