

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, 1st Assistant to the Chief Jeremy Lavery, 2nd Assistant Robert Kuhn, public Lon Owens, Ed Arnold, 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 August 6, 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

No comments from the Public in attendance.

REPORT

Chief Jeff Holmes reported the following:

For the month of May there were 34 calls:

<u>EMS Calls</u>		<u>Auto Accident</u>	
Village	14	Village	1
Town of Yorkshire	10	Town of Freedom	1
Town of Freedom	2		
Yorkshire	1		
Machias	1		
<u>Structure Fire</u>		<u>Hazard Call</u>	
Town of Freedom	1	Town of Yorkshire	1
West Valley	1		
Holland	1		

Chief Holmes reported that Saturday September 21, 2019 the Fire Department Family picnic will be held in the park; October 5, 2019 Fall OSHA class, October 10, 2019 Fire Prevention at the Elementary and October 12, 2019 chicken and biscuit dinner.

Supt. Daren Smith reported the following:

- 1.) Sidewalks done/some finish up work needed with top soil
- 2.) Pot holes patched
- 3.) Hazard at the corner of Prospect and Mill Street corrected with the bushes being removed
- 4.) Water tests sent in (August) have not heard back
- 5.) Repairs on small tractor – weed eating out of hand
- 6.) Reservoir running over
- 7.) Parking lot will be sealed in the next 2 weeks, crack sealed first
- 8.) September/October brush pick-up

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 \$10,507.28

COMMUNICATIONS

- 1.) Williamson Law – municipal accounting software support will be \$493.00 per year.

#214 ACCOUNTING SOFTWARE AGREEMENT

It was moved by Trustee Hunt, seconded by Trustee Sherwood to approve the clerk to sign the agreement with Williamson Law for software support for \$493.00 for the year.

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

- 2.) Risk Management – 2020 Program cost \$19,526.41.
- 3.) CCMOA Meeting – will be held on September 12, 2019 in Portville, program will be on the census.
- 4.) Calpine Energy Solutions will be changing their filing frequency from quarterly to annually on gross receipts because they are significantly lower than \$100.
- 5.) Arcade Herald – notice that effective August 1, 2019, the affidavit of publication fee will rise to \$22.00 per affidavit.

UNFINISHED BUSINESS

- 1.) Water meter letter – Attorney for the Village, Rob Steinhaus sent a letter to Master Meter with to date no response. Mayor Stumpf requested that the clerk touch base with the attorney.

NEW BUSINESS

- 1.) Snow plow contract with the Town of Yorkshire was discussed with the price of each plow trip being \$165.00.

#215 SNOWPLOW CONTRACT

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf that the Village of Delevan will enter into a contract for snowplowing with the Town of Yorkshire at \$165.00 per trip.

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

- 2.) WEEBLY website – Clerk Spencer informed the Board that she had received an email from Southern Tier West with details on making the shared website with the Town of Yorkshire mobile friendly. The Board had no interest in changing.
- 3.) Letter from CCIDA seeking input on proposed changes and announcing public hearing.
- 4.) Water billing for September 2019:
From June Trial balance - Past due water bills \$ 4,798.42, penalties \$661.39, final bills \$46.32 and other \$811.47, new current billing for September \$30,604.90, new other \$2872.00 and Grove Street billing of \$588.56 for a total trial balance total of \$40,383.06.
- 5.) Cattaraugus County Hazard Mitigation Plan authorization and letter of intent to participate.

#216 AUTHORIZE MAYOR TO SIGN LETTER OF INTENT FOR CC HAZARD MITIGATION PLAN

It was moved by Trustee Hunt, seconded by Trustee Dominessy to authorize Mayor Stumpf to sign the letter of intent to participate in Cattaraugus County Hazard Mitigation Plan.

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 August were presented and audited. It was moved by Trustee Sherwood seconded by Trustee Hunt to make payment of \$52,701.30 Abstract #4, \$51,389.01 in General Fund Claims and \$1,312.29 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.

#217 EXECUTIVE SESSION

At 7:35 PM it was moved by Mayor Stumpf, seconded by Trustee Sherwood to enter into an Executive Session to discuss the work history of an individual with Superintendent Smith, Clerk Spencer, Fire Department Chief Holmes and the chief's assistants Lavery and Kuhn.

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

At 8:02 PM it was moved by Trustee Hunt, seconded by Trustee Reisdorf 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 8:02 PM it was moved by Trustee Hunt seconded by Trustee Reisdorf to adjourn. Carried.

Marcia J. Spencer, Village Clerk