

**Village Board Meeting
February 19, 2019**

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| Attended: | John Burrell | Mayor |
| | Greg Cappelli | Trustee |
| | Joey DiPasquale | Trustee |
| | Patra Lowes | Trustee |
| | Niles Pierson | Engineer |
| | Mary Klahn | Clerk |

Also Attended: Gary Palumbo, Caitlin Croft and Brook Szpaicher.

Call meeting to order at 6:00pm

Pledge to the flag

Business from the Floor

Approve Minutes

January 21st Minutes

Motion: by Mr. Cappelli to accept the minutes.

Second: by Mr. DiPasquale All ayes. Carried

Budget Modifications From:

From: A2110 Zoning Fees \$500.00
To: A1420.41 Attorney – Cont. \$500.00
From: A3501 Chips - \$2,000.00
To: A5142.4 Snow Removal Cont. - \$2,000.00

From: F2144 Hookups \$2,500.00
To: F8320.42 Power Pump Cont. \$800.00
From: F9040.8 Workman’s Comp. \$1,700.00

From: G2122 Hookups - \$3,700.00
To: G1380.4 Fiscal Agent – Cont. - \$2,000.00
G9040.8 Workman’s Comp. - \$1,700.00
From: G2128 Penalties \$2,500.00
To: G9060.8 Medical Ins.\$2,500.00

Motion: to make the above modifications by Mr. Cappelli

Second: by Mr. DiPasquale All ayes. Carried

January Financial Report and Audit of Claims

General: **\$44,917.08**
Water: **\$3,348.32**
Sewer: **\$41,676.55**

We need to investigate the Hodgson Russ bill and find out if we need to bill the applicant. Gary Palumbo stated it was \$2200 on legal work for 5 Park square.

Motion: to accept the bills with confirmation to what the Hodgson Russ bill is about, by Mr. Cappelli

Second: by Mr. DiPasquale All ayes. Carried

Mayor's Report

Joint Fire Commission 12/13/2018 Meeting Minutes

Municipal Solutions contract renewal

Motion: to have Mayor Burrell to sign the contract renewal by Mr. DiPasquale.

Second: by Mr. Cappelli All ayes. Carried

DRI Update – Moving along and we had a good public meeting in January stated Mayor Burrell.

R.A. Mercer/Williamson Update- Mayor Burrell talked with Jennifer Morey from Mercer's. Mr. Cappelli and Mayor Burrell are setting up a meeting about the outstanding bill. Looking like next week.

Town/Village CFA Engineering Grant Update

Motion: to change the agenda to cover in Old Business by Mr. Cappelli.

Second: by Mr. DiPasquale All ayes. Carried

NYCOM Winter Legislative Meeting – Mayor Burrell attended and the hot topics were Governor Cuomo's budget and Cannabis legalization. In regard to the budget a hot topic is the elimination of AID funding to the Villages across the state. With our budget coming up, we will have to raise taxes or cut services if this state budget is passed. The general consensus with cannabis legalization, if passed, is that they want the majority of tax revenue earned to stay at the state/local level.

Assemblymen Joe Giglio and Senator Young met with Mayor Burrell and discussed the CFA Engineering grant.

Jeff Smith Meeting will be held on 2/21/2019 at 3:00pm. Jeff is consulting with the Village and Town on how to best consolidate the Water District.

Request for Proposal – Village Attorney – we have 4 proposals and Mr. Palumbo has 2 suggestions. In the hiring of a new village attorney Mayor Burrell asked that a request for quotes (RFQ) be sent out and recommendations be made so that a decision can be made at the March 2019 meeting.

Motion: to approve the request for proposals to area firms by Ms. Lowes.

Second: by Mr. DiPasquale All ayes Carried

When are we sending this out? Mayor Burrell replied tomorrow. If we can get responses back a week before the next meeting all of the board can review before the meeting.

Department and Committee Reports for Approval

Planning Report

Motion: by Mr. Cappelli to accept the Planning Report.

Second: by Mr. DiPasquale All ayes. Carried

Engineering Report

Motion: by Mr. Cappelli to approve the Engineering Report.

Second: by Mr. DiPasquale All ayes. Carried

Niles gave kudos to the new intern Brandon for taking all of the data collected last summer on the Water District and using free EPA software was able to plot and create an interactive GIS map of the system. Most mapping software costs upwards of \$10,000, so this was a large savings to the Town and Village.

Notice of monitoring violation for water from Cattaraugus County – Mr. Pierson said he has handled the situation.

Water School Training – I would like to put more money in the budget for training.

Ms. Lowes asked if everyone has the opportunity and questioned why we need to spend the money to train every employee as most don't end up in a position to use the training. Pierson advised her that the schooling is being held in April and the licenses will be after and the new pay schedule effective June 1st 2019 all pay rates are merit based with annual reviews. The training would come out of the F8310.42 line in water. Mr. Pierson also responded that the extra licenses will come in handy when we are doing more shared services work.

Motion: that Niles Pierson, Job Lowry and Bryan Clark to water school by Mr. Cappelli.

Second: by Mr. DiPasquale Ms. Lowes – No Mr. Cappelli – Yes – Mr. DiPasquale – Yes – Mayor Burrell – Yes.

Ms. Lowes asked about call outs. Could we look into changing the schedules to rotate so there would be no overtime for call outs? Mr. Pierson replied he would check into it.

Sewer Equipment Truck Proposal – Niles said he would like to propose the purchase of a new Sewer truck as the old one is from the 1970s and essentially obsolete and if there was a large issue it would be useless. Sewer truck with camera is being looked at. Proposal is \$338,710.04 need a CDL license is needed to drive the truck. We would put the old truck up for auction. Norm Forrest, Joe Folts and Mayor Burrell all have CDL licenses now.

Motion: to purchase the Sewer Truck for \$338,710.04 by Mr. DiPasquale.

Second: by Mr. Cappelli All ayes. Carried

Ms. Lowes asked about contacting the DPW. The proper number is 716-699-9005 and needs to be put in the local phone books.

Parks-Patra Lowes

Beautification

Sidewalks

Special Events – Spencer Murray

Refuse – Patra Lowes

Parking

Village Clerk – Need to send out a press release about the Village Benches and all of the names on the plaque's. We only have 9 owners that are under 10 years and 4 new buyers.

Local Laws should be scanned and finished this week.

Motion: by Mr. Cappelli to go into executive session regarding 24 Rockwell Ave.

Second: by Mr. DiPasquale All ayes. Carried

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

Second: by Mr. Cappelli All ayes. Carried

Motion: we will accept the contract proposal for 24 Rockwell with the changes discussed and after Niles Pierson's approval of one section, at that time Mayor Burrell can execute by Mr. Cappelli

Second: by Mr. DiPasquale All ayes. Carried

Letter to Harry Weisman needs to be changed so that it is from Mayor Burrell and then e-mail to Harry on the topic of 24 Rockwell Avenue.

New Business

Request by Mayor Burrell to attend NYCOM Annual Meeting at Cooperstown May 5th thru May 7th. Ms. Lowes and Mr. Cappelli would like to check into the expenses.

Motion: by Mr. DiPasquale to approve

Second: by Mr. Cappelli Patra – No, Greg – Yes, Joe – Yes, Mayor – Yes.

Kelly Bigos-Resignation – Animal control officer
Paul Timkey is interested in the position.

Correspondence

Adjournment

Motion: by Mr. Cappelli to adjourn

Second: by Ms. Lowes All ayes. Carried