

Special Meeting of the Village Board

of the Village of Ellicottville December 22nd, 2020 via phone at 6:00pm.

Attended:	John Burrell	Mayor
	Greg Cappelli	Trustee
	Doug Bush	Trustee
	Sean Lowes	Trustee
	Ed Imhoff	Trustee
	Gary Palumbo	Planner
	Mary Klahn	Clerk
	Ben Slotman	Engineer

Also attended: Kelly Fredrickson, Sean Cornelius and Mark Chudy.

Call meeting to order

Business from the floor

Nick Pitillo/HoliMont-Mini Warming Huts (Pending Kelly Fredrickson's Go ahead).

Had to have an approved drawing and needed to be out of the floodplain. Gary spoke and we could issue a zoning permit as long as they are in the proper place. On zoning side it will work. Kelly spoke about the building and flood zone, talked with Mark Allianello. Able to do a drawing for 2 buildings that would be above the flood plain within the setback. Gary added in talking with Kelly came up with several conditions. Primarily would be temporarily on site. They are not for overnight stays. When they are removed they would have to be addressed of where they are put. The number of occupants Kelly will come up with from building code. Not sure on the Covid occupancy. Ends one hour after the lift is

shut down. 10 by 12 by building code they don't need a building permit and no more than 10 people. Use the date of April 15 to be out of the parking lot.

Gary added as things have been evolving, if we do as a zoning permit it would be code enforcement. The board does not have to take action. Kelly agreed.

Sean asked how many total buildings? 2 buildings located at bottom of cascade ski slope. Bottom of Sunset that we do not have to worry about. Doug agrees with sean and ed also agrees. Greg told them they did a great job to help out a local business. Commends the approach that we.

November Financial Report and Audit of Claims

Motion: to accept the financial report by Ed

Second: by Doug

Greg asked about the park internet to complain about the price to drop

All ayes. Carried

Audit of claims

Motion: to pay the bills by Doug

Second: by Greg All ayes. Carried

Old Business

Town of Concord IMA's for Craneridge and Kissing Bridge have the new changes.

Rich stated includes the following but not limited too. Clarified the term on the insurance issue. 3 communications with insurance sompanies. Also spelled that the Town of Ellicottville is not responsible. Ben added IMA on Village and Town. Part of his duties as well. He noticed an item that did not get updated on Craneridge should be 1 million and 2 million instead of 3 and 6. Right above needs to take out the.

Motion: to authorize john to sign and wait for Craneridge and kissing bridge next meeting to be official by Greg

Second: by Sean All ayes. Carried

Greg yes, doug yes, ed yes, sean yes. John yes. Of both

Clide and schedule their meeting and sign.

November DPW Report

Motion: by Sean to accept the report

Second: by Ed All ayes. Carried

November Code Enforcement Report

Motion: by Greg

Second: by Doug All ayes. Carried

New Business

GIS info from Gary. We now have what we need. Makes sense to go with AECOM and get a contract in place on the mapping. Only talking about the comprehensive plan.

Motion: by Greg to go with Aecom

Second: by Ed Imhoff All ayes. Carried

Other

Motion: to go into executive session by Greg

Second: by Sean All ayes. Carried

Executive Session

Motion: to go out of executive session by Mr. Cappelli

Second: by Mr. Imhoff All ayes. Carried at 7:13pm.

