**July 5, 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

**OTHERS PRESENT:** Supt of Public Works Daren Smith, Rescue Squad Chris Hazeltine, Fire Department Jeremy Lavery, and Arcade Herald correspondent Anderson Miles.

# MINUTES

Trustee Sherwood seconded by Trustee Stearns moved suspension of the reading of the Minutes of the previous board meetings June 7, 2022 and June 21, 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

**Treasurer Diane Finch** was not in attendance, but submitted the following necessary budget transfers:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Village of Delevan | |  |  |  |  |
| Budget amendments | |  |  |  |  |
| 2020/2021 |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  | **GENERAL FUND** | |  |  |
|  | **From** |  |  | **To** |  |
| Amount | Acct | # | Amount | Acct | # |
| **Adjustment for ARPA funds** |  |  |  |  |  |
|  | **Increase** |  |  | **Increase** |  |
|  | **Revenue** |  |  | **Contractual** |  |
| $2,600.00 | Federal Aid-ARPA | A4090.01 | $2,600.00 | General Govt Support | A3410.2 |
| $181.88 | Federal Aid-ARPA | A4090.01 | $181.88 | Transfer to Water | A9901.0 |
| $181.88 | Trsfr from General | F5031.0 | $181.88 | Water Meter labor | F8320.1 |
|  | Grant |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  | **Decrease** |  |  | **Increase** |  |
|  | **Contractual** |  |  | **Contractual** |  |
| -$90.01 | Assessment-Contractual | A1355.4 | $90.01 | Treasurer-Contractual | A1325.4 |
|  |  |  |  |  |  |
| -$319.66 | Unallocated Insurance | A1910.4 | $319.66 | Law-Contractual | A1420.4 |
| -$800.00 | Municipal Association dues | A1920.4 | $800.00 | Law-Contractual | A1420.4 |
| -$95.78 | Clerk Contractual | A1940.4 | $95.78 | Law-Contractual | A1420.4 |
|  |  |  |  |  |  |
| -$247.21 | Unallocated Insurance | A1910.4 | $247.21 | Elections-Contrctual | A1450.4 |
| -$648.62 | Central Garage-Equipment | A1640.2 | $648.62 | Building - Contrac | A1620.4 |
| -$602.21 | Unallocated Insurance | A1910.4 | $602.21 | Building - Contrac | A1620.4 |
| -$351.28 | Central Garage-Equipment | A1640.2 | $351.28 | Central Garage-CE | A1640.4 |
|  |  |  |  |  |  |
| -$229.10 | Police Crossing Guards | A3120.3 | $229.10 | Police - Contractual | A3120.4 |
|  |  |  |  |  |  |
| -$3,146.18 | Fire Dept - Cont | A3410.6 | $3,146.18 | Rescue Squad-Cont | A3410.7 |
| -$55,775.00 | Unappropiated Fund Bal | A909 | $55,775.00 | Street Main-Equip | A5110.2 |
| -$424.20 | Street Maint - Cont | A5110.4 | $424.20 | Street Maint - OT | A5110.3 |
| -$1,069.40 | Street Maint - Cont | A5110.4 | $1,069.40 | Street Maint - Fuel | A5110.5 |
| -$70.17 | Street Maint - Cont | A5110.4 | $70.17 | Street Maint - phone | A5110.6 |
| -$3,770.00 | Street Maint - Cont | A5110.4 | $3,770.00 | Snow Removal | A5142.4 |
| -$2,482.76 | Street Maint - Cont | A5110.4 | $2,482.76 | Street Lighting | A5182.4 |
|  |  |  |  |  |  |
| -$53.02 | Celebration-Cont | A7550.4 | $53.02 | Playground Contr | A7140.4 |
|  |  |  |  |  |  |
| -$41.35 | Community Beautification | A8510.4 | $41.35 | Refuse-Clean Up Ads | A8160.2 |
| -$900.00 | Zoning-Cont | A8010.4 | $900.00 | Refuse-Stickers | A8160.3 |
| -$1,077.96 | Storm Sewer Contr | A8510.4 | $1,077.96 | Refuse & Garb-Cont | A8160.4 |
|  |  |  |  |  |  |
| -$487.00 | Social Security | A9030.8 | $487.00 | State Rtmt | A9010.8 |
|  |  |  |  |  |  |
| Village of Delevan | |  |  |  |  |
| Budget Amendments | |  |  |  |  |
| 2021-2022 |  |  |  |  |  |
|  |  | **WATER FUND** | |  |  |
|  | **From** |  |  | **To** |  |
| Amount | Acct | # | Amount | Acct | # |
|  |  |  |  |  |  |
| -$909.41 | Purification-Equip | F8330.2 | $909.41 | Purification-Cont | F8330.4 |
| -$32.00 | Purification-Equip | F8330.2 | $32.00 | Purification-Backup | F8330.7 |
| -$249.88 | Trans & Dist - Labor | F8340.1 | $249.88 | Trans & Dist - OT | F8340.3 |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| -$773.00 | Workers Comp | F9040.8 | $773.00 | State Rtmt | F9010.8 |

It was moved by Trustee Dominessy, seconded by Trustee Sherwood to make the above budget transfers;

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

**Fire Department report presented by 2nd Assistant Jeremy Lavery, there were 24 calls for the month of June:**

**EMS CALLS** **AUTOMATIC FIRE ALARM**

Village 13 Town of Yorkshire 01

Town of Yorkshire 02

Town of Freedom 02

Machias 02

Yorkshire 01

**HAZARDOUS CONDITION** **MERCY FLIGHT LANDING ZONE**

Village 01 Village 01

Town of Yorkshire 01

Also, in other Department matters, there will be a pulled pork dinner on August 27, 2022 from noon to 3PM, drive thru only.

Chris Hazeltine reported that the County is still working on approval of its plan for ambulance billing. Hazeltine stated that attorney Pinski is also working on a billing plan; estimated cost to be part of the consortium is $6800. Hazeltine stated he was looking for support on inquiring into this further.

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

1. Spent two extra days chipping, due to a tree coming down on Main Street
2. Marked a lot of UFPOs
3. Since Cattco crosswalks didn’t meet final State approval so they are dug up once again
4. Cattco wired in generator plug on traffic light
5. All back orders arrived in one day, hence the Abstract expenditures
6. Ford ambulance has a new aftermarket fuel tank on it.
7. Did water tap for new coffee shop
8. Keeping up with inquiries/complaints – garbage
9. Filled in for crossing guard

10.) Called County twice – Mills Street – drain before bridge has a hole in it – put up cones

11.) Need to contact State on the Route 16 bridge as the curb has a separation, will make it dangerous to plow sidewalks.

**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. Doing tax searches, have one to do on the Grange, looking into omitted tax
5. Issued handicapped parking permits
6. Collected $93,462.52 to date on taxes, $14,733.29 left to collect
7. Water bills remaining unpaid $33,620.13
8. Rec’d email notice of Mtge. tax to be deposited $2941.63

**COMMUNICATIONS**

1. Highmark Western NY seeking rate increase
2. Received $1629.29 National Grid gross utilities, which was up $79.48

**UNFINISHED BUSINESS**

1. Mayor Stumpf attended the grand re-opening of Crosby’s, citing that a lot of good things at the store. Crosby’s is donating $500 to the DVFC as well as twenty pizzas to Pioneer High and twenty pizzas to Delevan Elementary.

**NEW BUSINESS**

1. Springville Adelphia Tax bill –

**#326 NY RPT LAW 626 SPECIAL FRANCHISES**

The following resolution was moved by Reisdorf, seconded by Trustee Sherwood:

WHEREAS Time Warner Cable franchise fees paid to the Treasurer have exceeded the amount of taxes due under NYS Real Property Law Section 626(2), now therefore be it

RESOLVED that the Clerk will contact the county to have the base tax amount of $79.60 Springville 194 bill #000404 (and any penalties due and owing) overrode.

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

# PAY CLAIMS

The bills for the previous month of June were presented and audited. It was moved by Trustee Sherwood seconded by Trustee Dominessy to make payment of $65,096.59 Abstract #2, $33,238.73 in General Fund Claims and $31,857.76 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 7:43 PM it was moved by Trustee Dominessy, seconded by Trustee Stearns to adjourn. Carried.

Village Clerk Marcia Lexer