

November 6, 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
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OTHERS PRESENT: Superintendent of Public Works Daren Smith, Fire Chief Jeff Holmes, 1st Assistant Jeremy Lavery, six students from Pioneer Central and Crissi Lukowski Arcade Herald reporter.

MINUTES

Trustee Hunt seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting October 2, 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.

REPORT

Fire Chief Holmes reported the following:

For the month of October there were 24 calls:

<u>EMS Calls</u>		<u>Structure Fire</u>	
Village	9	Arcade	1
Town of Yorkshire	5		
Town of Freedom	2	<u>Smoke Detector Activation</u>	
Machias	2	Town of Yorkshire	1
<u>Automatic Fire Alarm</u>		<u>Auto Accident</u>	
Town of Yorkshire	1	Town of Yorkshire	1
<u>Standby</u>			
Yorkshire	2		

#174 Chief Holmes presented applications for Bonnie Thaine, Eric Ward, and Tristan Abdo to the DVFD.

It was moved by Trustee Hunt, seconded by Trustee Sherwood to approve the applications.

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

Supt. Daren Smith reported the following:

- 1.) Parking lot replaced the ballast on street light.
- 2.) Checked water – plenty of water, the springs are running good – trees were down so have been keeping an eye on it.
- 3.) Flushed Grove Street water line on the extension when the fire department did training exercise – checked the chlorine levels before and after- improved readings.
- 4.) Fixed door on the filter building.
- 5.) Two students have been working on building 2 picnic tables – they have to assemble the project and later do a power point presentation.
- 6.) Ledge Creek finished with gas; completed topsoil
- 7.) Still no walk through on the Lime Lake Sewer Project
- 8.) Manholes in the LL Sewer District project have lifted up – might be problems this winter with the sidewalks.
- 9.) Kandy Corp. installed grates in the ditch area

Clerk Marcia Spencer reported the following:

- 1.) All Board Members supplied with a copy of the cash receipts.
- 2.) Booked meeting room
- 3.) \$7288.37 outstanding for taxes as of 11/05/18
- 4.) \$7610.29 outstanding in water as of 11/02/2018
- 5.) Received check in the amount of \$3,020.00 from Auctions International for the sale of the tanker; removed it from the insurance.
- 6.) Decreased Water account #0234 in the amount of \$615.81, due to billing program bringing down a zero instead of the past water meter reading.
- 7.) Received refund of \$700.00 from Selective Insurance for the removal of the 1989 FD truck.

8.) #175 Williamson Law Water Tech Support

It was moved by Trustee Sherwood, seconded by Trustee Dominessy to authorize the clerk to sign the water support agreement with Williamson Law for the fee of \$968.00.

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

9.) Clerk Spencer received an estimate from MagiClean to strip and finish the kitchen and meeting room floors in the municipal building.

#176 It was moved by Trustee Reisdorf, seconded by Trustee Hunt to have the clerk set up an appointment to have MagiClean strip and finish the floors for \$385.00.

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

COMMUNICATIONS

1.) Cattaraugus County Municipal Association Meeting will be held on November 29, 2018 at Holiday Valley Lodge in conjunction with NYCOM as a workshop on Volunteer Firefighter Cancer Benefit Program, State Mandated Sexual Harassment Training, State Legislative Update and NYCOM's Regional Advocacy Initiative. Several from the Village will attend.

UNFINISHED BUSINESS

- 1.) Update on water meter problems – Supt. Smith has contacted Dan Reed several times trying to get an update on replacement of the meters, thus far still has not had an answer.

NEW BUSINESS

- 1.) Cancer coverage for Firemen- Clerk Spencer had discussed insurance coverage with DVFD 2nd Assistant Robert Kuhn as well as Geoff Gunner from Badger and Gunner Insurance – the cost would be approximately \$135.00 per individual. Chief Holmes stated that he would have to track the members in order to have a list of members that qualify for the coverage. Geoff Gunner would need the list in order to provide the insurance coverage.

2.) #177 Taxes Current to Taxes Overdue

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to adopt the following resolution:

RESOLVED: that the Treasurer be and hereby is authorized to make the following budgetary transfer in the amount of \$7903.43 from A250 Taxes Current to Taxes Overdue.

Upon roll call vote:

Trustee Dominessy aye
Trustee Hunt aye
Trustee Reisdorf aye
Trustee Sherwood aye
Trustee Stumpf aye

The resolution was declared adopted.

- 3.) Holiday Decorating – Mayor Stumpf informed the Board that Diane Owens had volunteered to decorate the gazebo this year in memory of her dad, Dave Steiner that built the gazebo.
- 4.) **#178 Sexual Harassment Policy** – Clerk Spencer brought to the Board's attention that the State had passed a ruling making it mandatory for municipalities to adopt a sexual harassment policy. Spencer provided Board members with the State's model policy on sexual harassment.

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to adopt the State's model Sexual Harassment policy.

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 October were presented and audited. It was moved by Trustee Sherwood, seconded by Trustee Hunt to make payment of \$14,837.49 Abstract #6, \$11,807.08 in General Fund Claims and \$3,030.41 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 7:49 PM it was moved by Trustee Hunt, seconded by Trustee Sherwood to adjourn. Carried.

Marcia J. Spencer, Village Clerk