

**Regular Village Board Meeting
January 13, 2020**

Present:	John Burrell	Mayor
	Greg Cappelli	Trustee
	Patra Lowes	Trustee
	Joe DiPasquale	Trustee
	Spencer Murray	Trustee
	Niles Pierson	Engineer
	Mary Klahn	Clerk
	Gary Palumbo	Planner

Also Attended: Mary Schuster, Sharon Mathe and Cris Perks.

Good News

WIIA Grant \$3 million grant for water. Environmental Facilities Corporation.

Business from the Floor

Skate Park – Agreement from Tony Hawk Foundation

Motion: to have the Mayor sign the agreement by Mr. Cappelli

Second: by Ms. Lowes All ayes. Carried

Approve Minutes

Motion: to approve the December minutes by Mr. Cappelli

Second: by Mr. DiPasquale All ayes. Carried

December Financial Report and Audit of Claims

Motion: to accept the Financial Report by Mr. Murray

Second: by Mr. Cappelli All ayes. Carried

General:	\$30,487.07
Water:	\$ 9,695.42
Sewer:	\$13,179.11

Motion: to pay the bills by Mr. Cappelli

Second: by Mr. DiPasquale All ayes. Carried

Mayor's Report

02092020 NYCOM Legislative Meeting

Motion: for Mayor Burrell to attend the meeting by Mr. DiPasquale

Second: by Mr. Cappelli All ayes. Carried

Employee Drivers Licenses – Should we pay?
Yes, if they need it to operate.

Motion: to add to this month's audit of claims in the amount of \$82.50 and in the future inquiries will be at the Village Engineer's discretion by Ms. Lowes.

Second: by Mr. Murray All ayes. Carried

NYS Parks, Recreation and Historic Preservation Letter – Grant turned down by the state for skatepark. Still hope for next year to receive this grant.

STW Powers & Duties Training

DPW Employees request to work on 1/20/2020 and take 02/03/2020 off

Motion: by Mr. Murray to accept the day after the Super Bowl.

Second: by Mr. Cappelli All ayes. Carried

Mayor Burrell talked with Jeff Smith about streets. Curbing on Fillmore will be \$80 to \$100 thousand. The discussion with Jeff is to weather we could set up a bond and do all of the Streets. We could possibly do \$1.2 million in streets work as a bond issue for DPW. Can I pursue for budget asked the Mayor? The board agreed to let the Mayor continue with the research. When things are done right they last along time stated Mayor. Most bonds are set up for 15 years.

Department and Committee Reports for Approval

Planning – Nancy Rogan/Gary Palumbo

Motion: by Mr. DiPasquale to accept the report

Second: by Mr. Murray All ayes. Carried

Gary would like to add on comprehensive street work the question is does the Village have a complete streets policy? Gary will find a policy for us to look over.

Engineering – Niles Pierson

Monthly Report

Motion: to accept the Engineering report by Mr. Cappelli

Second: by Mr. DiPasquale All ayes Carried

Arlington Arms has a problem with storm sewer drain. Found an agreement from the 90's that the Village would do the work stated Niles. We cleaned and could not camera, Niles told them to get someone to snake it.

Niles talked about the paving that went on the Village property at Van Buren Avenue on the front lawn. The property owner sent a letter requesting to keep the paving. The board is telling Niles and Kelly to deny the request and remove what they put in.

A new application for Snowplowing in the Village has been done. The snowplowing companies need to fill out the form in the Village Clerk's office.

Parks

Bases on ball diamond have been left out stated Ms. Lowes. Niles will check it out. Tennis courts – cracks aren't that bad stated Patra. We are going to get a new price for a lower quote stated Niles.

Beautification

Sidewalks

Mill Street sidewalk will be worked on in the spring.

Special Events – Spencer Murray

Refuse – Patra Lowes

Ms. Lowes presented a layout of problems and useful information. Rich is going to take the 3 old local laws and make a new law to repeal and amend the prior laws.

Parking

Village Clerk – Mary Klahn

Old Business

New Business

Correspondence

Adjournment

Motion: by Mr. DiPasquale to adjourn at 7:15pm.

Second: by Mr. Cappelli All ayes. Carried