

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, 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 June 4, 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

Assistant Chief Jeremy Lavery reported the following:

For the month of May there were 26 calls:

<u>EMS Calls</u>		<u>Auto Accident</u>	
Village	9	Town of Yorkshire	1
Town of Yorkshire	4		
Town of Freedom	1	<u>Transport</u>	
		Chaffee	1
Yorkshire	2	<u>CO Detector</u>	
Machias	5	Town of Freedom	1
		<u>Tree Down</u>	
<u>Flooded Roadway</u>		Town of Yorkshire	1
Town of Yorkshire	1		

Fire Department physicals were 06/24/2019.

Supt. Daren Smith reported the following:

- 1.) It was a busy month with grass mowing, weed eating, and flooding.
- 2.) Assisted the Town to try and pay back some shared service time after the Town spent May assisting the Village.

- 3.) Mayor Stumpf and part-time worker Joe Sherwood helped spread the mulch around playground equipment.
- 4.) Having signs made for playground that state age limit.
- 5.) Weed whacked 20 N. Main with the Mayor
- 6.) Joe mowed 20 N Main
- 7.) Mowed pump station
- 8.) Homeland Security Inspection
- 9.) Cathodic Tank Inspection – CORPRO – good for another year, could not believe how clean the water is – said it was a real clean system.
- 10.) Water leak at residence got worse – had Scott come in – tried to find line – using a temporary line right now; looking into having Northrup & Ledge Creek directionally drill line.
- 11.) Skidster delivered \$21,471.52- bill will be coming – would like to ask the Board to okay a prepay on it.

#206 Approve Payment for Skidster

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to approve payment for the Skidster in the amount of \$21,471.52.

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

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.) Mailed out taxes and water bills
- 7.) Scanned in approval for Daren to send in his computer.
- 8.) Due to water bills being estimated, some prior accounts that had water leaks resulted in the bill being estimated very high –those bills were pulled and Daren actually read them – which resulted in \$2890.39 adjustments.
- 9.) Outstanding taxes \$15,317.00
- 10.) Outstanding water \$12,505.54

COMMITTEES

Recreation – Trustee/Director Trista Reisdorf reported that 140 children have signed up. Recreation will start Monday July 8, 2019 at 9:30 AM; so far have \$2800 in out of town sign ups.

Rob Hirsch cannot be the WSI as previously approved; Valerie Relyea is willing to be the WSI for the onetime fee of \$200.

#207 WSI Appointment

It was moved by Trustee Dominessy, seconded by Trustee Sherwood to approve Valerie Relyea as the WSI for 2019 Recreation.

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

COMMUNICATIONS

1.) Bankruptcy notice received from Ditech

NEW BUSINESS

1.) Springville 194 Adelphia Tax bill resolution to adjust taxes due to Franchise Fees paid.

#208 NY RPT LAW 626 SPECIAL FRANCHISES

The following resolution was moved by Reisdorf, seconded by Trustee Hunt:

WHEREAS Time Warner Cable franchise fees paid to the Treasurer have exceeded the amount of taxes due under NYS Real Property Law Section 626(2), now therefore be it

RESOLVED that the Clerk will contact the county to have the base tax amount of \$95.42 Springville 194 bill #000401 (and any penalties due and owing) overrode.

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

2.) #209 Adjustments to 2019/2020 Budget

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to make the following budget adjustments:

INCREASE REVENUE HIGHWAY CHIPS	
Increase Revenue Highway CHIPS A4089.00	\$13,903.96
Increase Contractual Permanent Improvement A5112.2	\$13,903.96
ADJUST GENERAL FUND BUDGET ITEMS	
Increase Street Maintenance – Telephone A5110.46	\$600.00
Decrease Street Maintenance A5110.44	\$600.00
INCREASE THE FOLLOWING LINE ITEMS BY UNSPENT MONIES 2018/2019	
Increase Street Maintenance Contractual A5110.46	\$19,351.00
Increase Sidewalks Contractual A5410.4	\$4,000.00
To be funded by 2018/2019 unappropriated fund balance per Daren Smith	

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 June were presented and audited. It was moved by Trustee Sherwood seconded by Mayor Stumpf to make payment of \$77,865.92 Abstract #2, \$73,853.21 in General Fund Claims and \$4,012.71 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 7:36 PM it was moved by Trustee Hunt seconded by Trustee Sherwood to adjourn. Carried.

Marcia J. Spencer, Village Clerk