

December 4, 2018

At 7:00 PM, Mayor Stumpf called the meeting to order and led the Pledge to the Flag.

The following were present:

John Stumpf	Mayor
Richard Hunt	Trustee
Patricia Sherwood	Trustee
Darwin Dominessy	Trustee

Marcia Spencer Clerk

Absent from meeting Trustee Trista Reisodrf

OTHERS PRESENT: Superintendent of Public Works Daren Smith, Fire Chief Jeff Holmes, 1st Assistant Jeremy Lavery,

MINUTES

Trustee Hunt seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting November 6, 2018 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.

PUBLIC

Chad Bockhahn from 12 Stranburg attended the meeting to apprise the Board that he was having water accumulate in his yard which he attributed to the DI that was installed. Supt. Smith explained to him that no elevations were changed but that there had been an abundance of rain and snow.

REPORT

Mayor Stumpf informed the Board that in March of 2019 the Village would be hosting the Cattaraugus County Municipal Officials dinner meeting.

Fire Chief Holmes reported the following:

For the month of November there were 30 calls:

<u>EMS Calls</u>		<u>Structure Fire</u>	
Village	16	West Valley	1
Town of Yorkshire	7		
		<u>CO Detector Activation</u>	
Machias	1	Town of Yorkshire	1
<u>Auto Accident</u>			
Town of Yorkshire	3		
<u>Vehicle Fire</u>			
Town of Freedom	1		

Chief Holmes presented applications for Patrice Tierney and Donna Lavery to the DVFD. It was moved by Trustee Dominessy, seconded by Trustee Hunt to approve the applications.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf absent, Trustee Sherwood aye, Mayor Stumpf aye. Ayes 4, Nays 0, Absent 1. Carried.

Chief Holmes stated that annual OSHA training would be next month. Holmes also explained to the Board that a member had been suspended for 30 days.

Supt. Daren Smith reported the following:

- 1.) Had a couple of good snowfalls – encountered problems with garbage on the sidewalks that was put out after Tuesday pickup or did not have appropriate stickers on it.
- 2.) Numerous problems with cars parked on sidewalks, or people plowing snow into the sidewalk
- 3.) Tues night at 10PM a car was parked in the driving lane in front of the Type Foundry
- 4.) Residents should be aware that Christmas and New Year's Day will fall on Tuesday so therefore their garbage pickup will be on Wednesday

Clerk Marcia Spencer reported the following:

- 1.) All Board Members supplied with a copy of the cash receipts.
- 2.) Booked meeting room
- 3.) Water bills had to be estimated as the water meter reading is not transmitting to the radio read.
- 4.) Attended the NYCOM workshop
- 5.) Trustee Hunt had requested an estimate for the handicapped bathroom from Patrick Miller; Miller dropped off an estimate at \$9550.00. At this time, the Village does not have enough budgeted to proceed with the construction.

UNFINISHED BUSINESS

- 1.) Update on water meter problems – Clerk Spencer contacted Master Meter in Texas regarding the ongoing water meter reading problems. Dan Reed from Master Meter then met with Mayor Stumpf, Supt. Smith and Clerk Spencer. All of the Village Meters have failing batteries, this does not mean that the meters are not reading, as there is a mechanical reading mechanism in the meter, but instead the battery cannot transmit the reading to the computer in the truck. All meter registers will have to be replaced as the logistics of being able to gain access to residents' meters every quarter to read them would be time consuming and impractical.

NEW BUSINESS

1.) Water billing for December:

Past due bills from Sept:	\$5538.65
Penalties from Sept Trial bal	726.66
Other unpaid	892.73

New current: \$27727.09, new other \$2912.00, Grove Street \$753.30

Total Trial balance including past due: \$38550.43

- 2.) **Cattaraugus County Sales Tax Rec'd** \$29223.73
- 3.) **Mortgage Tax Rec'd** \$ 1791.38 (rec'd through an ACH deposit as the County is now going to automatic deposits rather than issuing paper checks)
- 4.) **Authorize the Mayor to sign fire contracts** with Yorkshire and Freedom.
It was moved by Trustee Sherwood, seconded by Trustee Dominessy to authorize Mayor Stumpf to sign the Fire Contracts with the Town of Yorkshire and the Town of Freedom.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf absent, Trustee Sherwood aye, Mayor Stumpf aye. Ayes 4, Nays 0, Absent 1. Carried.

APPROVAL OF BILLS

The bills for the previous month of November were presented and audited. It was moved by Trustee Sherwood, seconded by Trustee Dominessy to make payment of \$27633.17 Abstract #7, \$18933.91 in General Fund Claims and \$8699.26 in payment of Water Fund Claims.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf absent, Trustee Sherwood aye, Mayor Stumpf aye. Ayes 4, Nays 0, Absent 1. Carried.

ADJOURNMENT

At 7:55 PM it was moved by Trustee Hunt, seconded by Trustee Sherwood to adjourn. Carried.

Marcia J. Spencer, Village Clerk