

**Village Board Meeting  
October 21, 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>Spencer Murray</b>	<b>Trustee</b>
	<b>Patra Lowes</b>	<b>Trustee</b>
	<b>Richard Stanton</b>	<b>Attorney</b>
	<b>Niles Pierson</b>	<b>Engineer</b>
	<b>Gary Palumbo</b>	<b>Planner</b>
	<b>Mary Klahn</b>	<b>Clerk</b>

**Also attended:** Lynda Neuwirth, Nancy Rogan, Jack Rogan, John Thomas, Ginna Hensel and Bill Coolidge.

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

**Pledge to the flag**

**Good News – 1<sup>st</sup> Engineering grant payment has arrived.**

**Special Presentation**

NYCOM Certificate of Public Service to Hon. John T. Rogan

**Business from the Floor**

Lynda Neuwirth – She showed pictures of the fence that is facing her property, one side is painted and the side facing her is a mess. Lynda has just put up a new fence and it had to be done correctly, why don't they have to do proper maintenance? Richard Stanton stated that the zoning for fence maintenance state the fence must be "visually maintained." He said that term is undefined and open to interpretation. Gary Palumbo and Nancy Rogan stated that the fence owner has to do maintenance. Kelly Fredrickson needs to send them a letter located at 26 Jefferson St. Dave Novak is the owner.

**Approve Minutes**

Motion: by Mr. Murray to accept the September 16<sup>th</sup>, 2019 meeting minutes with the following changes.

Second: by Ms. Lowes All ayes. Carried

Change Page 3 (add – 4 water meters)

On the last page take out (The board is reviewing the law.)

### **September Financial Report**

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

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

### **Audit of Claims**

**General Fund-** \$80,750.81

**Water Fund-** \$27,867.40

**Sewer Fund-** \$34,396.06

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

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

### **Mayor's Report**

7/18/ Joint Fire Commission Minutes

8/15/ Joint Fire Commission Minutes

9/25/ NITTEC Meeting Holiday Valley

9/26/ George Borrello – Allegany

9/27 EVGV Trail Ground Breaking

10/01 Sen. Jim Gaughran Roundtable Discussion – West Seneca

10/8 Town Bicentennial Meeting – 200<sup>th</sup> Celebration Town

10/12 George Borrello-Ellicottville was in Ellicottville, he is running for Senate.

10/15 Ellicottville/Mansfield/Great Valley Sewer-Water Meeting

10/18 WNY South towns Scenic By-Way Meeting –Ellicottville – The Sough towns

Scenic Byway Committee is considering placing an interpretive sign in Ellicottville. The sign would describe the history of skiing. Cost is \$5,000 and the committee will put up the first \$1,000. The rest of the money will have to be split by the Village and Town.

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

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

**Motion:** to approve the Planning report by Mr. Cappelli.

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

The committee is in the process of revising the Planning Board schedule to 2 regular meetings. However, there are concerns over cost vs. the anticipated benefit in time savings. Also looking at alternative ways to hold meetings, just to set public hearing's bringing the submittal deadline back to 2 weeks and updating the Land Use table, Adding/updating definitions to better match the types of business that are occurring, Give Staff more authority to review Site Plans, Architectural Design Review, and signs

are other issues they are looking to revise. Gary stated that he would like to schedule another small committee meeting in order to flesh-out new ideas.

NYSERDA has promoted use of a State-wide permit application form for residential solar installations. The Town adopted it as part of their participation in the Clean Energy Communities Program. Gary will bring the information to next month's meeting to see if the Village Board is interested in adapting it.

**Motion:** to approve the Planning report by Ms. Lowes.

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

Where are we in enforcement on Short Term Rentals asked Ms. Lowes. Gary Palumbo has deferred to Kelly Fredrickson. Richard Stanton believes that the 120 days after sending to the state is almost up.

**Conflict of Interest;** Mr. Stanton suggested having training about conflict of interests. People are not aware on how to identify. Richard Stanton and Gary Palumbo will be getting some information together.

#### **Engineering – Niles Pierson**

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

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

Mr. Cappelli asked about water budget concerns. The amount of labor in August for Dina's project was a lot of the issue. The bill has been paid. Water has borrowed money from Sewer but needs to be paid back before June 1. Fund balance for water is a negative \$18,000. New IMA will be in effect on January 1<sup>st</sup>.

Mr. Cappelli asked any news on the bucket truck? Mr. Pierson said he has been checking into an IMA with Little Valley and using their truck and they in turn will be borrowing our new sewer truck. He stated that the DPW had rented a bucket truck to start hanging the Christmas decorations at the cost of \$800 for three days.

The Town has been granted a \$250,000 SAM Grant for the Town and Village Hall. The money when received will be used to replace the windows and doors.

Mill street side-walk to McKinley drive will be started on Thursday. Next month finalizing water and sewer district and will need to adopt either at the November or December meeting. This should not need a public hearing.

**6760 Holiday Valley Road Water-Sewer Adjustment Request.** Toilets were broken and did go thru the sewer. No relief has been given.

**Town Engineering Budget Approval -** \$270,000 last year. New amount for next year \$189,785.

**Motion:** to reimburse ½ of the Engineering Budget to the Town – by Mr. Lowes  
**Second:** by Mr. Murray All ayes. Carried

### **Parks – Patra Lowes**

We need a budget modification for the Baseball field project.

Ms. Lowes talked about the Monroe street grass project was a real success.

### **Beautification – Joe**

#### **Sidewalks**

Starting on Thursday the Mill Street to McKinley Drive project will get underway. Niles has met with homeowner on Mill Street that will need water and sewer hook-ups. Three vacant lots on the Wemple property. Once that's done the sidewalk will go all the way to McKinley. Catch basins and country curb will be going in stated Mr. Pierson.

### **Special Events – Spencer Murray**

Lacrosse Festival – no issues

Fall Festival – follow up meeting will be scheduled, Mr. Murray is sending out an email tomorrow.

### **Refuse – Patra Lowes**

Mayor Burrell asked if everyone had put in their input for improvements to the trash codes. Currently there are four laws regarding garbage pick-up and we need to consolidate them into one unified law. Mr. Cappelli will review the current contract with Casella. Board members Cappelli and Lowes have had a lot of input.

Bill Coolidge added the refuse not in containers is all over the Village. Could we put a dumpster at the DPW? Mr. Cappelli updated him to what the board has been working on.

### **Parking**

Bill Coolidge also stated that the parking in front of Finerty's is extremely dangerous.

### **Village Clerk – Mary Klahn**

### **Old Business**

#### **Executive session – contract with an employee**

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

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

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

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

### **Old Business**

**Letter from Richard Stanton to Sun-up Park** – To be sent out tomorrow and has to be signed by recipient in front of the Village Clerk.

**Motion:** to pay the \$600 by Mr. Cappelli after Sun-up Park signs letter.

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

Mr. Murray would like the skate park to be added to next month's agenda.

**Motion:** to adjourn by Mr. Murray at 8:00pm

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