

**Village Board Meeting  
March 18, 2019**

<b>Attended:</b>	<b>John Burrell</b>	<b>Mayor</b>
	<b>Greg Cappelli</b>	<b>Trustee</b>
	<b>Joey DiPasquale</b>	<b>Trustee</b>
	<b>Patra Lowes</b>	<b>Trustee</b>
	<b>Spencer Murray</b>	<b>Trustee</b>
	<b>Niles Pierson</b>	<b>Engineer</b>

**Also attended:**                   **John Thomas and Caitlan Croft.**

**Call meeting to order**

**Good News**

Sales Tax from County \$102,922.21  
Charter Communications Franchise Fee received \$18,340.80  
Local Laws are now all on thumb drive and searchable

**Business from the Floor**

**Approve Minutes**

**Motion:** to approve the regular meeting minutes from February 29<sup>th</sup>, 2019 by Mr. Cappelli.

**Second:** by Ms. Lowes All ayes. Carried

Mr. Cappelli questions Mr. Pierson about the attorney bill was it for 5 Park Square?  
Village Clerk will check to get Phil Vogt off of the Hodgson Russ bills.

Change on Engineers report –change the schedules to rotate the schedule so there would be no overtime for callouts stated Ms. Lowes. Lowes and Cappelli would like to check the bills for NYCOM. Are the bills in? John Burrell stated that the bills would come out of the new fiscal period.

**Budget Modifications**

From: A2266 TOE Sidewalk Plow	\$1,000.00
To: A5142.4 Snow Rem. Cont.	\$1,000.00
From: A3501 Chips	\$1,423.29
A2705 Donations	\$1,500.00
A1170 Franchise	\$1,840.80
A2590 Building Permits	\$3,373.48

To: A5110.4 Maint. of Roads Cont. \$8,137.57

From: A2590 Building Permits \$100.00

To: A8560.4 Trees Cont. \$100.00

\*Actually \$8,137.57

\*Wrong account – should come out of A8020.4

From: F8999 Fund Balance \$8,000.00

To: F8320.42 Power Pump cont. \$2,000.00  
F9060.8 Med. Ins. \$6,000.00

From: G8029 Fund Balance \$7,000.00  
G9060.8 Med. Ins. \$7,000.00

**Motion:** to make the budget modifications in all three funds by Ms. Lowes

**Second:** by Mr. Murray All ayes Carried

**Water Fund: \$33,262.88**

**General Fund: \$40,005.38**

**Sewer Fund: \$12,543.69**

### **February Financial Report and Audit of Claims**

**Motion:** by Mr. Murray to accept the financial report.

**Second:** by Ms. Lowes All ayes. Carried

**Motion:** to pay the bills by Mr. Murray

**Second:** by Ms. Lowes All ayes. Carried

### **Mayor's Report**

Joint Fire Commission 01/17/2019 Meeting Minutes

DRI Update 2/27/2019 Iskalo – Trying to figure out what they would like to do with the property.

R.A. Mercer/ Williamson Update- Mayor Burrell and Mr. Cappelli met with Cathy Bridges and Jenn Morey, the meeting went well and Mr. Cappelli and Mayor Burrell are going to talk with Ted from Williamson Law.

Town/Village CFA Engineering Grant Update – getting the money but still not sure yet when. Should get a substantial amount soon stated Mr. Pierson.

2/21/2019 Jeff Smith Meeting- with the town to speak of joining the water systems, this Thursday is the next meeting at 1.30pm.

3/07/2019 County Shared Services Meeting - \$300,000.00 will be received for the participating towns and villages.

3/12/2019 Meeting with a possible firm wanting to relocate

3/12/2019 WNY Scenic Byway meeting

3/19/2019 Village Election

Request for Proposal – Village Attorney – sent our 3/07/2029- 4 out of 7 have responded.

Mayor Burrell has made copies of each of the 4. Need to set up a time to interview all candidates. The board will take a look and discuss the next step.

2019 New York Local Leaders Conference April 2-3 Holiday Valley – Anyone interested

Annual NYCOM Meeting May 5-7

NYMIR Insurance Application – looks like a 5% increase. This is based on updated vehicles and appraisal to insure for replacement costs.

Dr. Green Lawn Contract – yearly cost for 4 visits is \$957.60 if paid by April 1<sup>st</sup>.

**Motion:** by Mr. Cappelli to pay for the 4 visits for \$957.60.

**Second:** by Mr. Lowes All ayes. Carried

STW 26<sup>th</sup> Annual Local Government Conference (Houghton)

Charter Communications- up for renewal

### **Department and Committee Reports for Approval**

Planning – Nancy Rogan/Gary Palumbo

#### **Planning Report**

**Motion:** to accept the planning report by Mr. Cappelli.

**Second:** by Mr. DiPasquale All ayes. Carried

Planning Board meeting will be held in April 16<sup>th</sup>.

HoliMont Memorandum

#### **Engineering – Niles Pierson**

##### **Engineer's Report**

**Motion:** by Mr. Cappelli to accept the Engineer's Report.

**Second:** by Mr. DiPasquale All ayes. Carried

Niles reported that all Town and Village DPW employees went up to a dig safely course. All are now certified. \$25 per person.

RIT students are working on the design for the DPW building. We are getting a survey from the property just outside of the Village near the alpaca farm which the Village partially owns.

Trees and street signs are now being inventoried.

Ms. Lowes asked about the stop sign at Hughey Alley. Can we put a stop ahead sign in the dip? Mr. Pierson will check into it.

**Parks – Patra Lowes** – Has Northrup spoken about finishing? We are first on their list stated Niles. Dog park latch needs to be fixed and also we have a drainage problem. Possibly the RIT kids could look into and come up with a solution.

**Beautification – Joe DiPasquale**

Nothing new

Winery will be changing the skirt in front of the property. Maybe we should have the adjoining owners talk with them to work together on the project.

**Sidewalks**

Mayor Burrell said he is putting in less money for streets and more money for sidewalks. Mr. Cappelli asked if we had a plan. Mr. Pierson responded that he is putting a plan together and would like to start putting in the new sidewalk sections at 5 feet width.

**Special Events – Spencer Murray**

Mardi Gras went well stated Mr. Murray.

**Refuse – Patra Lowes**

Face book apparently has a #, with the chamber to pick up garbage and people have been responding.

We need to talk to Casella they have been billing us for the leaf and debris pick-up.

**Parking**

Mayor Burrell stated that people are using the new parking places correctly even when they are covered with snow.

**Village Clerk – Mary Klahn**

Bench up-date – 5 new plaques have been ordered and a notice has been put in the paper.

**Old Business**

**Executive Session – 24 Rockwell Avenue**

**Motion:** by Mr. Cappelli to go into executive session

**Second:** by Mayor Burrell All ayes. Carried

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

**Second:** by Mr. Murray All ayes. Carried

**Short Term Rental** – We are ready now to adopt the working portions of the law, stated Mr. Cappelli. I worked with Kelly Fredrickson and Doug Bush. Gary Palumbo put together the changes for the comprehensive plan. Planning board developed the first one. The zoning needs to have revisions. Land use tables to add where it's permitted and where it is not permitted. Planning board is fully aware. On page 2 not permitted in Village residential. It is currently illegal and we are putting in place a set of rules to allow us to make people comply with the law. The board needs to agree with the planning board with the changes. Down the road we may very well expand to the whole village.

### **New Business**

Chamber request for Lacrosse Festival – need an application.

**Motion:** to approve by Mr. Murray

**Second:** by Mr. Cappelli All ayes. Carried

Letter from the village for the park foundation grant.

Ms. Lowes is looking into cannabis being legal in New York State. How do we feel about dispensaries?

Next meeting will be held 15<sup>th</sup> of April as scheduled.

### **Correspondence**

Assemblyman Joe Giglio  
Arbor Day Foundation

### **Adjournment**

**Motion:** to adjourn by Mr. Cappelli

**Second:** by Mr. DiPasquale All ayes. Carried Meeting ended at 7:35pm.