

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, Constable Richard Swift, DVFD Captain Calvin Pataye, Delevan Rescue Squad Captain Joe Neamon and Arcade Herald reporter Tyler VanOcker.

**MINUTES**

Trustee Reisdorf seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting September 3, 2019 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 Meyerhofer** from Charter Communications attended the Board meeting as the franchise contract with the Village of Delevan which is for TV portion only has expired. Mr. Meyerhofer also informed the Board that Time Warner Cable Northeast LLC has been changed to Spectrum Northeast, LLC.

**DVFD member Joe Neamon** attended the Board meeting to apprise the Board of his dispute with the fire company. Chief Holmes did not respond to Mr. Neamon’s comments.

**REPORT**

**Chief Jeff Holmes reported the following:**

For the month of September there were 25 calls:

<u>EMS Calls</u>		<u>Auto Accident</u>	
Village	13	Machias	1
Town of Freedom	1		
		<u>Stand By</u>	
Machias	1	Machias	1
		Yorkshire	1
<u>Structure Fire</u>			
Town of Yorkshire	1		

Chief Holmes reported that October 10, 2019 Fire Prevention at the Elementary and October 12, 2019 chicken and biscuit dinner.

**Supt. Daren Smith reported the following:**

- 1.) Two weeks in a row land bank sign taken down on 22 Cobb; found and replaced.
- 2.) Garbage complaints – rode with the garbage company as a precaution due to resident's threatening behavior.
- 3.) Two more Mondays for chipping; October 7 and October 21
- 4.) Gear box replaced on the mower
- 5.) Still waiting on water touch screen replacement – also need update on cell phone as after January 1, 2020 it will not work.
- 6.) Keeping up with mowing/brush piles/leaves

**Clerk Marcia Spencer reported the following:**

- 1.) All Board Members supplied with a copy of the cash receipts.
- 2.) Booked meeting room
- 3.) Issued handicapped parking permits
- 4.) Delivered trash stickers to Crosby's
- 5.) Prepared vouchers/abstract
- 6.) Unpaid taxes \$8,987.52
- 7.) Unpaid water \$15,044.65
- 8.) Sent out 42 unpaid tax notices

**COMMUNICATIONS**

- 1.) Cattaraugus County Municipal Association Meeting will be held in Cattaraugus at the Jenny Lee Feed Mill, Jack Searles will be the speaker on Shared Services. Mayor Stumpf and Trustee Hunt will attend.
- 2.) Time Warner Cable Northeast LLC has been changed to Spectrum Northeast, LLC.
- 3.) Delevan Rescue Squad requesting letter of support for ambulance certification.

**#218 AMBULANCE CERTIFICATION**

It was moved by Trustee Dominessy, seconded by Trustee Sherwood to authorize the clerk to send a letter in support of the ambulance certification.

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

- 4.) NYS Board on Electric Generation Siting – Alle-Catt Wind Energy LLC

**UNIFINISHED BUSINESS**

None.

**NEW BUSINESS**

- 1.) March Village Election Resolution

In any year in which the third Tuesday of March falls on the seventeenth day of March, the board of Trustees must adopt a resolution at least sixty days before the election stating that the election will be held on the eighteenth day of March.

### **#219 DATE OF VILLAGE ELECTION**

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to designate Wednesday March 18, 2020 as village election day. Election to take place at the Yorkshire Town Hall, 82 S. Main Street, Delevan, NY from Noon to 9:00 PM.

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

### **APPROVAL OF BILLS**

The bills for the previous month of September were presented and audited. It was moved by Trustee Hunt seconded by Trustee Sherwood to make payment of \$13,187.75 Abstract #5, \$12,006.53 in General Fund Claims and \$1,181.22 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.

### **#220 EXECUTIVE SESSION**

At 7:45 PM it was moved by Trustee Hunt, seconded by Trustee Sherwood to enter into an Executive Session to discuss the work history of an individual with, Clerk Spencer, Fire Department Chief Holmes, and DVFD Captain Pataye.

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

At 8:20 PM it was moved by Mayor Stumpf, seconded by Trustee Sherwood to close the Executive Session.

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

### **ADJOURNMENT**

At 8:23 PM it was moved by Trustee Reisdorf seconded by Trustee Sherwood to adjourn. Carried.

**Marcia J. Spencer, Village Clerk**