**June 7, 2022**

At 7:00 PM, Mayor Stumpf called the meeting to order.

The following were present:

John Stumpf Mayor

Trustee Patricia Sherwood Trustee

Trista Reisdorf Trustee

Brandon Stearns Trustee

Darwin Dominessy Trustee

Clerk Marcia Lexer

**OTHERS PRESENT:** Superintendent of Public Works Daren Smith, Assistant Chief Andy Eastman, Rescue Squad Chris Hazeltine, residents Lonnie Owens and George Bernatz.

# MINUTES

Trustee Sherwood seconded by Trustee Dominessy moved suspension of the reading of the Minutes of the previous board meetings of May 3, 2022 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 Department report presented by 1st Assistant Jeff Holmes:**

**EMS CALLS** **AUTOMATIC FIRE ALARM**

Village 09 Village 01

Town of Yorkshire 08

Town of Freedom 01

**AUTO ACCIDENTS** **STRUCTURE FIRE**

Town of Yorkshire 01 Town of Freedom 01

Town of Freedom 01 Lyndon 01

 Yorkshire 02

Machias 01

Yorkshire 01

There were 27 calls for the month of May. Fire Department Application for Charles Wright II was presented.

**#383 FIRE DEPARTMENT APPLICATION**

It was moved by Trustee Sherwood, seconded by Trustee Reisdorf to approve the application of Charles Wright II to the Delevan Volunteer Fire Co.

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

Chris Hazeltime, Rescue Squad Captain spoke about the changes on billing for transporting patients.

**Superintendent of Public Works Daren Smith reported the following:**

1. Crossed kids in crossing guard’s absence
2. Met with the new man at the Health Dept.
3. Marked several UFPOs
4. Company has started grading on the new solar farm
5. 53 Grove Street had another leak
6. Put flags up
7. Dialer on water system failed, area code
8. Stuff ordered – filters arrived today
9. Called about meters – rep we dealt with is no longer employed

 10.) Attended class on water

**Clerk Marcia Lexer reported the following:**

1. Prepared Vouchers and Abstract
2. Cash receipts provided to each board member
3. Delivered trash stickers to Crosby’s
4. Busy with taxes
5. Issued handicapped parking permits
6. Received $902.23 National Fuel Gas gross utilities, which was up $134.46

**COMMUNICATIONS**

1. Boy Scouts request for support.

**#384 MUSIC IN THE PARK**

It was moved by Trustee Sherwood, seconded by Trustee Stearns to give the Scouts $300 for Music in the Park.

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

1. Dept of Public Service, NYS Board on Electric Generation Siting and Environment granted Alle-Catt Wind Energy LLC approval to construct a 340 mega-watt wind electric generating facility.

 **UNFINISHED BUSINESS**

1. Clerk retiring – nine applications for the Village Clerk position were received.

**#385 INTERVIEW CLERK APPLICANTS**

It was moved by Trustee Stearns, seconded by Trustee Sherwood to have a special meeting on June 21, 2022 at 5:30 PM to interview the applicants.

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

1. Unpaid Water – the increasing amount of unpaid water bills was discussed.

**#386 WATER SHUT-OFFS FOR UNPAID BILLS**

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to resume the policy of shutting off water services to those customers who have not paid their water bills.

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

**NEW BUSINESS**

1. June water billing – past due water of $21,715.83 with penalties of $2806.23 and other unpaid at $2446.47, new current billing $35,930.73, other of $2856.00 and Grove Street of $573.10 for a new trial balance of $66,328.36.

# PAY CLAIMS

The bills for the previous month of May were presented and audited. It was moved by Trustee Stearns seconded by Trustee Dominessy to make payment of $1,614.11, Abstract #13, $1,192.19 in General Fund Claims and $421.92 in payment of Water Fund Claims, make payment of $11,771.10, Abstract #14, $9661.21 in General Fund Claims and $2109.89 in payment of Water Fund Claims and make payment of $1192.51 Abstract 1 in payment of General Fund claims.

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

**#387 EXECUTIVE SESSION**

At 7:58 it was moved by Trustee Sherwood, seconded by Trustee Domessy to enter into an Executive Session to discuss a personnel matter.

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

At 8:30 PM it was moved by Trustee Reisdorf, seconded by Trustee Sherwood to close the Executive Session.

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

**ADJOURNMENT**

At 8:31 PM it was moved by Trustee Reisdorf, seconded by Trustee Stearns to adjourn. Carried.

Village Clerk Marcia Lexer