

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, Code Enforcement Officer Chris Lexer, Constable Richard Swift, resident Lon Owens 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 7, 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

Resident Lon Owens inquired as to a schedule for the sidewalks being repaired. Supt. Smith said currently he has no agenda.

REPORT

Assistant Chief Jeremy Lavery reported the following:

For the month of May there were 20 calls:

<u>EMS Calls</u>		<u>Structure Fire</u>	
Village	8	Machias	1
Town of Yorkshire	6	West Valley	1
Town of Freedom	1		
Machias	2	<u>BON/Rubbish</u>	
		Village	1

Assistant Lavery presented an application to the fire department for Lucas Myzol.

#200 Application to DVFD

It was moved by Trustee Reisdorf, seconded by Trustee Hunt to approve the application of Lucas Myzol to the Delevan Volunteer Fire Department.

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

Constable Swift reported the following for the year there were 18 unlicensed vehicles, 11 removed, 2 licensed, 5 remain and will be issued appearance tickets. There were 5 instances of junk/debris, of which 4 were remedied and the other one is in progress. Several high grass notices will be issued.

Dog Control Officer Swift reported the following for the year there were 14 incidents, 7 loose dogs, 2 lost, 3 found, 2 informational calls. One court case resulted in a \$920 fine, restitution issued; another court case on hold.

Supt. Daren Smith reported the following:

- 1.) Attended Houghton Conference for water schooling – which was educational – changes coming.
- 2.) Re-evaluated testing locations for chlorine water testing with Health Dept.
- 3.) Major work on Church St. after changing of hydrant
- 4.) Did drainage, dug sidewalks out – found 2 sidewalks on top of each other. Yorkshire Highway Supt. Lexer and crew dug out the sidewalk and went up Cobb to alleviate water running in road.
- 5.) Fielding possible water leak calls
- 6.) Part-time worker Joe has the mowing all caught up.
- 7.) Sewer contractor took out a chunk of sidewalk on Palmer
- 8.) Contractor for the State caused problems on South Street.

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

COMMITTEES

#201 Recreation

Director	Trista Reisdorf	\$18.00 per hour
Aquatics Director	Grace Reisdorf	\$13.00 per hour
Specialist/lifeguard	Rece Helmich	\$11.10 per hour
Specialist/lifeguard	Morgan Sherlock	\$11.10 per hour
Specialist	Noelle Norton	\$11.10 per hour
Specialist	Thomas Kolasny	\$11.10 per hour
Specialist	Addison Pump	\$11.10 per hour
Specialist	Donna Lavery	\$11.10 per hour
WSI	Rob Hirsch	\$200 per season
EMT	Alicia Schweikdert	\$200 per season

It was moved by Trustee Dominessy, seconded by Trustee Hunt to approve the above positions with pay for the 2019 joint summer recreation program with the Town of Yorkshire.

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

COMMUNICATIONS

- 1.) CHIPS – received letter from Assemblyman Giglio stating that the CHIPS aid for the Village would be \$18,995.83 and Pave NY \$4,335.99 (which is the last year of the 5 year program)
- 2.) Received Town of Yorkshire SEQRA request to be lead agency for Yorkshire Corners Sewer District.

#202 Yorkshire Corners Sewer District

It was moved by Trustee Hunt, seconded by Trustee Sherwood to send the Town of Yorkshire a letter that the Village had no issues with the Town of Yorkshire being lead agency.

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

- 3.) Cattaraugus County Hazardous Waste Disposal Day 10/05/19, registration required.
- 4.) Received bankruptcy notice for DITECH.
- 5.) Public hearing 06/11/19 on Alle-Catt Wind Energy Project.
- 6.) Invitation to Open House for outgoing Library Director Gwen Bixby and incoming director Erin – June 22, 2019.

UNFINISHED BUSINESS

- 1.) LED quotes tabled from previous meeting. No action taken, tabled again.
- 2.) Part-time help

#203 Part-time Help

It was moved by Trustee Dominessy, seconded by Trustee Hunt to approve Joseph Sherwood as part-time laborer.

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

NEW BUSINESS

- 1.) Rental of meeting room – the clerk received an inquiry as to whether the Village would rent out the meeting room for business. The board consensus was that the meeting room was not for businesses.
- 2.) Cattaraugus County land bank- received letter that 20 North Main Street and 22 Cobb Avenue houses will be demolished. The Land Bank was seeking relief from any utility bills and the Village's assistance in maintaining the properties. After discussion it was agreed that it would be in the Village's best interest to assist the county by mowing the properties and forgiving any water bills owed.

#2014 LAND BANK

It was moved by Trustee Reisdorf, seconded by Trustee Dominessy to authorize Mayor Stumpf to sign the agreement with the Cattaraugus County Land Bank to maintain the lawn, disconnect the water and forgive any water owed.

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

3.) June Water billing – the water bills for June were estimated due to the malfunctioning batteries in the Master meters. New current water bills were \$34,315.24, with past due water \$4,102.90, penalties \$537.55, final bills of \$68.12, total other charges \$3,621.37 and Grove Street billing of \$701.44 for a total trial balance of \$43,346.62.

4.) **#205 Year end budget amendments:**

It was moved by Trustee Hunt, seconded by Trustee Reisdorf to make the following budgetary amendments for the 2018/2019 year:

GENERAL FUND

	From			To	
Amount	Acct	#	Amount	Acct	#
				Buildings Personal Svc	
-\$23.15	Buildings-Contractual	A1620.4	\$23.15		A1620.1
-\$266.12	Buildings-Contractual	A1620.4	\$266.12	Central Garage - CE	A1640.4
-\$149.60	Safety Inspection - Contract	A3620.4	\$149.60	Police - Contractual	A3120.4
-\$1,925.00	Fire Department - Equip	A3410.2	\$1,925.00	Fire Dept.-Insurance	A3410.6
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\$10,554.82	Fire Department - Equip	A3410.2	\$10,554.82	Fire Dept-Cont	A3410.7
-\$25.00	Safety Inspection - Contract	A3620.4	\$25.00	Registrar of Statistics	A4020.4
-\$638.10	Street Maint - Laborer	A5111.1	\$638.10	Street Maint - Pers Svce	A5110.1
-\$1,161.26	Street Maint - Laborer	A5111.1	\$1,161.26	Street Maint - OT	A5110.3
-\$3,906.25	Street Maint-Equip	A5110.2	\$3,906.25	Snow Removal - Cont	A5142.4
-\$2,324.40	Street Maint-Equip	A5110.2	\$2,324.40	Street Lighting-Cont	A5182.4
-\$3,204.66	Buildings-Contractual	A1620.4	\$3,204.66	Playground-Cont	A7140.4
-\$833.80	Youth Program-Cont	A7310.4	\$833.80	Playground-Cont	A7140.4

-\$315.22	Youth Program-Cont	A7310.4	\$315.22	Celebrations-Cont	A7550.4
-\$905.00	Refuse & Garbage-Cont	A8160.4	\$905.00	Refuse-Stickers	A8160.6
-\$223.09	NYS Retirement	A9010.8	\$223.09	Workers Comp	A9040.8

Village of Delevan
 Budget Amendments
 2018/2019

WATER FUND

Amount	From Acct	#	Amount	To Acct	#
\$69.37	Purification-Contr.	F8330.4	\$69.37	Water Adm-Cont	F8310.4
\$37.00	Purification-Contr.	F8330.4	\$37.00	Water Adm-Ins	F8310.5
\$646.00	Purification-Contr.	F8330.4	\$646.00	Purification-Oper Asst	F8330.7
\$1,334.64	Purification-Contr.	F8330.4	\$1,334.64	Workers Comp	F9040.8

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 May were presented and audited. It was moved by Trustee Dominessy, seconded by Trustee Sherwood to make payment of \$1,709.22 Abstract #13, \$904.79 in General Fund Claims and \$804.43 in payment of Water Fund Claims, \$15,405.29 Abstract #14, \$14,962.36 in payment of General Fund Claims, \$442.93 in payment of Water Fund Claims, \$1,295.00 Abstract #1, \$545.00 in payment of General Fund Claims and \$750.00 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 8:03 PM it was moved by Trustee Hunt seconded by Trustee Sherwood to adjourn. Carried.

Marcia J. Spencer, Village Clerk