

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, and Tyler VanOcker from the Arcade Herald.

MINUTES

Trustee Reisdorf seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting January 7, 2020 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 was in attendance.

REPORT

Chief Jeff Holmes reported the following:

For the month of January there were 27 calls:

<u>EMS Calls</u>		<u>CO Detector Activation</u>	
Village	12	Town of Yorkshire	1
Town of Yorkshire	10		
Town of Freedom	2	<u>Vehicle Fire</u>	
		Town of Yorkshire	1
Hazardous Condition	1		

Fire Chief Holmes stated that the first OSHA class was held last month, ham and turkey raffle will be March 14, 2020 and gun raffle April 11, 2020.

Supt. Daren Smith reported the following:

- 1.) Plowed sidewalks several times; during nicer weather ground some of the high spots on sidewalks
- 2.) Sent the blower out to be rebuilt as the universal blew
- 3.) Adjusting to the difference in driving the skidster
- 4.) No problems with the big tractor
- 5.) Plow working okay – used a lubricant to prevent ceasing up
- 6.) Patched holes when the weather was nice
- 7.) Keeping an eye on a couple of water pressure complaints
- 8.) Finished Christmas tree pickup

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.) As of January 31, 2020 the trial balance for water shows an outstanding balance of \$15,529.15
- 7.) Typed and mailed letters for the constable
- 8.) Discussed proposed water billing with the board – sending out cards for residents to read their meters due to the radio read problems.
- 9.) Requested the Board consider passing a resolution asking the NYS DOT for pedestrian signs to mark the crosswalks.

#228 PEDESTRIAN CROSSING SIGNS

It was moved by Trustee Reisdorf, seconded by Trustee Hunt to send a letter to the NYS DOT requesting Pedestrian Crossing signs on the crosswalks to provide additional safety for people crossing the street.

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

UNFINISHED BUSINESS

#229 AUTHORIZE MAYOR TO SIGN GROVE STREET WATER CONTRACT

It was moved by Trustee Dominessy, seconded by Trustee Sherwood authorizing Mayor Stumpf to sign the 3 year Grove Street Water Contract with the Town of Yorkshire.

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

#230 SET PUBLIC HEARING ON FRANCHISE AGREEMENT

It was moved by Trustee Hunt, seconded by Trustee Sherwood to set the date for a Public Hearing on the Franchise Agreement with Spectrum Northeast, LLC removing the complimentary cable service to Public Buildings. Said hearing will be held on March 3, 2020 at 7 PM at the Village of Delevan Municipal Building 85 S Main St., Delevan NY.

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

#231 SET POLLING PLACE AND HOURS FOR 2020 ELECTION

Clerk Spencer stated that she would be placing a notification in the Arcade Herald stating the polling places and times.

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to set the polling place for the March 18, 2020 Village Election at the Yorkshire Town Hall, 82 S Main Street, Delevan NY from noon to 9 PM.

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

COMMITTEES

Trustee Reisdorf reported that she had received a call from Town Councilman Teresa Hewitt in regards to the Delevan Yorkshire Recreation Program to set a date for a Committee meeting on February 26, 2020 at 6:30 PM at the Yorkshire Town Hall.

APPROVAL OF BILLS

It was moved by Trustee Sherwood, seconded by Trustee Dominessy to make payment for the following claims for the previous month of January which were presented and audited: \$18,577.21, Abstract #9, \$15,171.10 in General Fund Claims and \$3,406.11 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 7:33PM it was moved by Trustee Hunt seconded by Trustee Sherwood to adjourn. Carried.

Marcia J. Spencer, Village Clerk