

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 and Tyler VanOcker from the Arcade Herald.

MINUTES

Trustee Hunt seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meeting December 3, 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 December there were 36 calls:

| | | | |
|-------------------|----|-------------------------------|---|
| <u>EMS Calls</u> | | <u>CO Detector Activation</u> | |
| Village | 15 | Village | 1 |
| Town of Yorkshire | 6 | | |
| Town of Freedom | 4 | <u>Auto Accident</u> | |
| | | Town of Yorkshire | 3 |
| Machias | 2 | | |
| Yorkshire | 5 | | |

Fire Chief Holmes also provided the Board with the yearly totals for calls, locations, mileage and fuel. Mayor Stumpf reminded the chief that he will be meeting in February with the Treasurer to prepare the budget.

Supt. Daren Smith reported the following:

- 1.) Picked up Christmas trees
- 2.) Transported sleigh decorations from gazebo
- 3.) With the decreased snow haven't had to do sidewalks in the afternoon
- 4.) Blower is tricky with the heavy snow
- 5.) Generator at water was serviced, no problems to note
- 6.) Performed minor maintenance on equipment

Constable Richard Swift reported the following for the year 2019:

There were 25 vehicles where notices to comply were sent out - of which 21 were removed, 4 licensed, 1 went to court (removal), and 1 permit for sale obtained. Five notices for accumulation of junk and debris of which all were resolved. Four notices of long grass those were all resolved.

Dog Control Officer Richard Swift reported the following for the year 2019:

There were 32 situations involving dogs – 15 loose dogs, 9 found dogs, 3 lost dogs, 3 informational calls, 1 barking dog, 1 report of dog hit by a car, 2 confinement for possible rabies and 1 court case resulting in \$300 fines and \$620 in restitution.

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 7, 2020 the trial balance for water shows an outstanding balance of \$20,149.50.

COMMUNICATIONS

- 1.) Mayor Stumpf read an email received from Kate O'Stricker of the Cattaraugus County Land Bank updating the Board on the two land bank properties located in the Village of Delevan. Demolition for 22 Cobb Avenue is hoping to be initially completed in January of this year; seeding etc. would take place in the spring. The property located at 20 N Main Street that was initially slated for demolition has been changed to rehab – a list of items that need to be completed by the buyer within 2 years was also furnished.

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 December which were presented and audited: \$16,213.37, Abstract #8, \$14,299.30 in General Fund Claims and \$1,914.07 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 7:27PM it was moved by Trustee Sherwood seconded by Trustee Reisdorf to adjourn. Carried.

Marcia J. Spencer, Village Clerk