

**Village of Ellicottville Board Meeting  
August 19, 2019**

|                  |                       |                |
|------------------|-----------------------|----------------|
| <b>Attended:</b> | <b>John Burrell</b>   | <b>Mayor</b>   |
|                  | <b>Greg Cappelli</b>  | <b>Trustee</b> |
|                  | <b>Joe DiPasquale</b> | <b>Trustee</b> |
|                  | <b>Spencer Murray</b> | <b>Trustee</b> |
|                  | <b>Mary Klahn</b>     | <b>Clerk</b>   |

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

**Call meeting to order at 6:00pm.**

**Pledge to the flag**

**Good News**

FY Ending 05/31/2019 Annual Update Document filed  
Sales Tax from County

**Business From The Floor**

**Approve minutes**

7/15/2019 Regular Meeting Minutes

**Motion:** by Mr. DiPasquale to accept the minutes with correction.

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

Take (and Sewer) out of minutes on page 2.

**July Financial Report and Audit of Claims**

**Motion:** to approve the Financial Report by Mr. Cappelli

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

**General:**       **\$58,423.43**

**Water:**         **\$54,435.55**

**Sewer:**         **\$23,561.78**

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

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

**Mayor's Report**

6/20 Joint Fire Commission Meeting Minutes

7/23 Mayor Aiello (Olean)

7/24 Skate Park Grant Application Filed

7/25 Meeting with Greg and Ken Kerl – Mayor Burrell stated that they have been billed \$108.00 for unaccounted for water in the trailer park and did not feel they had to pay it. Also, the Kerl's decided at their expense to install eight new water meters that they did not feel were working properly at homes in the trailer park. Mayor Burrell stated that because the trailer park homeowners are customers of the Village, he feels the Village should pay for the meters. Some discussion but no motion.

**Motion:** by Mr. Cappelli to go into executive session about road repair issue at Trailer Park entrance.

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

**Motion:** to come out of executive session by Mr. DiPasquale.

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

**Motion:** to pay 1/3 (\$600) of the maintenance of the entrance bill for \$1,800 to Sun-up Park as recommended by our attorney Mr. Stanton, by Mr. Cappelli

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

7/25 Mayor Frawley (Angola), Mayor Rogers (Williamsville) meeting.

7/26 Mark Reinhardt meeting – discussion about his company that provides municipalities with water and sewer billing.

7/29 Iskalo – CCIDA Meeting

8/01 Broginski/Niles Meeting

8/05 RAFA Meeting

8/09 Water District Meeting by phone. The Town is holding their public hearings and almost all of the legal work is complete. The rate schedules and inter-municipal agreements need to be completed.

8/12 Senator Gillibrand Staff Meeting – Discussed how they can help Villages and Towns. The office wants the Village to know they are here for it and to use them as a resource.

8/14 Gov. Cuomo N.F. DRI announcement – Was awarded to Niagara Falls. We are going to evaluate the options on applying next year.

8/15 WNY Mayor's Meeting with Mayor Kennedy (Freeport) (NYCOM Pres) – He has pledged to do all he can for Upstate New York.

8/15 Catt. Co. Hazard Mitigation Plan Meeting

8/21 OSC Webinar

8/30 Deanna Walker (NYCOM) – They might bring the fall training session to Holiday Valley. It would bring about 400 people into the community.

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

## **Planning – Nancy Rogan/Gary Palumbo**

### **Planning Report**

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

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

Mr. Murray brought up a discussion on the need to expedite the approval process regarding zoning procedures for special use permits. The board asked that a small committee meet to discuss current questions/concerns and make some recommendations back to the Village Board on procedural changes or zoning amendments for new businesses in the Village. Mayor Burrell will talk with Gary Palumbo and Nancy Rogan and get a meeting set up.

## **Engineering – Niles Pierson**

### **Engineer's Report**

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

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

**Maybe Alley 6" Water Line** –up and running, pressure test passed on the first attempt and has improved the water pressure to the area and added a new fire hydrant to the Village.

**Engineering grant Money-** Supposedly \$150,000 coming to the Town within a week and we will get \$75,000.00.

**Lock/Key Program** – Austin from Olean – Done by the end of this week.

**Bucket Truck** – sold for \$2,000. Niles requested a new bucket truck. Florida has one that would be 20 years old and would cost \$19,800.00. The Town may be interested in paying for half of it.

**Dmytrow Mowing Invoice Complaint** – The board decided it is a policy and he needs to pay.

**North Well Cleaning-** Everything is working well.

**Brandon Moore** - Niles would like to keep Brandon on as a time employee for the Engineering Department, 20 hours per week at \$15.00 per hour, working remotely from RIT computer labs while in school until January.

**Motion:** by Mr. Cappelli to approve keeping Brandon Moore with Town Approval.

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

## **Beautification – Joe DiPasquale**

Looks good, the Alley Katz and Reggie Klahn are doing a wonderful job stated Mr. DiPasquale.

## **Special Events – Spencer Murray**

**Fall Festival Meeting** – meeting was held with representatives from the police, fire and emergency service departments in attendance. Mr. Murray stated we are ready to go. It was brought up that at the next Special Events meeting to mention that the Chamber could do a better job cleaning up the Village after an event.

## **Refuse – Patra Lowes**

Garbage/Refuse Local Law, Review and Update

## **Parking**

## **Village Clerk – Mary Klahn**

Ms. Klahn suggested purchasing Weebly to add on the website so Water and Sewer bills can be collected from a cellular device. As of right now the program only accepts online payments from a desktop, and some customers would like to pay by phone. The option by sharing the cost with the Town has actually made it less expensive with a greater added value of the program.

**Motion:** by Mr. Murray to go with Weebly for internet.

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

## **Old Business**

Village Justice Court has ended as of 7/31/19

## **New Business**

Madison St. Ext. No Parking Request

**Motion:** to put no parking signs on one side of Madison Street Ext. at Mark Chudy's discretion by Mr. Cappelli.

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

24 Rockwell Ave.

## **Correspondence**

7/18 Elsey

7/28 Pollina

8/12 CCIDA

## **Adjourn**

**Motion:** by Mr. DiPasquale to adjourn at 7:05pm.

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