

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.

**MINUTES**

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

No one from the public in attendance.

**REPORT**

**Chief Jeff Holmes reported the following:**

For the month of September there were 29 calls:

<u>EMS Calls</u>		<u>Dist 2 Fast</u>	
Village	16	Machias	2
Town of Yorkshire	5		
Town of Freedom	3		
Machias	1		
<u>Structure Fire</u>		<u>Automatic Fire Alarm</u>	
Arcade	1	Village	1

Fire Chief Holmes apprised the Board that Saturday December 14, 2019 Santa would be around the Village in the fire truck. In the truck bay there will be hot cocoa and cookies. January starts the new OSHA training, part 1 and part 2 with the final in October.

**Supt. Daren Smith reported the following:**

- 1.) Cattaraugus County worked with the Town of Yorkshire to replace guard rail on Church Street
- 2.) One issue with resident not wanting to let anyone in to read the meter.
- 3.) Helped with Christmas tree – needed ladder to set around the clock. Would the Board consider planting a live Christmas tree up at the gazebo? Board was okay with the idea.
- 4.) All meters read that could be read. – 25 in all.
- 5.) Plowed sidewalks with skidster– seemed to work well.

- 6.) Though there was an ad in the Arcade Herald and Arcade Pennysaver, people have been parking on Main Street. Also problems with parking on Mill Street with vehicles parking on the road – difficult for the plow.
- 7.) Clock is not on the correct time nor is it playing music.

**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.) Working on water billing – people not returning their cards on time with reading.

**COMMUNICATIONS**

- 1.) Cattaraugus County DPW Little Valley - free rabies clinic on January 4, 2019.

**UNFINISHED BUSINESS**

**#226 AUTHORIZE THE ATTORNEY TO PROCEED WITH ACTION AGAINST MASTER METER**

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to authorize the attorney for the Village, Robert Steinhaus, Esq. to prosecute and defend litigation matters and proceed with the summons and complaint against Master Meter.

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

**#227**

**AUTHORIZE THE MAYOR TO SIGN FIRE CONTRACT**

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to authorize Mayor Stumpf to sign the fire contract between the Town of Yorkshire and the Village of Delevan at the previous agreed price of \$48,000.00 for the year commencing January 1, 2020 and ending 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.

**NEW BUSINESS**

- 1.) Water billing for December 1 is still being calculated – waiting for residents to return the card with their meter reading on it.

**APPROVAL OF BILLS**

The bills for the previous month of November were presented and audited. 42,508.64, Abstract #7, \$27,990.94 in General Fund Claims and \$14,517.70 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 7:35

PM it was moved by Trustee Hunt seconded by Trustee Sherwood to adjourn. Carried.

**Marcia J. Spencer, Village Clerk**