

**Village of Ellicottville Board Meeting
June 17, 2019**

Attended:	John Burrell	Mayor
	Greg Cappelli	Trustee
	Patra Lowes	Trustee
	Spencer Murray	Trustee
	Richard Stanton	Attorney
	Niles Pierson	Engineer
	Mary Klahn	Clerk

Also attended: Caitlan Croft, John Thomas, Gary Palumbo, Kathleen Moriarty and Doug Bush.

Mayor Burrell called the meeting to order at 6:00pm.

Good News

County Sales Tax Distribution \$99,307.54
County Mortgage Tax Distribution \$4,203.80

Business From the Floor

Linda Neuwirth, Controlling the noise within the Village. – Did not attend.

Approve minutes

Regular Meeting Minutes 5/20/2019

Much discussion on a policy on shared services. Richard Stanton needs to come up with a statement. Change from Walk to Streets for Special Event. Also, rewrite the public hearing notes.

Motion: to approve the regular minutes with changes by Mr. Cappelli.

Second: by Mr. Murray All ayes. Carried

Motion: to approve the Organizational Minutes by Mr. Cappelli.

Second: by Mr. Murray All ayes. Carried

Budget modifications on the 28th we will be working on during the Fiscal year end.

May Financial Report and Audit of Claims

Motion: to accept the May financial report by Mr. Cappelli.

Second: by Mr. Murray All ayes. Carried

Question on Kelly Fredrickson's voucher 1790

Motion: by Mr. Murray to Pay the Bills

Second: by Mr. Cappelli with explanation of voucher 1790.

Mayor's Report

4/25/19 Joint Fire Commission Meeting Minutes

DRI Application filed on time 05/31/2019

Skate Park Meeting at Town Center on 5/23/19

DRI Jeff Belt on 6/4/2019

6/5/2019 Meeting with Joe Crimi NYPA LED Street Light Conversion

6/11/2019 WNY Scenic Byway Meeting

6/12/2019 Water Dist. Meeting

6/21/2019 J.B. Maine

7/8/2019 DRI Presentation – Buffalo 4:00

Department and Committee Reports for Approval

Planning – Nancy Rogan/Gary Palumbo

Planning Report

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

Second: by Mr. Murray All ayes. Carried

Engineering – Niles Pierson

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

Second: by Mr. Murray All ayes. Carried

LED street light conversion for the Town and Village. A meeting was held with NYPA on 6/5 . Niles, Mayor Burrell and Joe Crimi attended. LED streetlight conversion vs. purchasing was discussed. Basically over time we would have significant savings.

Update on Baseball Field Grant: Need one more bill from Northrup Construction. Needs to take place before the 28th of June.

Sexual Harassment training on July 9th. 9:00 am. Randy Glenn from Evans Agency does not recommend letting outsiders take the training.

Installing a dry well to help with the drainage at the Village Park, 12 willow trees were planted to help with the issue.

Paving was done today on Martha, McKinley and Town Hall entrance.

Lagoon masters will be installed tomorrow at the sewer plant.

Installing a new water main on Maybe alley. We need a larger water service at Dinas, the old M&T building. This will improve water flow by a few hundred gallons a minute. Dina will be paying for all of the materials and we will be installing it.

North Well Cleaning Proposal – 5 years since it has been done \$16,350.00.

Motion: by Mr. Cappelli to clean the north well but wait until we become a joint district.
Second: by Ms. Lowes All ayes. Carried

Space Study of all municipal public buildings and current space allocation has been completed and delivered to Town Supervisor and Mayor Burrell for initial review. Greg Cappelli thanked Niles for doing the study.

Discussion about the parking at the Village Park. Need to talk with the coaches about proper parking.

Skate Park – Mayor Burrell said there might be a grant available for \$150,000 and it is looking realistic. Friday is national skate day. Party at the park from 4 – 8. on June 21st.

Sidewalks

Special Events – Spencer Murray

Rock autism is coming up in September and will be held at the Village Park. Stroll the Streets is the same as last year.

Motion: to approve Stroll the Streets by Mr. Murray
Second: by Mr. Cappelli All ayes. Carried

Refuse – Patra Lowes

Paper bags on Elk Street have been there for 3 weeks stated Mayor Burrell. Mr. Cappelli stated that we should write a ticket or warning by the DPW. The first time should be a written warning.

Local law #2 of 2015 is intended for the DPW to write tickets.

Parking

Ms. Lowes asked about 2 hour parking on Monroe Street. Need to talk with the police. Ms. Lowes stated that we have an employee parking problem. Mr. Cappelli stated that

we need a long term solution for the local businesses by reclaiming 24 Rockwell as a parking lot could solve the problem

Old Business

SEQRA, Proposed Zoning Amendment – Short Term Rentals
Proposed Zoning Code Amendment – Next step has to do with adopting the amendment and SEQR . Need to be comfortable with part 2. The negative declaration needs to be gone over thoroughly.

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

Second: by Ms. Lowes All ayes. Carried

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

Second: by Mr. Murray All ayes. Carried

Old Business

New Business

Property behind the lots of Rockwell, Mill and Martha owned by Norm Leyh the price has been significantly reduced. We cannot make an offer before an appraisal. The property has two entrances, one from Mill Street and one from Martha. It could be a possibility if we get the DRI grant.

Mayor Burrell received an email from Greg Kerl stating that he has done work on the private road. There is an agreement on his deed for the private road upkeep of 22 Rockwell and being the Village now owns 24 Rockwell states that all three parties will pay the upkeep. Now that the village is an owner we are obligated to pay a third. Bill is dated June 3rd 2019. We should have been notified prior to doing the upkeep. Greg Cappelli stated that the dumpster needs to possibly be moved. Richard Stanton needs to see the agreement before paying the bill.

Village Tax bill to the Village of Ellicottville – We have delinquent water and sewer amount on the bill. This should be forgiven being we bought it for a dollar. The property is exempt and we need to talk to the County.

Annual letter from the Unified Court System – We need to audit the court. Court will be gone on July 31st. We need to have an accountant do the final audit. We will ask Jenn Morey if the new Bridges Firm will do the audit.

Adjournment

Motion: by Mr. Cappelli to adjourn.

Second: by Ms. Lowes All ayes. Carried