

March 5, 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, Library Director Gwen Bixby, Library President Brandon Stearns, resident Amy Punnet, Grace Reisdorf and several other students from Pioneer.

MINUTES

Trustee Hunt seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting February 5, 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

Director Gwen Bixby of the Delevan-Yorkshire Public Library attended the meeting along with President Stearns to pass out brochures and give the annual report to the Board. Mrs. Bixby stated that it had been a busy year at the library, with summer reading, educational programs, summer recreation and the annual quilt show.

Resident Amy Punnet attended the meeting to apprise the Board of the problems that she has encountered with the neighbor’s dogs not being on leashes and attacking her dog on her own property. She also mentioned the problem on Village sidewalks etc. of dog owner’s not picking up their dog’s feces. Constable Swift was in attendance and stated that a letter had been sent to the owner of the dogs that had been on her property citing the law.

REPORT

Fire Chief Holmes reported the following:

For the month of February there were 25 calls:

<u>EMS Calls</u>		<u>Automatic Fire Alarm</u>	
Village	10	Village	2
Town of Yorkshire	5		
Town of Freedom	1	<u>Hazard Conditions</u>	
		Town of Yorkshire	2
Machias	3		

Fire Chief Holmes presented two applications to the Board for their review/approval.\

#182 It was moved by Trustee Dominessy seconded by Trustee Reisdorf to approve the applications to the Delevan Volunteer Fire Department of Rece Helmich and Kevin Mejak. Trustee Hunt aye, Trustee Dominessy aye, Trustee Reisdorf aye, Trustee Sherwood aye, Mayor Stumpf aye. 5 ayes, 0 nays, 0 absent. Carried.

#183 Chief Holmes also presented the **Proposed Ballot** of Officers for 2019-2020 of the Delevan Volunteer Fire Department.

It was moved by Trustee Dominessy, seconded by Trustee Reisdorf to approve the following ballot:

President

Calvin Pataye
Quinten Fuller

Vice President

Bill Clester
Chris Hazeltine

Trustee

Jim Chamberlain
Joe Neamon
Andy Eastman
Kaitlin Myers

Chief

Jeff Holmes

2nd Asst.

Bobby Kuhn

EMS Captain

Haley Hazeltine
Quinten Fuller
Joe Neamon
Kaitlin Myers

EMS Lieutenant (2)

Terry Gasper
Chris Hazeltine

EMS Treasurer

Joe Kozak

EMS Secretary

Megan Boyer

1st Asst.

Jeremy Lavery

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

Supt. Daren Smith reported the following:

- 1.) Cold weather brought out potholes, can't fill when they are filled with ice, trying to keep up.
- 2.) Ongoing problems with the water meters, computer won't read, locked up. Manually reading meters.
- 3.) Filling in for Crossing guard on March 6, 2019.
- 4.) Reviewed sampling sites with Rhonda from Cattaraugus County Health Department
- 5.) Informed the Board that past milling that was done on Mill Street cost the Village \$3900 for the milling machine alone.
- 6.) Power outage kicked the water offline and reset the UV
- 7.) Had another frozen meter

- 8.) Playground mulch was discussed at a price of around \$2000 – Mayor Stumpf requested the Supt. order the mulch as it will need to be done.

Constable/DCO Richard Swift reported the following:

As constable, cited three unregistered vehicles and 3 junk/trash incidences. Dog control had 2 calls for found dogs, 2 loose dogs and one resident call saying she nearly ran over a dog but then found out it was her own dog.

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.) Typed letters for Constable
- 6.) Prepared vouchers/abstract
- 7.) Printed postcards for water meter readings

COMMUNICATIONS

1.) Catt County Municipal Meeting – 03/14/2019 – will be hosted by the Village at Chanderson's, the speaker will be County Administrator Jack Searles - several from Village will attend

2.) NYCOM \$772.00 membership

#184 It was moved by Trustee Hunt, seconded by Trustee Sherwood to join NYCOM at the annual rate of \$772.00.

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

3.) Baseball – both Jeff Johnson – Lady Cardinal's team and Isaac Riveria for Pioneer Little League baseball requested use of the park for baseball.

#185 It was moved by Trustee Dominessy, seconded by Trustee Sherwood to approve Pioneer Little League for Tuesday and Thursdays and the Lady Cardinals for Mon/Weds/Friday until June 30, 2019.

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

4.) Selective Insurance – highway permit insurance received.

5.) Board on Electric Generation – letter stating that Alle-Catt Wind not in compliance with Public Service Law

6.) DiTech Bankruptcy notice

7.) Sent letters to Senator Young on losing AIM funding

8.) Catt county board of elections – no election in the village this year, but a list of upcoming elections in other villages.

UNFINISHED BUSINESS

1.) Replace water meter registers – Attorney Rob Steinhaus sent a letter on behalf of the Village requesting new meter registers, not refurbished and to have them shipped all at once.

2.) Shared Service meeting for mayors and supervisors will be held on March 7, 2019 in Little Valley. Mayor Stumpf will attend.

NEW BUSINESS

1.) Tentative Budget – Mayor Stumpf reviewed the Tentative Budget with the Board. No changes were made.

2.) March 1, 2019 water billing ads – Clerk Spencer placed ads in the Arcade Pennysaver and the Arcade Herald alerting residents to the water billing problems due to the batteries in the meters failing.

3.) **#186 Set date for Public Hearing on Tentative Budget**

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to hold the Public Hearing on April 2, 2019 at 7:00 PM.

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

4.) **#187** MRC contacted the clerk on problems with recycling; some residents are putting out old clothing, shoes, soiled food boxes and dog feces in the recycling bin though none of them are recyclable.

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to have the clerk place ads in the Pennysaver and Herald.

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

5.) **#188** Trustee Hunt made a motion to **keep the old tanker in service**, seconded by Trustee Sherwood.

Trustee Dominessy aye, Trustee Hunt aye, Trustee Reisdorf nay, Trustee Sherwood aye, Mayor Stumpf aye. 4 ayes, 1 nay, 0 absent. Carried.

APPROVAL OF BILLS

The bills for the previous month of February were presented and audited. It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to make payment of \$39,028.67 Abstract #10, \$27,073.46 in General Fund Claims and \$11,955.21 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 8:45 PM it was moved by Trustee Hunt seconded by Trustee Sherwood to adjourn. Carried.

Marcia J. Spencer, Village Clerk