

September 7, 2021

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

Marcia Lexer	Clerk
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OTHERS PRESENT: Superintendent of Public Works Daren Smith, DVFD Chief Jeremy Lavery, Arcade Herald reporter Anderson Miles, and resident Pat Tierney.

MINUTES

Trustee Sherwood seconded by Trustee Reisdorf moved suspension of the reading of the Minutes of the previous board meetings of August 3, 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:

For the month of August there were 29 calls:

<u>EMS Calls</u>		<u>Structure Fire</u>	
Village	15	Village	1
Town of Yorkshire	09		
Town of Freedom	01	<u>Automatic Fire Alarm</u>	
		Village	1
<u>Auto Accident</u>			
Town of Yorkshire	01		
Arcade	01		

Chief Lavery informed the Board that Bingo had resumed. Chicken and biscuit dinner would be held September 29, 2021 and a ham and turkey raffle the first Saturday of November.

Superintendent of Public Works Daren Smith reported the following:

- 1.) Worked with the town to patch holes
- 2.) Fixed water leak on Delevan Avenue with the Town's assistance
- 3.) 30 Cobb Avenue wanted water turned on - line is leaking where 30 & 32 Cobb come together
- 4.) Town fixed Grove Street/Stranburg corner
- 5.) Chipped and Stoned
- 6.) Generator in need of repair

- 7.) Called the State as the crosswalks have not been done on Route 16
- 8.) Marcus from TI Sales is willing to come out and meet with the Board to present information on water meters - 2 dates are available.

#334 SELL DUMP TRUCK

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to authorize Supt of Public Works Daren Smith to sell the Chevy 2009 dump truck at fair market value.

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

#335 MEETING WITH TI SALES

It was moved by Trustee Stearns, seconded by Trustee Reisdorf to have a special meeting on September 16, 2021 at 6:00 PM to meet with Marcus from TI Sales to explore new water meters.

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

#336 REPLACE THE OTHER WINDOW IN MEETING ROOM

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to replace the other window in the meeting room with the same window style from Springville Door and Window that was previously ordered to replace the broken window.

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

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.) \$11,738.27 owed in taxes – will collect until October 31, 2021
- 6.) \$17,620.44 owed in water
- 7.) Reviewed bingo license reports
- 8.) Submitted Perm 1 for working on State highway

#337 AUTHORIZE CLERK TO SIGN SOFTWARE SUPPORT WITH WILLIAMSON LAW

It was moved by Trustee Sherwood, seconded by Trustee Stearns to authorize Clerk Lexer to sign the annual software support contract with Williamson Law for \$503.00.

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

COMMUNICATIONS

- 1.) Charter Communications – Bounce TW programming will become available on WKBW2.
- 2.) Clerk Lexer read a letter of complaint from John Border in regards to garbage pickup as well as the text messages from MRC defending their position.

NEWBUSINESS

- 1.) American Recovery Funds – received \$213.11.
- 2.) Fire Contract with Yorkshire

#338 FIRE CONTRACT

After the Board conferred with Chief Lavery, it was moved by Trustee Stearns, seconded by Trustee Sherwood to offer the Town of Yorkshire a contract for January 1, 2022 – December 31, 2022 for the sum of \$50,000. Clerk Lexer will send a letter to 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.

3.) Snowplow contract – Yorkshire Highway Supt. Lexer just received new pricing on salt and will be reviewing the contract.

4.) Cannabis, marijuana sales in the Village – Mayor Stumpf discussed with the Board on whether the Board should enact a law to deal with sales, etc. Board members would like to know what their responsibility would be and suggested the Village Attorney be contacted for more information.

5.) Road Use Agreement

#339 AUTHORIZE THE MAYOR TO SIGN ROAD USE AGREEMENT

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to authorize Mayor Stumpf to sign the road use agreement between Alle-Catt Wind Energy, LLC and 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.

PAY CLAIMS

The bills for the previous month of August were presented and audited. It was moved by Trustee Sherwood seconded by Trustee Stearns to make payment of \$52,054.63 Abstract #4, \$48,384.81 in General Fund Claims and \$3,669.82 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.

INTERVIEW

Mayor Stumpf requested a resolution to go into Executive Session to interview Fire Dept. Applicant Calvin Pataye. Mr. Pataye said he was fine talking in open session. A series of questions were asked as to why Mr. Pataye resigned from the fire company and then wanted to reapply. Pataye stated that he resigned because the fire company was not following practices but felt he could work with the current admin though nothing had changed

#340 EXECUTIVE SESSION

At 7:41 PM, it was moved by Trustee Stearns, , seconded by Mayor Stumpf to move into an Executive Session to discuss a personnel issue, Clerk Spencer to stay.

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

At 7:55 PM, it was moved by Trustee Dominessy, seconded by Trustee Stearns to close the Executive Session.

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

#341 APPROVE APPLICATION OF CALVIN PATAYE TO DELEVAN FIRE CO.

Mayor Stumpf did a roll call vote on whether to accept Calvin Pataye's application to the Delevan Fire Company.

Trustee Stearns nay

Trustee Dominessy nay

Trustee Reisdorf aye

Trustee Sherwood nay

Mayor Stumpf nay

1 aye, 4 nays. 0 absent. Application denied.

#342 EXECUTIVE SESSION

At 8:00 PM, it was moved by Trustee Stearns, seconded by Trustee Sherwood to move into an Executive Session to discuss a personnel issue, Clerk Spencer. Fire Chief Lavery and Supt. Smith to stay.

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

At 8:09 PM it was moved by Trustee Reisdorf seconded by Trustee Dominessy to close the Executive Session.

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

ADJOURNMENT

At 8:10 PM it was moved by Trustee Dominessy, seconded by Trustee Stearns to adjourn. Carried.

Marcia Lexer, Village Clerk