

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, Amy Punnett, an unidentified male resident, Dawn Hewitt, and Chris Lexer Code Enforcement Officer.

MINUTES

Trustee Hunt seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting April 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

Amy Punnett informed the Board that her dog had been attacked by a dog running at large that resides at Delevan Avenue in the village. Ms. Punnett showed the Board a picture of her sutured dog that had a vet bill of \$620 after the attack. Dawn Hewitt also addressed the Board with her concerns over these same two white Pyrenees dogs, citing she was afraid for her child. Dog Control Officer Richard Swift has been handling the case and has already appeared in court on the problem of the dogs running at large and will be back in court again on May 9, 2019.

REPORT

Fire Chief Holmes reported the following:

For the month of March there were 28 calls:

<u>EMS Calls</u>		<u>Vehicle Fire</u>	
Village	9	Town of Yorkshire	1
Town of Yorkshire	3		
		<u>Hazardous Condition</u>	
Machias	2	Village	1
Yorkshire	1	Town of Freedom	3
		<u>Automatic Fire Alarm</u>	
<u>CO Detector Activation</u>		Village	4
Village	1		
 		<u>Search and Rescue</u>	
<u>Auto Accident</u>			

Fire Chief Holmes stated that the annual Mother's Day Breakfast is May 12th. In other matters, annual physicals will start June 24.

Supt. Daren Smith reported the following:

- 1.) Fixed water leak
- 2.) No damage from storm but many street lights out
- 3.) County bridge on Mill Street going out to bid - possibly August construction
- 4.) Continuing with brush pick –residents are putting out stuff that's not brush
- 5.) All grounds have been rolled
- 6.) Swept sidewalks with broom on the tractor
- 7.) Lime Lake Sewer District – contractor making corrections
- 8.) Potholes getting worse
- 9.) Some shut offs are marked
- 10.) Playground mulch ordered

Discussion ensued with Chris Lexer (Yorkshire Highway Superintendent) on shared service work with the Village of Delevan. Milling of street, drainage, sidewalks and shoulder work was discussed. Not enough money in the budget to do all the work needed. Yorkshire Highway Superintendent Lexer stated that it was not his jurisdiction in the Village but was willing to assist the Village Public works Superintendent Smith.

#195 ENCUMBER FUNDS

It was moved by Trustee Hunt, seconded by Trustee Sherwood to roll over any funds left in Sidewalks A5410.4, Streets Contractual A5110.44 and Streets Equipment A5110.2 from the 2018/2019 budget to the 2019-2020 budget.

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.) Typed letters for Constable
- 6.) Prepared vouchers/abstract
- 7.) Late notices for water shutoffs sent

COMMUNICATIONS

- 1.) Boy Scout Troup 627 request for donation for Music in the Park.

#196 MUSIC IN THE PARK

It was moved by Trustee Sherwood, seconded by Trustee Hunt to approve \$300 to Boy Scout Troup 627 for the 2019 Music in the Park series.

- 2.) CCMO Meeting –Allegany 05/09/19 – speaker to be announced. Four from the Village will attend.

- 3.) Water meter correspondence – attorney for the Village, Robert Steinhaus, Esq. sent another letter to Master Meter requesting clarification of water meter register replacement status.

UNFINISHED BUSINESS

- 1.) Quotes on electric – LED replacements – under the Energy Savings Plan, the Village received quotes from Larry Grouse on installing LED lights in the Village Office, Fire Hall, Garage, etc. Chief Holmes mentioned looking into it further and Mayor Stumpf tabled it to June.
- 2.) Water billing rate increase – Treasurer Diane Finch had alerted the Board that action needed to be taken on the water rates that were not generating enough revenue to run the water system. After discussion, it was decided to raise the per gallon fee.

#197 INCREASE WATER RATES

It was moved by Trustee Reisdorf, seconded by Trustee Dominessy to raise the gallon fee to \$3.50 per thousand effective on the next quarterly billing.

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

- 3.) Playground update – mulch ordered, will be delivered soon.

NEW BUSINESS

- 1.) Impose a fee for notice of unpaid taxes

#198 IMPOSING A FEE FOR THE NOTICE OF UNPAID TAXES RESOLUTION

It was moved by Trustee Sherwood, seconded by Trustee Hunt to make the following resolution:

WHEREAS: Section 987 of the Real Property Law mandates the annual mailing of a notice of unpaid taxes to each owner of real property upon which taxes remain unpaid; and

WHEREAS: effective January 1, 1995, Section 987 of the Real Property Tax Law authorizes the governing body of a municipal corporation to adopt a resolution to impose a fee of up to \$2.00 per parcel to offset the expenses of complying with this mandate,

THEREFORE BE IT RESOLVED that effective May 7, 2019 the Village of Delevan does hereby provide for the imposition of a fee of an amount of \$1.00 chargeable against each parcel for which a notice of unpaid taxes is mailed in compliance with Section 987 of the Real Property Tax Law.

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

- 2.) Tax Warrant

#199 TAX WARRANT RESOLUTION

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

RESOLVED: that the tax levies totaling \$94021 as extended upon the roll of the Village of Delevan are hereby approved, and be it further

RESOLVED: that the mayor and clerk hereby are authorized and directed to sign and attach the warrant with the official Village seal hereto under the day of May 7, 2019.

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

- 3.) Part-time help was discussed, but no action taken.
- 4.) Land bank acquisitions. Clerk Spencer in her role as Town Supervisor had received an email from Rich Helmich who is on the Cattaraugus County Land bank board stating that two properties in Delevan were being put on the Land Bank's list for demolition possibly in the fall. Discussion ensued on one property of which the Land bank had the wrong address, further discussion ensued on whether the Village should be notified when such houses are inspected.
- 5.) Trustee Hunt inquired as to why the siren on Main Street was not ringing. Superintendent of Public Works Smith stated he was still waiting on a part to reduce the number of rings, Smith stated he would put the old part back in to restore the siren.

APPROVAL OF BILLS

The bills for the previous month of April were presented and audited. It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to make payment of \$16077.51 Abstract #12, \$13,329.07 in General Fund Claims and \$2,748.44 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 8:35 PM it was moved by Trustee Hunt seconded by Trustee Dominessy to adjourn. Carried.

Marcia J. Spencer, Village Clerk