

**Village of Ellicottville Board Meeting
September 16, 2019**

Attended:	John Burrell	Mayor
	Greg Cappelli	Trustee
	Patra Lowes	Trustee
	Joe DiPasquale	Trustee
	Spencer Murray	Trustee
	Richard Stanton	Attorney
	Mary Klahn	Clerk

Also attended: Ginna Hensel and John Thomas.

Call meeting to order

Pledge to the flag

Good News

9/5 Deanna Walker NYCOM Meeting – considering Ellicottville to have the meeting in the future

Business From the Floor

None

Approve minutes

Motion: by Mr. DiPasquale to approve the minutes for August 19th, 2019.

Second: by Mr. Murray All ayes. Carried, Ms. Lowes abstained, absent

August Financial Report

Motion: to approve the Financial Report by Mr. Murray

Second: by Ms. Lowes All ayes. Carried

Audit of Claims

General- **\$25,404.66**

Water- **\$8,897.39**

Sewer- **\$15,139.55**

Motion: to pay the bills by Mr. DiPasquale

Second: by Mr. Murray All ayes. Carried

Mayor's Report

OSC Webinar on 8/21/19

8/29 County Shared Services Meeting

8/30 Michelle Leroux NYMIR meeting with DPW, Water and Sewer Supervisors.

9/10 WNY Scenic Byway Meeting

13 interpretive signs and goal is to put 2 signs in Cattaraugus County, one in Ashford and one in Ellicottville. Ms. Lowes stated that she saw one in West Falls and it was really well done. The association is saying the cost is \$5,000 they are willing to come up with \$1,000.

9/12/ CCMOA Meeting

Presentation on census. Along with it is all of the census information broken down by Counties. Mayor Burrell will send out. Ms. Lowes stated that it is on their website.

9/25 NITEC meeting at Holiday Valley at 11:30 covering Fall Festival.

Skate Park – Tony Hawk – Grants applied for. Waiting for results.

Department and Committee Reports for Approval

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

Second: by Mr. DiPasquale All ayes. Carried

A meeting was held to review and speed up the Planning process. Mr. Palumbo is doing the research and will submit it to the committee. The committee consists of Mr. Murray, Ms. Rogan, Mr. Palumbo and Mr. Cappelli.

Engineering – Niles Pierson

Motion: by Mr. Cappelli to accept the Engineering Report.

Second: by Mr. Murray All ayes. Carried

Mayor Burrell talked about our Water budget struggling. Dina has been billed for her share of the water line project. The Town is taking over on January 1. Ms. Lowes asked about the overtime and saving some money on that. Mayor Burrell stated that Niles Pierson and Mark Chudy would be the proper contacts.

Bucket truck did not pass inspection and is out of service. We have rented lifts. Job Lowry has been searching for a used bucket truck. He has found one but would cost \$22,000. The Town is talking about sharing the cost. Other communities could possibly be able to share the truck. The old truck was sold for \$2,000. \$30,000 total was discussed for a truck with Matt McAndrew.

Motion: by Mr. Cappelli to spend up \$18,000 with the towns support.

Second: by Mr. DiPasquale All ayes. Carried

Local Resident Letter – Discussed with Mark Chudy and it is taken care of.

Mayor Burrell stated that the Parks spending line for contractual went over. The Baseball field was reimbursed but the money had to go in the budget as a revenue and we should have increased the appropriation.

Parks – Patra Lowes

Beautification – Joe DiPasquale

Sidewalks – Mill Street to the Village line to the McKinley intersection. We may have time to start the project this fall. The sidewalks at our entrance on Washington St. have been finished. Ms. Lowes would like to thank Mark Chudy and DPW crew for the striping the street at the crosswalk on Monroe.

Ms. Lowes asked when Monroe Street is going to be paved. Mayor Burrell responded that Niles has a 5 year plan and plan for next year is \$80,000 for curb and drainage for Fillmore. Mr. Cappelli stated we need to look at it by cutting costs and putting sidewalks on one side of the street instead of both sides. Mayor Burrell suggested that the board sit down with Niles as a group and get a better plan.

Special Events – Spencer Murray

Autism event went well and well attended.

Lacrosse Festival – coming up this weekend.

Fall Festival meeting went well.

Mayor Burrell stated that the lacrosse fields are all set at Holiday Valley and Ellicottville Central and they do not need to use the Village Park.

Talk of car show and parking, next year the parking in front of the Catholic Church needs to be addressed.

Village Clerk – Mary Klahn

I will be attending the Town meeting to listen to Mark Reinhardt's pitch for billing.

Old Business

Garbage/Refuse L. L., Review and Update

Plum Creek Garbage – Have Mark pick up the refuse and write up a bill.

Reimburse – Sun-up Holiday Park – will not happen being they replaced 4 water meters that they did not feel were working properly at homes in the trailer park.

Niles wages will be paid according to the law. We will pay ½ of what the Town pays as has been discussed in the past.

New Business

NYSIF Workers Compensation Audit – Went well

Ms. Lowes asked if we could change the Sunday noise ordinance. It is to be quiet from 10:00pm till 7am during week days and from 10:00pm till 8:00am on Saturday's and Sunday's as of now.

Correspondence

8/16 DOS Letter

8/20 Jeff Belt DRI Proposal email

Senator Gaugrin Letter

Adjournment

Motion: to adjourn by Mr. Cappelli at 7:09pm.

Second: by Mr. DiPasquale All ayes Carried