

January 8, 2019

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/DCO Richard Swift

MINUTES

Trustee Hunt seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting December 4, 2018 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 one from the Public in attendance.

REPORT

Fire Chief Holmes reported the following:

For the month of December there were 26 calls:

<u>EMS Calls</u>		<u>Automatic Fire Alarm</u>	
Village	11	Village	1
Town of Yorkshire	5		
Town of Freedom	1		
Machias	2		
Yorkshire	3		
West Valley	1		
<u>Auto Accident</u>			
Town of Yorkshire	1		
Yorkshire	1		

Chief Holmes presented the Board with mileage and fuel usage, fire/EMS calls, calls by location, 6 year comparison of calls and documented man hours for 2018. There were 353 calls for the year 2018, down from 373 in the year 2017. Total documented man hours for 2018 was 5654.17 which included Fire/EMS call hours, fund raising, training and meetings.

Constable Richard Swift reported the following for the year 2018:

There were 25 unlicensed vehicles within the Village of Delevan, 16 were removed, 6 licensed, 1 permit issued, and 2 towed from village lots; one court case resulting in \$200 fine. Two notices of accumulation of junk and debris, both remedied, one notice of weeds/high grass which was remedied.

Dog Control Officer Richard Swift reported the following for the year 2018:

There were 32 incidents involving dogs: 5 lost, 10 loose, 9 informational calls, 1 inadequate shelter, 2 barking dogs, 2 wandering dogs, 1 chasing deer, and 2 found dogs. Court cases for 2nd offenses, resulted in a \$100 fine for barking and \$100 fine for a loose dog; also one notice of a dog defecating on the street and 2 dog bites.

Supt. Daren Smith reported the following:

- 1.) Lime Lake Sewer walk through – pointed out things that did not get corrected. LLS pulled odor control baskets on forced main as they have caused manhole covers to raise creating issues on the sidewalk.
- 2.) Last month put 2 new tires on big tractor
- 3.) Working on getting list of meters for register replacements
- 4.) Health Department has taken the yearly nitrate tests on water samples
- 5.) Trying to keep up with street lights that needed replacements and pot holes

Mayor Stumpf asked about future sidewalk work and Church 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 Bell Jar and Bingo Licenses
- 4.) Issued handicapped parking permits
- 5.) Received CHIPS check, Rec'd Ledge Creek check for water usage
- 6.) Delivered trash stickers to Crosby's
- 7.) Typed letters for Constable
- 8.) Prepared vouchers/abstract
- 9.) Worked with 2nd Assistant to the Chief Bobby Kuhn on cancer coverage for firemen
- 10.) Collected Water bills, \$13,639.08 outstanding

COMMUNICATIONS

- 1.) Rec'd letter from Attorney Robert Steinhaus informing the board that the price per hour for attorney services would be \$175.00 per hour, \$200.00 per hour for court time.
- 2.) Charter Communications programming notice in regard to Tribune Broadcasting.

UNFINISHED BUSINESS

- 1.) Update on water meter problems – covered under Superintendent Report.

APPROVAL OF BILLS

The bills for the previous month of December were presented and audited. It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to make payment of \$21,482.49 Abstract #8, \$19,352.90 in General Fund Claims and \$2,129.59 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 7:41 PM it was moved by Trustee Reisdorf, seconded by Trustee Sherwood to adjourn. Carried.

Marcia J. Spencer, Village Clerk