

January 4, 2022

At 7:00 PM, Mayor Stumpf called the meeting to order. Due to Covid-19, the Board is meeting in the room next to the Board room so that all can social distance and Public can attend if they so desire.

The following were present:

John Stumpf	Mayor
Trustee Patricia Sherwood	Trustee
Trista Reisdorf	Trustee
Trustee Darwin Dominessy	Trustee
Brandon Stearns	Trustee

Marcia Lexer	Clerk
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OTHERS PRESENT: Superintendent of Public Works Daren Smith, Arcade Herald reporter Anderson Miles, and Fire Chief Jeremy Lavery.

MINUTES

Trustee Sherwood seconded by Trustee Stearns moved suspension of the reading of the Minutes of the previous board meetings of December 7, 2021 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.

REPORTS

Fire Chief Jeremy Lavery reported the following:

EMS

Village	21
Town of Yorkshire	14

HAZARDOUS CONDITION

Town of Yorkshire	02
Town of Freedom	01

AUTOMATIC FIRE ALARM

Village	01
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Machias	01
Yorkshire	02

Chief Jeremy Lavery reported there were 42 calls for the month of December. Lavery also presented the Board with the year end totals. There were 396 total calls for the year 2021. The total fuel usage for all vehicles was 829 gallons and total mileage for all vehicles was 4341.

In other fire department matters, the Ham and Turkey Raffle will be March 5th, 2022 and the Gun Raffle will be held April 9th, 2022.

Superintendent of Public Works Daren Smith reported the following:

- 1.) Purchased air compressor for building
- 2.) Stranburg siren fixed.
- 3.) Unplugged heater block on ambulance

- 4.) Ambulance out of service due to siren speaker
- 5.) Purchased running boards for Village truck.
- 6.) Water tests redone, did not receive all bottles for tests the first time.
- 7.) Picked up 7 Christmas trees.
- 8.) Received text from Marcus of Ti Sales saying there would be a price increase this month on meters.

Clerk Marcia Lexer reported the following:

- 1.) All Board Members supplied with a copy of the cash receipts.
- 2.) Issued handicapped parking permits
- 3.) Delivered trash stickers to Crosby's
- 4.) Prepared vouchers/abstract
- 5.) Collected water bills; \$30,751.08 remains unpaid on water trial balance
- 6.) Meeting with Master Meter on Thursday January 6, 2022 at 11:00 AM.

COMMUNICATIONS

- 1.) Williamson Law correspondence announcing that there would be a 15% increase in 2022-2023 annual support.

UNFINISHED BUSINESS

- 1.) Local Law 3-2021 has been filed.

NEW BUSINESS

- 1.) National Fuel Gas Gross Revenue check received \$767.77 which was down \$106.23 from previous year.
- 2.) National Grid Revenue check received \$1628.00 which was up \$157.69 from the previous year.
- 3.) Received CHIPS \$5100.74
- 4.) Received Winter Recovery \$4811.76
- 5.) Mayor Stumpf asked Trustee Reisdorf for her opinion on the Summer Recreation Program. Trustee Reisdorf said she would check with the Health Department on recommendations and requirements.

PAY CLAIMS

The bills for the previous month of December were presented and audited. It was moved by Trustee Sherwood seconded by Trustee Reisdorf to make payment of \$20,782.62 Abstract #8, \$18,731.77 in General Fund Claims and \$1,996.85 in payment of Water Fund Claims.

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

ADJOURNMENT

At 7:28 PM it was moved by Trustee Stearns, seconded by Trustee Reisdorf to adjourn. Carried.

Marcia Lexer, Village Clerk