

August 2, 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

Part-time Clerk Gina Maltby

OTHERS PRESENT: Supt of Public Works Daren Smith, Rescue Squad Chris Hazeltine, Fire Department Fire Chief Jeff Holmes, Chris Lexer Code Enforcement and Arcade Herald correspondent Anderson Miles.

MINUTES

Trustee Reisdorf seconded by Trustee Sherwood moved suspension of the reading of the Minutes of the previous board meetings July 5, 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

Code Enforcement officer Chris Lexer reported issue on Church Street is going to go to court on August 26th, 2022.

Fire Department report presented by Fire Chief Jeff Holmes, there were 30 calls for the month of July:

EMS CALLS

Village	10
Town of Yorkshire	08
Town of Freedom	02

Machias	02
West Valley	01

HAZARDOUS CONDITION

Village	01
Town of Yorkshire	01

AUTOMATIC FIRE ALARM

Village	02
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AUTO ACCIDENT

Town of Yorkshire	01
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VEHICLE FIRE

Yorkshire	01
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STRUCTURE FIRE

Machias	01
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Also, in other Department matters, Jeff reported he received a letter asking for information on the old St. Pius school for which he has no records. Submitted check from Fire Department for insurance per treasurer's request. After meeting Monday night, was informed of fire department member suffering an injury at previous training. There will be a boot drive August 13th. Application for Fire Department submitted for Calvin Pataye.

Application for Fire Department Calvin Pataye

It was moved by Trustee Dominessy, seconded by Trustee Reisdorf, to approve the application for Calvin Pataye to the Delevan Volunteer Fire Company.

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

Five ayes, 0 nays, 0 absent. Carried.

Chris Hazeltine reported on municipal law 209B. To date, county has not come up with any plan. Hazeltine submitted two agreements: Advanced Life Support Services with Mercy Flight, and Intercept and Advanced Life Support with Trans Am. Clerk will send to attorney Sorgi for review.

Superintendent of Public Works Daren Smith reported the following:

- 1.) Brush chipping has been better
- 2.) Took care of leaning tree on Grove Street
- 3.) Smaller weed eater in for repair
- 4.) Went to Little Valley about Mill Street bridge
- 5.) 140 water meters left to replace
- 6.) New Master Meter salesman wasn't informed about software
- 7.) Prospect and Church streets need work

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.) Prepared tax search certificate
- 5.) Collected \$95,113.14 to date on taxes, \$13,082.67 left to collect
- 6.) Water bills remaining unpaid \$30,507.42
- 7.) Rec'd email notice of second quarter sales tax to be deposited \$36,198.01

COMMUNICATIONS

- 1.) Received letter from Cattaraugus County Department of Health possible rabies exposure
- 2.) Received PILOT agreement for Pivot Solar

UNFINISHED BUSINESS

- 1.) Water meters, as previously discussed, there are 140 left to be installed
- 2.) Crossing Guard

Ad for crossing guard

Moved by Trustee Reisdorf, seconded by Trustee Sherwood, to place an ad looking for Crossing Guard.

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

Five ayes, 0 nays, 0 absent. Carried.

Letter to Crossing Guard

It was moved by Trustee Reisdorf, seconded by Trustee Sherwood, to send a letter to the crossing guard asking if he will be ready for the September 6th start of school. Looking to response within 10 days.

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.) American Recovery Funds received \$52,410.09.
- 2.) Fire contract with Yorkshire and Freedom – Chief Holmes will report at next meeting
- 3.) Snow plow contract – Unable to turn around in people's driveways, which increases the time it takes to complete. Will have repair expense figures for next month.
- 4.) Zoning Laws – need to be reformatted. Provided copy of preliminary work plan through North by Northeast Communications.

Enter into Agreement with North by Northeast Communications

It was moved by Trustee Reisdorf, seconded by Sherwood, to enter into an Agreement with North Northeast Communications for \$175 per hour. Mayor Stumpf, Trustee Stearns and Code Enforcement Lexer will work with the company.

EXECUTIVE SESSION

It was moved by Trustee Stearns, seconded by Trustee Sherwood, at 8:08 PM to move into an Executive Session to discuss litigation.

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

Five ayes, 0 nays, 0 absent. Carried.

CLOSE EXECUTIVE SESSION

It was moved by Trustee Reisdorf, seconded by Trustee Stearns, at 8:22 PM to close executive session.

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

Five ayes, 0 nays, 0 absent. Carried.

ORDER OF PROTECTION

Moved by Trustee Reisdorf, seconded by Trustee Sherwood, to have attorney Sorgi review and pursue an order of protection against [REDACTED] due to harassing nature of phone calls and email.

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 July were presented and audited. It was moved by Trustee Stearns, seconded by Trustee Sherwood to make payment of \$36,258.18 Abstract #3, \$33,369.24 in General Fund Claims and \$2,888.94 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 8:33 PM it was moved by Trustee Dominessy, seconded by Trustee Reisdorf to adjourn. Carried.

Part-time Village Clerk Gina Maltby