

June 5, 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
Trista Reisdorf	Trustee

Marcia Spencer Clerk

OTHERS PRESENT: Superintendent of Public Works Daren Smith, Fire Chief Jeff Holmes, First Assistant Fire Chief Jeremy Lavery, Second Assistant to the Chief Bobby Kuhn, Code Enforcement Officer Christopher Lexer, Constable Richard Swift, Lon Owens, Chad Bockhahn and Arcade Herald Reporter Tyler VanOcker.

MINUTES

Trustee Hunt seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting May 1, 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

Mark Burr from Cattaraugus County Department of Public works attended the meeting and provided a map of the bridge on Mill Street near Prospect Street. The bridge is going to get a new deck and will be closed for 6 – 8 weeks. A temporary foot bridge will be installed; Mr. Burr requested permission from the Village Board to utilize Village property. Clerk Spencer brought up possible liability issue and Mr. Burr stated that the Village would be named as a co-insured.

#153 Bridge Decking Replacement

It was moved by Trustee Sherwood, seconded by Trustee Hunt to allow Cattaraugus County DPW to utilize the village property while replacing the bridge decking.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf aye. Ayes 5, Nays 0, Absent 0. Carried.

PUBLIC

Resident Chad Bockhahn – complained about water on his property. Code Enforcement Officer Lexer explained that originally there was a ditch that ran behind the neighboring properties that was put in when the houses were built; that Mr. Bockhahn might talk to his neighbors about cleaning that out. The catch basin is actually a clean out and is installed as low as the grade of the pipe so it cannot be lowered nor is it contributing to Mr. Bockhahn's problem.

REPORTS

Fire Chief Jeff Holmes reported the following:

There were 30 calls for the month of May 2018. **EMS** – Village 11, Town of Yorkshire 7, Town of Freedom 1 and Yorkshire 1 Machias 1. **Structure Fire** - Town of Freedom 1, **Wires Down** – Town of Yorkshire 1, **Tree Down** - Town of Yorkshire 1 **Water Line Break** – Village 1, **Vehicle Fire** – Town of Yorkshire 1, **Automatic Fire Alarm** – Village 3, **Auto Accident** – Town of Yorkshire 1.

The Fire Dept. is interested in purchasing a new tanker. Various terms of financing were discussed; the Mayor will request the Treasurer attend the meeting in July.

#154 Exemption Papers

Chief Holmes presented Greg Lavery's request for his Exemption Papers after 40 years of service.

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to approve Mr. Lavery's request.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf aye. Ayes 5, Nays 0, Absent 0. Carried.

Constable Richard Swift reported the following:

For the year - 19 vehicles were unregistered, 12 have been removed, 4 licensed, 1 obtained a permit, 2 remain of which 1 is in court; 1 complaint of junk/debris and 1 of high grass.

Dog Control Officer Richard Swift reported 12 calls for the year – 2 lost, 2 informational, 1 inadequate shelter, 1 barking, 2 in court that resulted in fines and 1 notice of barking dog. One letter sent out on picking up dog waste and one dog bite.

Supt. of Public Works Daren Smith reported the following:

- 1.) Chipped 11.5 loads of brush
- 2.) LLSewer project broke the shut off under sidewalk
- 3.) Borrowed water meter from Franklinville because they are filling the sewer line
- 4.) Gas Co called in dig tickets – 8" gas main directional drilling.
- 5.) Having problems with the Master Meter water reading software program – Villano went out of business and no service technicians; reached out to Dan Read for assistance.

RECREATION

Trustee Reisdorf reported that so far there have been 35 signs ups.

Clerk Marcia Spencer reported the following:

- 1.) Typed letters for Constable

- 2.) Routine correspondence and phone calls
- 3.) Booked meeting room
- 4.) Issued handicapped parking permits
- 5.) Prepared vouchers/abstract
- 6.) Have had several complaints about trucks parking on residential streets and also recreational vehicles in yards.

COMMUNICATIONS

- 1.) CHIPS - \$19978.21, Pave NY \$4331.00 and Winter Recovery \$3127.00
- 2.) Received letter announcing that Chatfield Engineers were merging with MRB Group.

UNFINISHED BUSINESS

- 1.) Verizon Tower – Brett Morgan has not responded to any emails, thus looks like it is off the table.
- 2.) Handicapped bathroom – Engineer Dennis Cook was in to do more measurements.

NEW BUSINESS

- 1.) Flags on Main Street - Mayor Stumpf said that he would like to see flags on Main Street. Supt. Smith said that many of the poles need replacing.

- 2.) Budgetary Adjustments

#155 2017-2018 Budget Adjustments

The following Budgetary transfers were moved by Trustee Sherwood, seconded by Trustee Hunt:

- 1) Increase the following **General Fund Budget** line items to be funded by prior year unappropriated fund balance in the amount of **\$1,828.00**

<u>Increase</u>	<u>Original</u>	<u>Amended</u>	
A1010.4 Board of Trustees – Contractual \$200.00	\$400.00	\$600.00	
A1210.4 Mayor – Contractual	\$250.00	\$300.00	\$50.00
A1325.4 Treasurer – Contractual \$275.00	\$500.00	\$775.00	
A1450.4 Elections – Contractual \$100.00	\$750.00	\$850.00	
A1620.1 Buildings – Personal services	\$1035.00	\$1,095.00	\$60.00
A1620.4 Buildings – Contractual \$200.00	\$10,000.00	\$10,200.00	
A1640.4 Central Garage – Contractual \$250.00	\$1,700.00	\$1,950.00	
A1910.4 Unallocated Insurance \$200.00	\$9,450.00	\$9,650.00	

A1920.4	Municipal Association dues	\$800.00	\$925.00	
	\$125.00			
A1950.4	Taxes and Assessments on Property	\$.00	\$13.00	\$13.00
A3310.4	Police-Contractual	\$700.00	\$875.00	
	\$175.00			
A3510.4	Dog Control – Contractual	\$500.00	\$540.00	\$40.00
A9060.8	Hospital & Medical Insurance	\$2,800.00	\$2940.00	
	\$140.00			

2) Increase **A1620.2 Building Equipment** in the amount of **\$6,735.14** for the unexpected replacement of the furnace in the main office to be **funded by prior year Unappropriated Fund Balance**.

3) Adjust NYS CHIPS FUNDING for 2017-2018:

	<u>Original</u>	<u>Amended</u>
	<u>Increase</u>	
A3501.00 Highway AID – CHIPS	\$19,000.00	\$26,527.61
\$7,527.61		
A5112.2 Permanent Improvements – CHIPS**	\$19,000.00	\$26,527.61
\$7,527.61		

4) Adjust the following **General Fund Budget** Line Items:

	<u>Original</u>	<u>Amended</u>
		<u>Adjustment</u>
A5112.2 Permanent Improvements – CHIPS **	\$19,000.00	\$28,527.61
\$2,000.00		
A5142.4 Snow Removal – Contractual	\$10,000.00	\$12,705.00
\$2,705.00		
A5182.4 Street Lighting – Contractual	\$13,500.00	\$15,640.00
\$2,140.00		
A8140.4 Storm Sewers – Contractual	\$2,000.00	\$2,700.00
\$700.00		
A8160.41 Refuse & Garbage-Contractual	\$40,967.00	\$41,125.00
\$158.00		
A5110.4 Street Maintenance – Contractual	\$30,000.00	\$22,297.00
\$(7,703.00)		

5) Adjust the following **General Fund Budget** Line Items:

	<u>Original</u>	<u>Amended</u>
		<u>Adjustment</u>
A5110.1 Street Maintenance PS – OT	\$3,213.00	\$4,980.00
\$1,767.00		
A5110.1 Street Maintenance PS – Laborers	\$4,000.00	\$2,233.00
\$(1,767.00)		

6) Adjust the following **Water Fund Budget** Line Items for unexpected expenditures:

	<u>Original</u>	<u>Amended</u>	
	<u>Adjustment</u>		
F8310.41 Water Admin - Insurance	\$2,700.00	\$2,717.00	\$17.00
F8330.40 Purification – Contractual	\$16,000.00	\$19,800.00	
\$3,800.00			
F8330.43 Purification-Backup Operator	\$4,896.00	\$5,100.00	
\$204.00			
F8330.43 Purification-Backup Operator CE	\$600.00	\$722.00	
\$122.00			
F8340.40 Trans & Distribution – Contractual	\$5,000.00	\$11,000.00	
\$6,000.00			
F9060.80 Hospital & Medical Insurance	\$4,200.00	\$4,410.00	
\$210.00			
F8340.20 Trans & Distribution – Equipment	\$5,000.00	\$0.00	
\$(5,000.00)			
F8340.11 Trans & Distribution – Labor	\$1,400.00	\$400.00	
\$(1,000.00)			
F9010.80 NYS Retirement	\$9,000.00	\$7,177.00	
\$(1,823.00)			

Balance of **\$2,530.00** to be funded from unappropriated prior year Fund Balance

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf aye. Ayes 5, Nays 0, Absent 0. Carried.

APPROVAL OF BILLS

The bills for the previous month of May were presented and audited. It was moved by Trustee Dominessy, seconded by Trustee Sherwood to make payment of \$2019.43 Abstract #13 \$1190.56 in General Fund Claims and \$82.87 in payment of Water Fund Claims; payment of \$8541.02 Abstract #14 \$7922.35 in General Fund Claims and \$618.67 in payment of Water Fund Claims. payment of \$2641.67 Abstract #1 \$1581.45 in General Fund Claims and \$1060.22 in payment of Water Fund Claims.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf aye. Ayes 5, Nays 0, Absent 0. Carried.

ADJOURNMENT

At 8:30 PM it was moved by Trustee Sherwood, seconded by Trustee Dominessy to adjourn. Carried.

Marcia J. Spencer, Village Clerk