**February 8, 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

Brandon Stearns Trustee

Marcia Lexer Clerk

Trustee Darwin Dominessy Absent

**OTHERS PRESENT:** Superintendent of Public Works Daren Smith, Fire Dept. members C. Hazeltine, S. Woloszyn Jr., A. Eastman, R. Ward and B. Kuhn.

# MINUTES

Trustee Sherwood seconded by Trustee Reisdorf moved suspension of the reading of the Minutes of the previous board meetings of January 4, 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.

# PUBLIC

# DVFC member Stephen Woloszyn Jr. of Weaver Road spoke requesting the Board approve Calvin Pataye’s re-application to the Fire Co. citing his years of experience and the lack of response for calls.

# REPORTS

**Clerk Lexer read the Fire Department report submitted by Chief Lavery:**

EMS AUTO ACCIDENT

Village 17 Town of Yorkshire 03

Town of Yorkshire 08

STRUCTURE FIRE

Village 02

Arcade 01

Chafee-Sardinia 01

There were 32 calls for the month of January.

In other fire department matters, the Ham and Turkey Raffle will be March 5th, 2022 , the Gun Raffle will be held April 9th, 2022 and the Banquet will be April 30, 2022.

Application was received for Calvin Pataye; and it was noted that Desirai Washburn is now a senior with restrictions.

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

1. Plowing a lot, some sidewalks are moving due to frost
2. Crossed kids a few days
3. Springville Door and Window has replaced the windows in the meeting room.
4. Hurtubise was here and replaced 4 tires on Delevan 1.
5. Running boards and mud flaps installed on the truck.
6. Cars parking on Street – so many cars parking in Village lot can’t push snow there
7. Heater at water burned up, it had been there from the 60’s – had Bob Herman replace.
8. Had coolant heater on Generator serviced
9. Corpro did tank inspection – no ice in it

10.) Several calls for emergency water shut-offs due to pipes breaking; used the machine purchased several years ago to thaw a water line.

11.) Pivot Solar requested a letter stating that there was no water infrastructure on the Fisher Farm where the solar project is going to be constructed.

**Clerk Marcia Lexer reported the following:**

1. All Board Members supplied with a copy of the cash receipts.
2. Delivered trash stickers to Crosby’s
3. Prepared vouchers/abstract
4. Collected water bills; $24,165.98 remains unpaid on water trial balance
5. Joyce Koch called and inquired about having an Easter Hunt this year in the park.

**APPROVE EASTER EGG HUNT**

It was moved by Trustee Stearns, seconded by Trustee Reisdorf to approve an Easter Egg Hunt in the Village Park hosted by Joyce Koch.

Trustee Dominessy absent, Trustee Reisdorf aye, Trustee Sherwood aye, Trustee Stearns aye, Mayor Stumpf aye. 4 ayes, 0 nays, 1 absent. Carried.

# COMMUNICATIONS

1. Pioneer Central School – letter seeking approval to be lead agency in SEQR.

**LEAD AGENCY DESIGNATION**

It was moved by Trustee Stearns, seconded by Trustee Sherwood to authorize Mayor Stumpf to sign the consent form for the Pioneer Central School District and BOE to be lead agency in their Capital Improvements Project.

Trustee Dominessy absent, Trustee Reisdorf aye, Trustee Sherwood aye, Trustee Stearns aye, Mayor Stumpf aye. 4 ayes, 0 nays, 1 absent. Carried.

# UNFINISHED BUSINESS

1. Water meter readings – Clerk Lexer informed the Board that due to having been off work for Covid quarantine, the likelihood of water bills being mailed out March 1st was slim, due to having to print and send out meter reading cards.

**NEW BUSINESS**

1. Budget Requests – Mayor Stumpf informed Dept. Heads that Treasurer Diane Finch would like all budget requests by the 15th of February.
2. March 15, 2022 will be the Village of Delevan Election.

**POLLING PLACE**

It was moved by Trustee Sherwood, seconded by Trustee Stearns to set the polling place as the Yorkshire Town Hall from noon to 9:00 PM at 82 S. Main Street, Delevan NY 14042.

Trustee Dominessy absent, Trustee Reisdorf aye, Trustee Sherwood aye, Trustee Stearns aye, Mayor Stumpf aye. 4 ayes, 0 nays, 1 absent. Carried.

# EXECUTIVE SESSION

It was moved by Trustee Stearns, seconded by Trustee Sherwood to enter into an Executive Session at 7:28 PM to discuss a personnel issue.

Trustee Dominessy absent, Trustee Reisdorf aye, Trustee Sherwood aye, Trustee Stearns aye, Mayor Stumpf aye. 4 ayes, 0 nays, 1 absent. Carried.

It was moved by Trustee Stearns, seconded by Trustee Sherwood to close the Executive Session at 7:33 PM.

Trustee Dominessy absent, Trustee Reisdorf aye, Trustee Sherwood aye, Trustee Stearns aye, Mayor Stumpf aye. 4 ayes, 0 nays, 1 absent. Carried.

# PAY CLAIMS

The bills for the previous month of January were presented and audited. It was moved by Trustee Sherwood seconded by Trustee Stearns to make payment of $46,339.89 Abstract #9, $31,969.66 in General Fund Claims and $14,370.23 in payment of Water Fund Claims.

Trustee Dominessy absent, Trustee Reisdorf aye, Trustee Sherwood aye, Trustee Stearns aye, Mayor Stumpf aye. 4 ayes, 0 nays, 1 absent. Carried.

**APPROVE APPLICATION TO FIRE DEPARTMENT**

Mayor Stumpf polled the Board on whether to accept Calvin Pataye’s application to the Delevan Volunteer Fire Co., Inc.

Mayor Stumpf no, Trustee Stearns no, Trustee Sherwood no, Trustee Reisdorf yes, Trustee Dominessy was absent from the meeting.

# ADJOURNMENT

At 7:43 PM it was moved by Trustee Stearns, seconded by Trustee Sherwood to adjourn. Carried.

**Marcia Lexer, Village Clerk**