

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  
Part-time Clerk Gina Maltby

**OTHERS PRESENT:** Supt of Public Works Daren Smith, Rescue Squad Chris Hazeltine, Fire Department Fire Chief Jeff Holmes, and attorney Peter Sorgi.

### **MINUTES**

Trustee Reisdorf seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meetings August 2, 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 36 calls for the month of August:**

#### **EMS CALLS**

Village	7
Town of Yorkshire	12
Town of Freedom	2

Machias	01
Yorkshire	01

#### **HAZARDOUS CONDITION**

Village	01
Town of Yorkshire	02

#### **MERCY FLIGHT LANDING**

Village	01
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#### **AUTOMATIC FIRE ALARM**

Town of Yorkshire	04
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#### **AUTO ACCIDENT**

Town of Yorkshire	03
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#### **VEHICLE FIRE**

Town of Freedom	01
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#### **STRUCTURE FIRE**

West Valley	01
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Also, in other Department matters, Attorney Sorgi and Rescue Captain Hazeltine discussed the Intercept and Advanced Life Support Services Agreement. After Attorney review during August resolution, Board approved signing of Agreement by Mayor.

Fire Chief Holmes provided proposed budget for the Town of Yorkshire and the Town of Freedom.

### **#399 Fire Contracts**

Moved by Trustee Stearns, seconded by Trustee Dominessy, to approve proposed budgets for the Town of Yorkshire and the Town of Freedom

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

Five ayes, 0 nays, 0 absent. Carried.

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

- 1.) Met with tree specialist with National Grid to discuss trees that need to be taken down
- 2.) 22 water meters left to replace
- 3.) Fire extinguishers have all been inspected
- 4.) Generator serviced at water works location

**Part-time 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.) Prepared tax search certificate
- 5.) Handicapped parking permits issued
- 6.) Collected \$97,732.31 to date on taxes, \$10,463.50 left to collect
- 7.) Water bills remaining unpaid \$28,321.40
- 8.) New water billing program training scheduled for September 30
- 9.) Provided Fire Chief Holmes with check donation in the amount of \$250

**COMMUNICATIONS**

- 1.) Williamson Law accounting software support contract
- 2.) Free rabies clinic
- 3.) LED streetlights
- 4.) Notice of Public Statement hearings regarding the North American Numbering Plan

**#400 Software Support Continuation**

Moved by Trustee Stearns, seconded by Trustee Reisdorf, to continue to utilization of Williamson Law software support

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

Five ayes, 0 nays, 0 absent. Carried.

**UNFINISHED BUSINESS**

- 1.) Water meters, as previously discussed, there are 22 left to be installed
- 2.) Fire contracts
- 3.) Update on restroom. Superintendent Smith will check again with contractor
- 4.) Crossing guard application received for Joan Moore.

**#401 Water Meter Shut-Off Notices**

Moved by Trustee Reisdorf, seconded by Trustee Sherwood, to approve notification for residents to have water meters changed no later than September 14<sup>th</sup>.

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

#### **#402 Appointment of Substitute Crossing Guard**

Moved by Trustee Dominessy, seconded by Trustee Stearns, to appoint Joan Moore as the new substitute crossing guard

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

#### **NEW BUSINESS**

- 1.) Water billing – will not be able to generate/send new water bills out until all water meters have been changed and the Village obtains the new water billing program.
- 2.) Resignation letter of previous crossing guard
- 3.) Grove Street water contract

#### **#403 Grove Street Water Contract**

Moved by Trustee Stearns, seconded by Trustee Sherwood, to renew three year contract with the Town of Yorkshire for the Grove Street Water Contract at rate of \$4 per 1,000 gallons

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

#### **PAY CLAIMS**

The bills for the previous month of August were presented and audited. It was moved by Trustee Reisdorf, seconded by Trustee Sherwood to make payment of \$11,294.81 Abstract #3, \$9,379.88 in General Fund Claims and \$1,914.93 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 8:15 PM it was moved by Trustee Reisdorf, seconded by Trustee Sherwood to adjourn. Carried.

Part-time Village Clerk Gina Maltby