**March 7, 2023**

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

The following were present:

John Stumpf Mayor

Patricia Sherwood Trustee

Trista Reisdorf Trustee

Brandon Stearns Trustee

Darwin Dominessy Trustee

Clerk Gina Maltby

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

# MINUTES

Trustee Sherwood seconded by Trustee Dominessy, moved suspension of the reading of the Minutes of the previous board meeting February 7, 2023 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 16 calls for the month of February:**

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

Village 11 Machias 1

Town of Yorkshire 1

Town of Freedom 1

 **AUTO ACCIDENT**

 Town of Yorkshire 1

**HAZARDOUS CONDITION**

Town of Freedom 1

Fire Chief Jeff Holmes also reported that the Fire Department responded to a report of electrical wires burning in a field in the Town of Freedom a couple weeks ago. Many residents lost power because of it. Chief Holmes presented a list with names and positions for nominations for offices within the Fire Department for 2023-2024. The Fire Department election is to take place on April 6, 2023. The installation banquet will be held on April 29th.

**#430 DVFD ELECTION BALLOT**

Moved by Reisdorf, seconded by Trustee Sherwood, to approve the ballots for the 2023-2024 election.

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

Five ayes, 0 nays, 0 absent. Carried.

One new application for the Fire Department was received for the following individual: Carter Voit.

**#431 Fire Department Application for Carter Voit**

Moved by Stearns, seconded by Trustee Reisdorf, to approve the application for Carter Voit 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.

Chief Holmes also reported that the Spring ham and turkey raffle will be held on 3/18; doors open at 6:00 PM, raffle starts at 7:00. Gun raffle ticket sales have been going very well; 815 presale tickets have been sold. Chief Holmes stated he hopes to be cleared by his doctor to come back on 4/18 on a limited basis. Is planning to have limitations for a few months.

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

1. Tried switch and ran generator for traffic light the night the power went out. State traffic division had been out; informed them it worked well
2. Currently battling a problem with street lights going out; some of them repeatedly. Some are not lighting at all. One that was fixed last week has already gone out again even though the head was replaced. Three have been changed in the Village; one on Cobb, North Main and Mill.
3. Will have to get more patch to work on potholes.
4. During the month of February this year compared to last year, lost 18,000 gallons more per day due to water leaks within the Village. Four leaks occurred on Delevan Ave., did notify residents of problem. Still needs to speak with one resident; one has fixed the leak.
5. Had two calls out at night for emergency locates for the gas company. Needed to call in to have line marked; was only able to locate part of the line, crew had to put in ticket to have it marked. Around 11:30 PM, a homeowner was digging while attempting to fix water leak. The homeowner struck the gas line and needed the gas company to come out. That resident no longer has a water leak.
6. Has not had to plow much lately.

**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 permits issued
5. Water bills remaining unpaid: $11,660.05
6. Water bills will be done this week and mailed out.
7. A total of $6,750 has been received in donations toward the new building.

**COMMUNICATIONS**

1. A Charter Communication remittance check was received in the amount of $13,558.51.

 **NEW BUSINESS**

1. The new recreation building will be 30’ x 30’. Hoping to break ground this month to begin construction on it. Several businesses have made donations towards the building (see above). There is a meeting on Thursday to interview for director of the recreation program. Two individuals applied for the position.
2. The M&T Bank ATM located in the plaza will be available until 3/23. The M&T portion of the building has been sold.
3. Schedule meeting to be held on the budget.

**#432 WORK SESSION ON BUDGET**

Moved by Reisdorf, seconded by Trustee Sherwood, to hold a work session on the 2023-2024 budget on March 22nd, 2023 at 6:00 PM at the Delevan Village Hall located at 85 South Main Street, Delevan, NY 14042.

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 February were presented and audited. It was moved by Trustee Sherwood, seconded by Trustee Stearns to make payment of $16,823.52 Abstract #010, $14,494.25 in General Fund Claims and $2,329.27 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 7:40 PM it was moved by Trustee Reisdorf, seconded by Trustee Sherwood to adjourn. Carried.

Village Clerk Gina Maltby