

July 6, 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

Marcia Lexer	Clerk
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Absent from Meeting:	Brandon Stearns, Trustee
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**OTHERS PRESENT:** Superintendent of Public Works Daren Smith, DVFD Chief Jeremy Lavery, Constable/DCO Joe Neamon, Code Enforcement Officer Christopher Lexer, MRC Vice President Alison Sills, residents Rick Harrison and Lonnie Owens.

### **MINUTES**

Trustee Sherwood seconded by Trustee Dominessy moved suspension of the reading of the Minutes of the previous board meetings of June 1, 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.

### **#324 MASKS**

It was moved by Mayor Stumpf, seconded by Trustee Reisdorf to follow the CDC guidelines of no masks required for fully vaccinated individuals. Relying on the honor system, masks and social distancing required for those not vaccinated.

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

### **PUBLIC**

Alison Sills from MRC attended the meeting looking for solutions to the recycling/trash problem in the Village of Delevan. Ms. Sills was hoping that the issues would subside but issues still remain with dog feces being a large problem. Sills presented pictures substantiating the problems such as dead fish, half eaten meals, plastic bags etc. all being place in recycling. After discussion it was decided that Constable Neamon would follow the truck for a bit and note the problems encountered.

## REPORTS

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

For the month of June there were 30 calls:

<u>EMS Calls</u>		<u>Structure Fire</u>	
Village	14	Farmersville	1
Town of Yorkshire	6	Arcade	1
Town of Freedom	1	Machias	1
West Valley	1	<u>Auto Accidents</u>	
<u>Hazardous Condition</u>		Village	3
Town of Yorkshire	1	Town of Yorkshire	1

Chief Lavery informed the Board that there would be a Boot Drive on July 10<sup>th</sup>, from 10 AM until 2 PM in front of the training center.

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

- 1.) Pavement dug up on Church and Main Street due to the traffic signal ground rods.
- 2.) Bridge crew was here and sealed the North side of Route 16 bridge – pointed out the sidewalk breaking up due to vibration
- 3.) Cut back brush
- 4.) Weed-eated the south side of South Street trying to find water leak
- 5.) Mowed up to the water – some Board members requested a tour of the springs; Monday at 10 AM was picked for the date.
- 6.) Problems with people dumping garbage in the brush pile.

### **Code Enforcement Officer Christopher Lexer reported the following:**

- 1.) Would be sending out letters to some problem spots – had spoken to one property owner last year about the same problem.
- 2.) Lexer handed out Zoning Section on Cattery to Board members. Under zoning, owning more than 4 cats is not allowed; will draft letters to owners that are harboring more than 4 cats.

### **Constable Joseph Neamon reported the following:**

- 1.) Has been speaking to property owners on junk cars – several cars have been removed thus far.
- 2.) Will coordinate with MRC for Tuesday's garbage run.

### **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.) \$14,871.69 owed in taxes
- 6.) \$21,982.42 owed in water

## **COMMUNICATIONS**

- 1.) National Grid gross receipts \$1,549.81 up \$163.67
- 2.) Blue Cross Blue Shield rate request
- 3.) NFS gross receipts \$767.77 , down \$106.24
- 4.) Moratorium on water shut off now in effect until the COVID-19 state of emergency ends or December 31, 2021 whichever comes first.

## **UNFINISHED BUSINESS**

- 1.) **Mask Mandate** – see discussion on page one.
- 2.) **Return to Board Room for meetings** – Board members discussed moving back into the Board Room for meetings. Everyone agreed it was time to move back into the board room for ease at passing papers, etc.

## **NEW BUSINESS**

- 1.) **Use gazebo on Main for wedding** ceremony – Clerk Lexer told the Board she had received an inquiry on whether the Board would have a problem with the gazebo on Main being used for a wedding ceremony. Board members had no problem with anyone using the gazebo.
- 2.) **NYS Annual Maintenance Permit**

### **#325 NYS DOT PERM1**

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to approve the NYSDOT PERM1 and authorize Supt. of Public Works Daren Smith to sign said document.

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

### **3.) Springville Adelpia Tax bill**

#### **#326 NY RPT LAW 626 SPECIAL FRANCHISES**

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

WHEREAS Time Warner Cable franchise fees paid to the Treasurer have exceeded the amount of taxes due under NYS Real Property Law Section 626(2), now therefore be it

RESOLVED that the Clerk will contact the county to have the base tax amount of \$82.32 Springville 194 bill #000405 (and any penalties due and owing) overrode.

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

### **4.) Budget Transfers**

**#327 BUDGET TRANSFERS 2020 2021**

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to make the following budgetary transfers:

**GENERAL FUND**

	<b>From</b>			<b>To</b>	
Amount	Acct	#	Amount	Acct	#
	<b>Revenue</b>			<b>Contractual</b>	
\$29,584.00	Federal Aid-Fire Equip	A4089.0	\$29,584.00	Fire Department - Equip	A3410.2
	Grant				
	<b>Contractual</b>			<b>Contractual</b>	
-\$336.00	Assessment-Contractual	A1355.4	\$336.00	Taxes & Assessment	A1950.4
-\$1,274.00	Law-Contractual	A1420.4	\$40.00	Clerk - Equipment	A1410.2
			\$106.00	Clerk -Contractual	A1410.4
			\$158.00	Elections-Contrctual	A1450.4
			\$23.00	Building - PS	A1620.1
			\$307.00	Building - Equipment	A1620.2
			\$21.00	Building - Contrac	A1620.4
			\$619.00	Mun Assoc Dues	A1920.4
-\$3,078.00	Fire Dept - Cont	A3410.6	\$2,442.00	Fire - Insurance	A3410.5
-\$760.00	Rescue Squad-Fuel	A3410.9	\$1,396.00	Rescue Squad-Cont	A3410.7
-\$1,716.00	Street Maint - Laborer	A5110.1	\$1,716.00	Street Maint - OT	A5110.3
-\$1,290.00	Youth Programs-Cont	A7310.4	\$1,290.00	Playgrounds - Cont	A7140.4
-\$250.00	Refuse-Clean Up Ads	A8160.2			
-\$183.00	Community Beautification	A8510.4	\$433.00	Refuse & Garb-Cont	A8160.4
-\$98.00	Social Security	A9030.8	\$72.00	State Rtmt	A9010.8
			\$13.00	Workers Comp	A9040.8
			\$13.00	Unemployment	A9050.8

**WATER FUND**

	<b>From</b>			<b>To</b>	
Amount	Acct	#	Amount	Acct	#
-\$115.00	Water Admin-Cont	F8310.4	\$115.00	Water Admin- Ins	F8310.5
-\$1,266.00	Trans & Dist - Labor	F8340.1	\$5,992.00	Purification-Cont	F8330.4
-\$5,709.00	Trans & Dist - Cont	F8340.4	\$983.00	Trans/Dist-Equip	F8340.2
-\$132.00	Social Security	F9030.8	\$114.00	State Rtmt	F9010.8
			\$18.00	Workers Comp	F9040.8

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

**PAY CLAIMS**

The bills for the previous month of June were presented and audited. It was moved by Trustee Dominessy seconded by Trustee Sherwood make payment of \$96,603.37 Abstract #2, \$92,005.11 in General Fund Claims and \$4,598.26 in payment of Water Fund Claims.

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

**#328 EXECUTIVE SESSION**

At 8:12 PM, it was moved by Trustee Reisdorf, seconded by Trustee Sherwood to move into Executive Session, Lexer, Smith and Neamon to attend to discuss personnel issue.

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

At 8:41 PM, it was moved by Trustee Reisdorf, seconded by Trustee Sherwood to close the Executive Session.

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

**ADJOURNMENT**

At 8:41 PM it was moved by Trustee Dominessy seconded by Trustee Reisdorf to adjourn.  
 Carried.

**Marcia Lexer, Village Clerk**