

**Village Board Meeting
June 11, 2018**

Attended:	John Burrell	Mayor
	Joe DiPasquale	Trustee
	Patra Lowes	Trustee
	Spencer Murray	Trustee
	Greg Cappelli	Trustee
	Niles Pierson	Engineer
	Kathleen Moriarty	Attorney
	Mary Klahn	Clerk

Also Attended: Suzy McCormack, Donna Vickman, John Thomas and Caitlin Croft.

Good News

DRI Application has been submitted.
Mortgage Tax Received from the County \$5,722.68.
Sales Tax Received from the County \$96,567.10.

Approve minutes

Motion: by Joey DiPasquale to approve the May minutes.

Second: by Ms. Lowes All ayes Carried

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

Second: by Mr. DiPasquale All ayes. Carried

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

Second: by Mr. DiPasquale All ayes. Carried

Business from the Floor

March Financial Report

Motion: by Mr. Cappelli to accept the report.

Second: by Mr. DiPasquale All ayes. Carried

Audit of Claims

General-	\$34,475.28
Water-	\$19,426.45
Sewer-	\$26,727.02

Power washer – change the Landpro bill and add a sewer amount of \$1,299.95.

Last month's modifications, Ms. Lowes questioned the amount of travel expenses for all of the Mayor's contractual account.

Motion: to pay the bills by Mr. Cappelli.

Second: by Mr. DiPasquale All ayes. Carried

Mayor's Report

NYS tax code update (Charitable Gifts Reserve Fund)

Joint Fire District Meeting Minutes

Emergency Management Training – County Center, Little Valley

CFA-DRI Training Session – Holiday Valley

Intensive Workshop on Community Visioning – Holiday Valley put on by the County.

Meeting at Civil Service, Little Valley with Mallory Short regarding Kelly Fredrickson.

NYCOM Legislative Update

Discussion with Jeff Smith and he suggested to pay for the sweeper out of general and sewer funds, Jeff will set our fund balances into reserves coming in mid July.

Attended a meeting in Williamsville on Thursday the 14th with the DRI application.

Department and Committee Reports for approval

Planning

Motion: to accept the reports by Mr. Cappelli.

Second: by Mr. Murray All ayes. Carried

Ms. Lowes abstained, did not receive the information.

Engineering Report

Attached

Motion: by Mr. DiPasquale to accept the report.

Second: by Mr. Cappelli All ayes. Carried

We have a new intern Callahan Hughes will be joining our Engineering Department and I will reassess in August.

Bryan Clark passed the Class B Water School.

During a pre-construction meeting for the Monroe Street project, some concerns came up.

The contractor who bid on the project did not include the exposed aggregate and the new quote is over budget. There was discussion on solutions but the board asked Pierson to continue to look into a solution as the trees that have already been purchased need to be planted soon.

The UV bank restoration at the Wastewater Treatment Plant has been fixed, a solution has been reached with the Lagoon Master and Pierson projects a 3-4 year payback with

the energy savings. The Fillmore Drainage Project plan from the county is almost complete.

Motion: to table the Monroe St. project by Mr. Cappelli.

Second: by Mr. Murray All ayes. Carried

There was discussion on standardizing all vehicles.

Motion: to purchase the F150 for \$33,940.00 by Mr. Cappelli.

Second: by Mr. DiPasquale All ayes. Carried

Talk on street sweeper to purchase a 7'5" hydraulic dumper and accept a \$1,500 trade in on the purchase of the sweeper. The dumper will add \$7,419.00.

Motion: by Mr. Cappelli to authorize the additional sweeper payment in the amount of \$7,419.00.

Second: by Mr. DiPasquale All ayes. Carried

Motion: to allow the items to sell at auction by Mr. Murray.

Second: by Mr. Cappelli All ayes. Carried

\$1900 invoice with Nusbaumer & Clarke, Niles would still like to hold it.

Getting permit this week

Flushing starting the week of the 17th in the Village.

Parks

Patra Lowes

Sidewalks – Ms. Lowes asked about the sidewalks that are in need of repair. DRI grant will help. We have \$15,000 for sidewalks but will go into Monroe Street stated Mayor Burrell. We could also receive \$10,000 from the County that will also go to Monroe.

Special Events – Spencer Murray

The Rock Autism Festival will be Sept. 1 at the Village Park and the lineup will be announced this weekend.

One change in taste of Ellicottville is the Street will remain closed on Monroe street section and used for emergency vehicles only.

Refuse - Patra Lowes

Parking

Village Clerk – Mary Klahn

Week of 15 and 22nd of July the Village Clerks office will be closed.

Ski tree discussion – Ms. Lowes left a message with John Nelson. Mr. Murray likes the idea of the up-lighting. People are complaining about the year round issue. No problem with it being in the Fireman’s tent stated Ms. Lowes. We need a plan in place stated Mr. Cappelli. This should not become a DPW issue. Possibly relocate.

New Business

Regarding the Short Term Rental Laws, Kathleen Morarity is still working on the draft and suggested putting it in zoning not local law.

Village Local Laws - We need to have someone go thru the books, get them in order, have them scanned and put on the website.

Motion: to have Kathleen Moriarty organize the updates and check with the state by Mr. Cappelli.

Second: by Ms. Lowes All ayes. Carried

Correspondence

Unified Court System – Mr. Murray will do the audit.

Motion: to adjourn by Mr. Cappelli.

Second: by Mr. Murray All ayes. Carried