

August 3, 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
Brandon Stearns	Trustee

Marcia Lexer	Clerk
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OTHERS PRESENT: Superintendent of Public Works Daren Smith, DVFD Chief Jeremy Lavery, Treasurer Diane Finch, Arcade Herald reporter Anderson Miles, Fire Dept. member Luke Myzel and residents Rick Harrison and Lonnie Owens.

MINUTES

Trustee Sherwood seconded by Trustee Stearns moved suspension of the reading of the Minutes of the previous board meetings of July 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.

REPORTS

Treasurer Diane Finch reported the following:

General Fund balance increased by \$48,765.00, of which \$29,000.00 has been appropriated for the 2021/2022 budget. Water Fund Balance \$25,670.0 of which \$7419.00 has been appropriated for 2021/2022 budget. Treasurer Finch also reported that the annual financial report had been filed; Clerk Lexer stated that she had placed the legal in the newspaper for it.

Treasurer Finch stated that the Fire Department had \$4963.00 left unspent in the previous budget. The Treasurer discussed ARPA funding and gave all Board members information from NYCOM.

#329 FIRE DEPARTMENT RESERVES

It was moved by Trustee Reisdorf, seconded by Trustee Stearns, to transfer the \$4963.00 to the Fire Department's Reserve.

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

Fire Chief Jeremy Lavery reported the following:

For the month of June there were 34 calls:

<u>EMS Calls</u>		<u>Automatic Fire Alarm</u>	
Village	14	Village	4
Town of Yorkshire	12		
Machias	2	<u>Electric Pole on Fire</u>	
Yorkshire	1	Town of Yorkshire	1

Chief Lavery informed the Board that Bingo would resume August 8, 2021; family picnic would be held August 14, 2021. Patty Tierney resigned from the fire department and EMT Joe Neamon is back online.

Chief Lavery presented 3 applications to the Village Board for approval; Calvin Pataye, Ryan Ward and Stephen Woloszyn Jr.

#330 FIRE DEPARTMENT APPLICATIONS

It was moved by Trustee Sherwood, seconded by Trustee Dominessy to approve the applications of Stephen Woloszyn Jr. and Ryan Ward.

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.) Rainy month- some roads flooded – issues with water running down side streets from Route 16
- 2.) Issue with sump pump at water – ½” of rain in 2 hours.
- 3.) State was here and vacuumed out the DIs.
- 4.) Took Jack and Trista up to view the springs
- 5.) Worked with the county providing water on Delevan Elton, hopefully issues with the road by cemetery taken care of
- 6.) Dump truck is done
- 7.) Water leak on Delevan Avenue, difficult to secure parts right now
- 8.) Minor issues in the park
- 9.) Church St., Mill Street, Town used their broom on it and a 10 wheeler of millings
- 10.) Route 16 – no idea when the sidewalk issues and crosswalks will be done

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.) \$13,395.10 owed in taxes
- 6.) \$18,601.92 owed in water
- 7.) Issued Bingo License
- 8.) Sent correspondence out on taxes – bounced check etc.

Code Enforcement Officer Christopher Lexer reported the following:

- 1.) Sent out registered letters to several property owners with violations.
- 2.) Talked to 2 property owners where cats are an issue; owners were informed they had 30 days to come up with a plan on compliance.
- 3.) Talked to resident with falling down garage, preparing to tear it down
- 4.) Spoke with owner of building with roof issue; owner is contacting contractors to discuss option of tearing down or fixing

PUBLIC

Resident Chad Bockhan arrived after the meeting started. Mr. Bockhahn complained of water in his yard on the corner of Grove and Stranburg. Bockhahn stated that his septic was not working due to the accumulation of rain in his yard. Mr. Bokhahn was asked to call Chris Lexer and set up a meeting with Lexer, Supt. Smith and Mayor Stumpf.

COMMUNICATIONS

- 1.) Charter Communications launching ESNE on SPP Latino View HD on channel 947.

NEW BUSINESS

- 1.) American Recovery Funds – received \$52,196.99.
- 2.) Cattaraugus County Sales Tax Received \$36,815.37 which was up \$9973.68 from the same quarter as last year.
- 3.) Fire Contract with Yorkshire – Board requested figure from Chief.
- 4.) Snow plow contract with Yorkshire will be coming due soon.

PAY CLAIMS

The bills for the previous month of July were presented and audited. It was moved by Trustee Sherwood seconded by Trustee Stearns to make payment of \$11,803.70 Abstract #3, \$10,729.76 in General Fund Claims and \$1,073.94 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.

#331 EXECUTIVE SESSION

At 8:10 PM, it was moved by Mayor Stumpf, seconded by Trustee Reisdorf to move into an Executive Session to discuss a personnel issue, Clerk Spencer and Chief Lavery 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 8:43 PM, it was moved by Trustee Reisdorf, seconded by Trustee Sherwood 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.

#332 AUTHORIZE CLERK TO SEND LETTER

It was moved by Trustee Stearns, seconded by Trustee Dominessy to authorize the clerk to send a letter to the President of the Delevan Volunteer Fire Co. to request the return of the recording device that was previously in the fire hall. Device to be returned to the Mayor by August 18, 2021.

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

#333 REQUEST MEETING WITH APPLICANT

Due to his resignation in April, it was moved by Trustee Reisdorf, seconded by Trustee Sherwood to have Trustee Brandon Stearns contact Calvin Pataye to meet to discuss application.

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

ADJOURNMENT

At 8:44 PM it was moved by Trustee Reisdorf seconded by Trustee Sherwood to adjourn. Carried.

Marcia Lexer, Village Clerk