**January 3, 2023**

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

The following were present:

John Stumpf Mayor

Trista Reisdorf Trustee

Brandon Stearns Trustee

Darwin Dominessy Trustee

Patricia Sherwood Trustee

Clerk Gina Maltby

**OTHERS PRESENT:** Superintendent of Public Works Daren Smith, Fire Department Fire Chief Jeff Holmes

# MINUTES

Trustee Sherwood, seconded by Trustee Dominessy, moved suspension of the reading of the Minutes of the previous board meeting December 6, 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 Fire Chief Jeff Holmes, there were 30 calls for the month of December:**

**EMS CALLS** **STRUCTURE FIRE**

Village 12 Arcade 1

Town of Yorkshire 4 Chaffee-Sardinia 1

Town of Freedom 2

Machias 1 **AUTO ACCIDENT**

 Village 1

**AUTOMATIC FIRE ALARM** Town of Yorkshire 1

Town of Yorkshire 1

 **VEHICLE FIRE**

**CO DETECTOR** Town of Yorkshire 1

Town of Freedom 1

Machias 1

**SERVICE CALL**

Town of Yorkshire 3

Also, in other Department matters, Fire Chief Holmes presented a report detailing the total number of calls for 2022, as well as Ambulance mileage and fuel usage for all department vehicles. Chief Holmes advised that 95% of the calls not taken were during the day when less people were available to respond. AFG grant was received on the gear dryer, the Department submitted a request for financing. Chief Holmes advised that the treasurer should have gotten the deposit from the grant and that it should be placed back into the Department’s equipment fund.

The OSHA class will be taking place on 1/17 and 1/24 at the Middle school. There will be an all day class held on 2/25.

Chief Holmes advised that the Department has not yet had its monthly meeting, it is scheduled for next Monday. There are no fundraisers until March.

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

1. Tree issues on Delevan Avenue have been resolved. One tree was taken down completely last month, another that was losing branches was taken down to the trunk. The Town dropped it and helped clean up both trees.
2. Cold patched the sidewalk; will need to be fixed next year.
3. Snow has been hit or miss; some of it has been hard to blow. There have been a couple times that did not snow-blow since it would turn to ice if the top layer was removed. Big trucks did come down to sand the parking lot; kept it clean after they sanded.
4. Bob Herman has been working on the handicap bathroom. The plumbing is all hooked up, up to the tank. The concrete was thicker than anticipated, partly because of low bearing fire wall and it being right in the corner. Some of the items Bob ordered came early; submitted bill for what he had done last month.
5. Had issues with the water from the wind being so cold. Line froze up, chlorine was not getting mixed with water. Had to replace the line since unable to get it thawed out.
6. Sump pump quite working on December 27th, not sure if weather related or not
7. Phone system at water is back up and is now 5G.
8. Camera system is back up and working. Was mainly a power supply issue.
9. The siren on Stranburg had not been working properly, possibly due to cold weather. Has been working ok the last few days.
10. No Christmas trees have been out until today; has been picking them up
11. Did not have any damage to Village streets with the wind and weather. One speed limit sign was blown over; has been put back up.
12. All Christmas decorations have been taken down at the gazebo.
13. Fire hydrants – waiting until spring
14. A bunch of street lights have gone out; one caused by a truck hitting it

**Clerk Gina Maltby reported the following:**

1. Prepared Vouchers and Abstract
2. Cash receipts provided to each board member
3. Delivered trash stickers to Crosby’s
4. Handicap parking permit issued
5. Water bills remaining unpaid $20,501.01

**COMMUNICATIONS**

1. National Grid Revenue check received in the amount of $1,594.41 which was down $33.59 from last year.

**NEW BUSINESS**

1. Approval of Fire Department insurance renewal
2. Local Law 1
3. Summer recreation

**#417 DVFC Insurance Renewal**

Moved by Trustee Reisdorf, seconded by Trustee Sherwood, to renew the Delevan Volunteer Fire Company’s accident policy and cancer insurance. Selected “Plan 1” which increases the current benefit; cancer insurance cost decreased from last year.

Trustee Dominessy aye, Trustee Reisdorf aye, Trustee Sherwood aye, Trustee Stearns aye, Mayor Stumpf aye.

5 ayes, 0 nays, 0 absent, Carried.

**#418 Local Law 1**

Moved by Trustee Sherwood, seconded by Trustee Stearns, to hold a Public Hearing on February 7th, 2023 at 7:00 PM at the Delevan Village Hall located at 85 South Main Street, Delevan, NY 14042 regarding a proposed Local Law adopting New York State Uniform Fire Prevention and Building Code standards.

Trustee Dominessy aye, Trustee Reisdorf aye, Trustee Sherwood aye, Trustee Stearns aye, Mayor Stumpf aye.

5 ayes, 0 nays, 0 absent, Carried.

**#419 Summer Recreation**

Moved by Trustee Reisdorf, seconded by Trustee Stearns, to hold Summer Recreation in the Village of Delevan in 2023.

Trustee Dominessy aye, Trustee Reisdorf aye, Trustee Sherwood aye, Trustee Stearns aye, Mayor Stumpf aye.

5 ayes, 0 nays, 0 absent, Carried.

# PAY CLAIMS

The bills for the previous month of December were presented and audited. It was moved by Trustee Stearns, seconded by Trustee Sherwood to make payment of $27,071.95 Abstract #8, $23,663.67 in General Fund Claims and $3,408.28 in payment of Water Fund.

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

**ADJOURNMENT**

At 7:46 PM it was moved by Trustee Dominessy, seconded by Trustee Sherwood to adjourn. Carried.

Village Clerk Gina Maltby