

March 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
----------------	-------

Richard Hunt	Absent from meeting
--------------	---------------------

OTHERS PRESENT: Superintendent of Public Works Daren Smith, Treasurer Diane Finch, DVFD Chief Jeremy Lavery 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 meetings of February 6, 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.

BUDGET

Discussion was had on purchasing a truck under State Bid. Supt. Smith found a truck at a dealership in Little Valley that had a truck under State Bid. Treasurer Finch stated that she needed a purchase contract, interest rates etc.

Treasurer Finch went over the budget requests with the Village Board, with the budget as prepared the Village Board was looking at a 10.62 increase.

REPORT

Fire Chief Jeremy Lavery reported the following:

For the month of December there were 24 calls:

<u>EMS Calls</u>		<u>Structure Fire</u>	
Village	12	Village	1
Town of Yorkshire	2	Town of Yorkshire	1
Town of Freedom	2	Machias	1
<u>Mercy Flight Landing Zone</u>			
Yorkshire	1		

<u>Service Call</u>		<u>Automatic Fire Alarm</u>	
Town of Yorkshire	1	Village	1
Town of Freedom	1		

<u>Auto Accident</u>	
Yorkshire	1

Chief Lavery presented Tiffany Phillips application to the DVFD for the Board’s approval.

FIRE DEPT APPLICATION

Trustee Dominessy, seconded by Trustee Reisdorf moved to approve the application of Tiffany Phillips to the DVFD.

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

DVFD ELECTION BALLOT

Chief Lavery presented the Board with the Election Ballot for the Delevan Rescue Squad 2021-2022 and the ballot for the Delevan Fire Company 2021-2022 which are included at the end of the Minutes.

It was moved by Trustee Dominessy, seconded by Trustee Reisdorf to approve the ballots for the 2021-2022 election.

Trustee Dominessy aye, Trustee Hunt absent, Trustee Reisdorf aye, Trustee Sherwood nay, Mayor Stumpf aye. 3 ayes, 1 nay, 1 absent. Carried.

Superintendent of Public Works Daren Smith reported the following:

- 1.) Cleaned hydrants, drains and underpass
- 2.) Read most of the meters located in pits – those with snow could not get at
- 3.) Notified resident of possible water leak
- 4.) Questions on possibly problem – experiencing low water pressure
- 5.) New water samples
- 6.) Went to Little Valley to look for truck
- 7.) Ice came off the roof at municipal building at broke the window in meeting room- attempting to get estimates on replacement/repair
- 8.) Cold Patch

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.) Sent out meter reading cards, waiting for return of cards in order to prepare water billing.
- 6.) As of February 22, 2021, \$14,793.14 was owed in water bills.

COMMUNICATIONS

- 1.) Clerk Spencer informed the Board that she had received a phone call on the annual Easter Egg Hunt in the park that was cancelled last year, being held this year as perhaps an Easter basket event. After discussion, no action taken to approve.

UNFINISHED BUSINESS

- 1.) Water meter reading assistance was discussed – no action taken.

NEW BUSINESS

1.) Setting hours for NYS Retirement

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf, that 8 hours would constitute a day for the Supt. of Public works and any part-time help for water or streets and that all other positions such as the Clerk 6 hours would constitute a day.

Trustee Dominessy aye, Trustee Hunt absent, Trustee Reisdorf aye, Trustee Sherwood nay, Mayor Stumpf aye. 3 ayes, 1 nay, 1 absent. Carried.

WORK SESSION ON BUDGET

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to hold a work session on the 2021-2022 budget on March 16, 2021 at 6:00 PM in the Municipal Building.

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 February were presented and audited. It was moved by Trustee Reisdorf seconded by Trustee Sherwood make payment of \$25,543.64 Abstract #10 \$21,595.46 in General Fund Claims and \$1,948.18 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 8:37 PM it was moved by Trustee Dominessy seconded by Trustee Sherwood to adjourn. Carried.

Marcia J. Spencer, Village Clerk