

Regular Meeting of the Village Board

July 20th, 2021 at the Village Hall

Attended: **John Burrell** **Mayor**
 Doug Bush **Deputy Mayor**
 Caitlin Croft **Trustee**
 Sean Lowes **Trustee**
 Mark Chudy **DPW Supervisor**
 Ben Slotman **Engineer**
 Mary Klahn **Clerk**

Also attended: Kathleen Kellogg

Call meeting to order

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

Pledge to the flag

Good News

Gary Palumbo successfully completed requirements for NYS Code Enforcement Official.

The Town received partial reimbursement on the NYS Engineering Grant. Our share was \$86,354.14.

We successfully filed our ARPA Funding request.

Public Hearing-Sidewalk Café Local Law (Continuation)

Business from the Floor

Approve Minute for 6/15/2021

Motion: to approve the above minutes by Ms. Croft

Second: by Mr. Bush All ayes. Carried

Financial Reports and Audit of Claims for June 30th, 2021

General \$122,764.26

Sewer \$143,883.30

Motion: by Ms. Croft to approve the above.

Second: by Mr. Bush All ayes. Carried

Mayor's Report

Town Bicentennial Meeting held on 6/29/21

Filed the ARPA Funding Request on 7/7/21

Skate Park update, Niagara Frontier Committee gave \$100,000 thru a grant.

Clerk and Mayor are working with accountants on AUD.

Set Special End of Fiscal Year Financial Meeting for 7/28/21

Motion: by Ms. Croft to set the meeting for 4:00pm on the 28th.

Second: by Mr. Lowes All ayes. Carried

Annual Accounting Agreement

Motion: to authorize Mayor Burrell to sign by Mr. Bush

Second: by Mr. Lowes All ayes. Carried

Joint Fire Commission Meeting Minutes from 5/29/21

Department and Committee Reports for Approval

Planning – Nancy Rogan/Doug Bush/Caitlin Croft/Gary Palumbo

Motion: by Mr. Bush to accept the Planning report.

Second: by Ms. Croft All ayes. Carried

Engineering

Monthly Engineering Report

Motion: by Mr. Lowes to accept the Engineering Report

Second: by Ms. Croft All ayes. Carried

Mr. Slotman reported the Water Department personnel took quick action to safeguard the main water reservoir after a break-in that occurred sometime between Thursday and Monday morning. He said the workers on Monday noticed items had been moved and then discovered intruders somehow got inside a locked chain-link fence that is topped with razor wire. They entered and broke a lock on the reservoir access hatch. Police are investigating. The water department immediately took the tank offline and contacted the Town Police department and are working with the Cattaraugus County Health Dept. to get it back up and running. The facility was scheduled for a cleaning, so the tank was drained and cleaned and will be refilled to its 360,000 gallon capacity and treated and retested for final clearance by the Health Department. As part of a Water District improvement project, the reservoir will soon be replaced by a new glass tank, which will be more secure.

DPW Report

Motion: by Mr. Bush to accept the DPW report.

Second: by Mr. Lowes All ayes. Carried

Mayor Burrell asked about the Mill Street Sidewalk Project Update – Mr. Chudy stated that the sidewalk is complete and the gutter work will start tomorrow.

Tennis Court Project – It has to be done by September stated Mayor Burrell. Mr. Slotman will check into the project.

Flashing Sign at Mill Street Underpass – Mr. Chudy stated that he was checking into getting electric feed for it.

Elk Creek Maintenance – Still needs work and working with Cattaraugus County Soil.

Post Office Pavers – Mayor Burrell stated that it's a tripping hazard and Mr. Chudy said he has been working on them.

Code Enforcement Report

Motion: to approve by Mr. Bush

Second: by Mr. Lowes All ayes. Carried

Parks – Sean Lowes

Discussion about the Cheryl Strayed Brass Statue that is on the front lawn, everyone agreed to keep it thru Fall Festival.

Beautification – Sean Lowes

Sidewalks – Sean Lowes

Special Events – Doug Bush

Received application for **Jazz Festival** this weekend

Motion: by Mr. Lowes to approve.

Second: by Ms. Croft All ayes. Carried

Taste of Ellicottville – August 14th and 15

Motion: to approve by Ms. Croft

Second: by Mr. Lowes All ayes. Carried

Ms. Croft asked if she could put out cones in front of the 1887 building on Friday's for the Farmers Market. All agreed it was a good idea.

Refuse

Parking – Doug Bush

Streets – Doug Bush

Water – Ed Imhoff

Sewer – Ed Imhoff

Equipment – Ed Imhoff

Village Clerk – Mary Klahn

Asking permission to make a change in taxes for 49 Martha Street from \$308.63 to \$154.31 per Harry Weismann.

Motion: by Mr. Bush to approve.

Second: by Mr. Lowes All ayes. Carried

Old Business

Moratorium Update

The Moratorium committee has been meeting and moving along.

Elizabeth Street Traffic Control – Nothing has been done yet.

New Business

Request from Bars and Restaurants

Denied being we would be breaking our own Local Law.

Correspondence

NYS Department of Public Service

Motion: to close the Public Hearing by Mr. Bush

Second: by Mr. Lowes All ayes. Carried

Motion: to accept the Local Law #3 by Mr. Lowes

Second: by Mr. Bush Role call vote Mr. Lowes – Yes, Mr. Bush – Yes, Ms. Croft – Yes and Mayor Burrell – Yes.

Motion: to go into executive session by Mr. Lowes

Second: by Ms. Croft All ayes. Carried

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

Second: by Mr. Bush All ayes Carried

Motion: to adjourn by Mr. Bush

Second: by Ms. Croft All ayes. Carried at 7:30pm.