

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, Michael Miles and Arcade Herald reporter Tyler VanOcker. Chris Lexer, Code Enforcement Officer arrived at 7:35 PM.

MINUTES

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

Treasurer Diane Finch reported the following:

The 2018-2019 Annual Update has been filed, legal published.

The General Fund Balance \$382,959.00 is down about \$29,269 from previous year. The total fund balance includes \$44,539.00 which is appropriated for the 2019/2020 budget. This also includes reserves in the amount of \$31,181.00/street reserve and \$26,260.00 Fire Equipment Reserve. The General Fund balance not as low due to \$28,528.00 (2017/201/8) year's CHIPS received in current year and \$24,000 from Streets and sidewalks that were not spent and are now appropriated for the current year 2019/2020.

Water Fund Balance \$218,565.00; of which \$10,271 is appropriated for 2019/2020 budget year. This also includes Capital Reserves of \$100,447.00 Equipment Reserves, \$12,233.00 Repair Reserve; USDA. Current Year Revenue was up \$7300 and \$16,000 not spent that was budgeted.

Debt – Fire Pumper \$138,250.00; USDA \$276,000.00 - \$6,000 payment every year for USDA payment, which will mature in 2051.

#210 INCREASE RESCUE BUDGET

It was moved by Trustee Reisdorf, seconded by Trustee Dominessy to adjust the following General Fund budget items for year end 2019/2020

Increase: A3410.47 Rescue Squad Contractual \$5,000.00
To be funded by 2018-2019 Unappropriated Fund Balance.

Increase: Fire Equipment Reserve by \$4,600.00

To be funded by 2018/2019 Unappropriated Fund Balance.

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

Assistant Chief Jeremy Lavery reported the following:

For the month of May there were 35 calls:

<u>EMS Calls</u>		<u>Auto Accident</u>	
Village	16	Village	1
Town of Yorkshire	5	Town of Yorkshire	2
Town of Freedom	3	Town of Freedom	1
		Yorkshire	2
<u>Vehicle Fire</u>		<u>Hazard Condition Call</u>	
Town of Yorkshire	1	Town of Yorkshire	2
<u>Automatic Fire Alarm</u>		<u>Dist 2 Fast Team</u>	
Village	1	Machias	1

Physicals were done with almost 100% compliance. Rob Wassinger resigned as he has moved to Batavia.

Supt. Daren Smith reported the following:

- 1.) Spoke with Mark Burr from the County; they will not be doing the bridge on Mill Street this year.
- 2.) Spoke with the owner on the corner of Mill and Prospect Street about the visibility with their bushes – requested they prune them.
- 3.) Talked to Amy from the NYS DOT about School St/Rte. 16 drain that has collapsed. Placed two cones to mark the area but DOT still has not fixed it.
- 4.) Playground tube is fixed.
- 5.) Poured most of the sidewalks
- 6.) Mill Street has been chipped
- 7.) Patched holes on Cobb Avenue

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.) Sent out 62 past due water notices
- 7.) Rec'd 2nd Quarter Sales Tax \$30,233.33 which was up \$1,435.64 from the same period of the previous year.
- 8.) Outstanding taxes \$11,795.36
- 10.) Outstanding water \$10,005.34

COMMITTEES

Recreation – Trustee/Director Trista Reisdorf reported that the children were walked to the Library for puppet show today.

COMMUNICATIONS

- 1.) Received 24 notices of bankruptcy for Fusion Connect.
- 2.) Cattaraugus County Real Property – letter modifying the Senior Citizen Exemption. No action taken.
- 3.) Free Rabies Clinic to be held in September.
- 4.) Alle-Catt Wind – received litigation schedule and Protective Order.

UNFINISHED BUSINESS

Water Meters – Mayor Stumpf reported the he had talked to the attorney for the Village, Rob Steinhaus, who was going to send a sternly worded letter to Master Meter notifying them that the Village was going to proceed with court action if Master Meter did not respond.

#211 MASTER METER

It was moved by Trustee Hunt, seconded by Trustee Reisdorf to authorize the attorney for the Village, Robert Steinhaus Esq. to proceed with legal action against Master Meter if they are not forthcoming with the replacement registers for the meters.

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.) Fire Contract with the Town of Yorkshire – DVFD recommended the Village raise the fire contract \$1,000 to \$48,000 for the 2020 year.

#212 FIRE CONTRACT

It was moved by Trustee Hunt, seconded by Trustee Reisdorf to send the Town of Yorkshire a letter offering the town a fire contract with the Village of Delevan for the sum of \$48,000 commencing January 1, 2020 through December 31, 2020.

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

- 2.) The Grove Street water contract was discussed.

#213 GROVE STREET WATER CONTRACT

It was moved by Trustee Reisdorf seconded by Trustee Sherwood to offer the Town of Yorkshire a 3 year contract for the Grove Street Water District with the price at \$4.00 per thousand gallons.

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 July were presented and audited. It was moved by Trustee Hunt seconded by Trustee Dominessy to make payment of \$50,430.49 Abstract #3, \$46,183.92 in General Fund Claims and \$4246.57 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 7:42 PM it was moved by Trustee Sherwood seconded by Trustee Reisdorf to adjourn. Carried.

Marcia J. Spencer, Village Clerk