

Regular Village Board Meeting and Public Hearing via Phone

June 16, 2020

Attended:	John Burrell	Mayor
	Joe DiPasquale	Trustee
	Greg Cappelli	Trustee
	Patra Lowes	Trustee
	Doug Bush	Trustee
	Richard Stanton	Attorney
	Mary Klahn	Clerk

Also attended: Ed Imhoff, Sean Cornelius, Caitlan Croft and John Thomas.

Call meeting to order at 6:00pm

Mayor Burrell opened the public hearing for Local Law No. 1 of the year 2020

A local law entitled “A local law to override the tax levy limit for fiscal year 2020.

Good News – Town/Village Hall will reopen on Monday the 15th of June.

Business from the floor – Chamber of Commerce Pedestrian Mall Proposal , Brian McFadden asked that it be moved to a later time in the meeting. Mr. Cappelli stated that the “Stroll the Streets” will begin on July 3rd thru August 31st and will include the farmers market.

Motion: to approve “Stroll the Streets” by Mr. Bush

Second: by Ms. Lowes All ayes. Carried

Approve minutes

5/18/2020 minutes

Motion: to approve by Mr. Cappelli

Second: by Mr. Bush Mr. Cappelli asked if in the future we refer to the tapes from the meeting.

All ayes. Carried

May Financial Report and Audit of Claims

Motion: by Ms. Lowes to approve both with General fund - \$47,034.17 and Sewer fund - \$36,576.15

Second: by Mr. Cappelli All ayes Carried

Ms. Lowes asked about the sidewalk plow and what have we received. Mayor Burrell responded that the Town needs to pay 2 payments for \$15,240.00 and we will make the adjustment. Also, check on Grants person in general and sewer.

Mayor's Report

5/28/2020 Town Bicentennial Meeting – Delayed by one year July 17th, 2021

6/09/2020 NYCOM-SLA Zoom Meeting

6/09/2020 Four Flushers Meeting

Department and Committee Reports for Approval

Planning-Nancy Rogan/Gary Palumbo

Motion: by Mr. Cappelli to approve the Planning Report

Second: by Mr. Bush All ayes. Carried

Mr. Cappelli asked about Mr. Palumbo's proposed hourly rate for the next AECOM agreement? Mr. Palumbo confirmed that his rate will be \$123 per hour. The annual budget of \$40,000 remains the same.

Motion: to accept the AECOM Proposal by Mr. Cappelli

Second: by Ms. Lowes All ayes. Carried

Engineering – Niles Pierson

Monthly Reports

Niles Last Day, Friday 06/12/2020

New Engineer – Interviewing now.

Town/Niles Proposal

Motion: by Mr. Cappelli to approve Mr. Pierson's proposal with Mr. Stanton's approval.

Second: by Mr. Bush Ms. Lowes did not vote – received late.

Parks-Patra Lowes – Mr. Cappelli asked if the Park was open and what were the guidelines or regulations? Ms. Lowes stated that it would be in the guidelines for phase 3. Mayor Burrell stated that we would get the regulations from Randy Glenn.

Beautification – Joe DiPasquale

Sidewalks

What has become of Sean Lowes project asked Mayor Burrell? Ms. Lowes replied that she thought it was supposed to be started last week.

Special Events

Refuse – Patra Lowes

New Refuse Rates – Discuss later in Old Business

Parking

Village Clerk – Mary Klahn

Mark Chudy brought in a snowflake flag and thought we should replace. Some discussion

Old Business

New Refuse Law – Set a public hearing on July 21st. Some discussion on commercial refuse, Mr. Cappelli stated that it is in the new local law. We need to charge \$30.00 per quarter for refuse on the next billing and \$15.00 for seniors in residential. We need to get out of commercial totally and only for residential.

Motion: for a resolution to make \$30 for residential rate and \$15 for seniors by Mr. Cappelli.

Second: by Mr. Lowes All ayes. Carried

Motion: for a public hearing on July 21st at 6:00pm the purpose of Local Law #2 of the year 2020 is to adopt regulations on Solid Waste Management and Recycling in the Village of Ellicottville -by Mr. Cappelli with the condition that small errors are cleaned up.

Second: by Mr. Bush

Motion: to close the public hearing on Local Law No. 1-2020 (2%Cap) by Mr. Bush

Second: by Mr. Cappelli

Motion: to adopt Local Law No.1-2020 (2%Cap) by Mr. Cappelli

Second: by Mr. Bush Roll Call Vote – Ms. Lowes – Yes, Mr. Bush-Yes, Mr. Cappelli – Yes and Mayor Burrell – Yes.

New Business

06/02/2020 Wage Rates

Motion: by Mr. Cappelli to approve.

Second: by Mr. Bush Role Call Vote - Ms. Lowes – No, Mr. Cappelli – Yes, Mr. Bush – Yes Mayor Burrell – Yes

Proposal Closing Monroe Street – Brian McFadden

Mr. McFadden stated that they want to try a street closing on July 3rd at 3:00pm till Sunday the 5th. The Chamber would supply the fencing. Mr. Cappelli asked about the merchants that are not on Monroe? He replied this is only for property next to the owners buildings on Monroe. Only for Village Businesses. Restaurants will police the mask situation. We can have all that are interested fill out a peddlers permit or sidewalk café permit, with a site plan of what Kelly Fredrickson needs for approval.

Covid-19 Phase 3

Town/Village Prosecutor – Our Town Prosecutor has not been prosecuting for the Village. We need to have Mr. Stanton draw up an IMA. All agreed we need to enforce our laws and will need a resolution. We will put in the agenda for the July 21st meeting.

Correspondence

Adjournment

Motion: by Mr. Bush to adjourn.

Second: by Mr. Cappelli All ayes. Carried