

October 3, 2021

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

Marcia Lexer	Clerk
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OTHERS PRESENT: Superintendent of Public Works Daren Smith, Arcade Herald reporter Anderson Miles, Fire Dept members Bobby Kuhn, Joe Kozak, Chris Hazeltine, Lucas Myzel, Joanne Holmes, Calvin Pataye, Chief Jeremy Lavery and resident Patty Tierney.

PUBLIC

Both Lucas Myzel and Hailey Hazeltine spoke requesting the Village Board reconsider and approve the application of Calvin Pataye to rejoin the Delevan Fire Department; Pataye had been a member for many years until he resigned and joined Yorkshire Fire Department. Other members of the fire department were in attendance to show their support for Mr. Pataye as well. No action taken.

MINUTES

Trustee Sherwood seconded by Trustee Stearns moved suspension of the reading of the Minutes of the previous board meetings of September 7, 2021 and September 16, 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:

EMS

Village	10
Town of Yorkshire	04
Town of Freedom	03

Machias	01
Yorkshire	01
Lyndon	01

STANDBY

Machias	01
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AUTO ACCIDENT

Town of Yorkshire	02
Machias	02

FAST TEAM

Lyndon	01
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HAZARD CALL

Town of Yorkshire	01
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ODOR INVESTIGATION

Town of Yorkshire 01

CO DETECTOR ACTIVATION

Village 01

Chief Jeremy Lavery reported there were 29 calls for the month of September. Open House at hall would be October 6, 2021. Fire Prevention at Delevan Elementary would be October 7, 2021. Training class will be held on basic exterior firefighter. Ham and turkey raffle on November 6, 2021.

Superintendent of Public Works Daren Smith reported the following:

- 1.) Someone ran over a stop sign 9/17/2021
- 2.) Thursday National Grid shut off power to set up new pole
- 3.) Town fixed water leaks for Village for 2 days
- 4.) Marcus from Ti Sales has called a of couple of times
- 5.) Valley Fab called on the dump box with additional tips
- 6.) Assisted people with water meter readings
- 7.) Chevy Dump truck sold at online auction for \$11,500; \$4,000 over the offered trade-in price.

#343 AUTHORIZE SALE OF DUMP TRUCK

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to approve the sale of the Chevy dump truck and plow on the online auction site Auctions International for the sum of \$11,500.

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.) \$10,166.25 owed in taxes – will collect until October 31, 2021
- 6.) \$35,110.89 owed in water
- 7.) Reviewed bingo license reports

COMMUNICATIONS

- 1.) National Grid gross receipts payment received of \$1,581.57 which was up \$63.91 from previous time.
- 2.) FEMA will be conducting a field survey in the area consisting of analyses and floodplain mapping throughout Cattaraugus County.

UNFINISHED BUSINESS

- 1.) Snowplow contract with the Town of Yorkshire.

#344 AUTHORIZE MAYOR TO SIGN

It was moved by Trustee Sherwood, seconded by Trustee Stearns to authorize Mayor Stumpf to sign the snowplow contract with the Village of Delevan for the fee of \$170.00 per trip.

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

- 2.) TI Sales quote received with breakdown for meters, washers, software reading and equipment for the total of \$132,715.96.

#345 STANDARDIZE TO NEPTUNE METERS

It was moved by Trustee Stearns, seconded by Trustee Sherwood in the event that the Village of Delevan cannot get Master Meter to honor their warranty and provide replacement meters to standardize to Neptune Meters (per attorney approval) so that the Village can return to a radio read system.

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

NEW BUSINESS

- 1.) **Water billing** for September which was billed 09/21/2021 is as follows; past due water \$12,908.58, penalties of \$1587.88 and other \$1540.69; new current is \$34, 7569.73, new other \$2840.00 and Grove Street \$617.10 for a total trial balance of \$54,263.98.

- 2.) **Marijuana Opt out; no smoking on village property**

#346 LOCAL LAW 2 OF THE YEAR 2021

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to set a Public Hearing for 7:00 PM on a Local Law prohibiting smoking on Village-owned property.

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

#347 LOCAL LAW 3 OF THE YEAR 2021

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to set a Public Hearing for 7:15 PM on a Local Law on Cannabis opt out.

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

- 3.) **#348 Exemption Papers** – request received from Calvin Pataye for Exemption Papers for his service to the Delevan Volunteer Fire Co.

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to grant exemption papers to Calvin Pataye.

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

#349 EXECUTIVE SESSION

It was moved by Trustee Stearns, seconded by Trustee Sherwood to move into an Executive Session at 7:37 PM with the Clerk and Superintendent to stay to discuss a Personnel matter.

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

At 7:56 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

4.) Crossing Guard

#350 ADVERTISE FOR SUBSTITUTE CROSSING GUARD

It was moved by Trustee Reisdorf, seconded by Trustee Stearns to have the clerk place an ad in the Arcade Herald and the Arcade Pennysaver to advertise for a substitute crossing guard.

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 September were presented and audited. It was moved by Trustee Stearns seconded by Trustee Sherwood to make payment of \$18,135.93 Abstract #5, \$16,265.55 in General Fund Claims and \$1,870.38 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.

ADJOURNMENT

At 7:57 PM it was moved by Trustee Dominessy, seconded by Trustee Sherwood to adjourn. Carried.

Marcia Lexer, Village Clerk