

## Regular Meeting of the Village Board

Village of Ellicottville via phone, April 20<sup>th</sup> 2021 at 6pm

<b>Attended:</b>	<b>John Burrell</b>	<b>Mayor</b>
	<b>Doug Bush</b>	<b>Trustee</b>
	<b>Sean Lowes</b>	<b>Trustee</b>
	<b>Ed Imhoff</b>	<b>Trustee</b>
	<b>Caitlin Croft</b>	<b>Trustee</b>
	<b>Gary Palumbo</b>	<b>Planner</b>
	<b>Richard Stanton</b>	<b>Attorney</b>
	<b>Mary Klahn</b>	<b>Clerk</b>

**Also Attended:** Brenda Perks, Cindy Goodin, Shane Kell, Kelly Fredrickson, Greg Cappelli, Shelby Toth, Mark Chudy and Ben Slotman.

### **Business from the Floor:**

Shane Kell from Madigan's presented a new project they are hopeful to work on. He is hoping to revamp the front of their building by adding a deck. The front of Madigan's is on the state right of way, there is already a history of other businesses on the street doing similar construction projects. After some discussion it was agreed for Madigan's to move forward with an application to the Village Planning Board so long as they understood they were taking responsibility for the project if the state DOT does not approve of it in the future.

### **Approve minutes from 3/16/2021**

**Motion:** to approve the minutes from the March meeting by Mr. Lowes

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

## **Special Budget Meeting and Public Hearing on 4/13/2021**

**Motion:** by Caitlin Croft to approve with spelling correction.

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

## **Financial Report and Audit of Claims for March 2021**

**Motion:** to accept the Financial Report by Mr. Bush

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

General Fund-       \$54,554.00

Sewer Fund-         \$25,066.94

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

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

## **Mayors Report**

4/13/2021 Adopted 2021-22 Budget after Public Hearing – Certified copies available from the Clerk

2/17/2021 Joint Fire Commission Minutes

4/6/2021 Ethics/Conflict of interest presentation by Rich – Mayor Burrell thanked Mr. Palumbo and Mr. Stanton for all of the work they did.

Arbor Day Celebration – Will be held on the 30<sup>th</sup> of April at 11:00am.

In-Person Meetings – The board decided that we should and revisit at another date.

NYCOM Handbook for Village Officials – In the office for those that do not have one.

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

**Planning – Nancy Rogan/Greg Cappelli/Gary Palumbo**

## **Planning Report**

**Motion:** by Mr. Imhoff to approve the report.

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

Mr. Palumbo added that he has been following the bike trail with “go bike Buffalo”. This morning he received revised plans to attend a meeting. Suggested that we get involved with some of the details and Mr. Bush and Mr. Lowes will hear from Ashley with bike buffalo soon.

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

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

## **Engineering**

**Motion:** by Mr. Bush to accept the Engineering Report

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

Mr. Lowes asked about the LED street lights and they are very bright. Mayor Burrell stated that it depends on the lamps. As of now National Grid has not put any in. Ben Slotman stated that they will be putting a led light up at the Crowley Bridge while they have the work zone. Talk again at a later date.

## **DPW Report**

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

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

## **Code Enforcement Report**

**Motion:** to accept the Code Enforcement Report by Ms. Croft

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

Mayor Burrell asked Mr. Fredrickson about budgeting for building permits and fees, only going thru March 31<sup>st</sup>. Mr. Fredrickson replied that the structure on

Fillmore Avenue are just working on foundations right now and will get the other permits when they move forward.

Mr. Slotman and Zack Golley are back from the Morrisville Waste Water School. Ben stated that it was a busy 2 weeks. They both received their certificates and are one step closer. Ben will be going the first week of May and Zack will be going with Ben for the lab section at the end of June.

### **County Contract for Shared Highway Services**

**Motion:** to have the Mayor sign the agreement by Mr. Imhoff

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

### **Inter-municipal Agreement with the Town of Ellicottville for Engineer**

**Motion:** to authorize the Mayor to sign the agreement by Mr. Bush

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

### **Parks – Sean Lowes**

Mr. Lowes stated that the baseball diamond is shaping up and the gravel at the entrance of the dog park is really helping the mud situation.

### **Beautification – Sean Lowes**

Ms. Croft is asking that we put in some landscaping in front of the 1887 building.

### **Sidewalks – Sean Lowes**

Mark Chudy stated that they are swept and cleaned up. We will be finishing the new sidewalk on Mill Street and should be done by the end of May.

### **Special Events – Doug Bush**

Doug stated that he had a call from Ashley Reinhard wanting to have an event in June. She understands the COVID rules but Mr. Bush wants to know the board's thoughts? She is looking to have the event at Park Avenue around Brad Pooles

new gym. The board responded wanting to review an application and can move forward from there.

Doug is also meeting this week to catch up with the Café permits for restaurants and bars.

**Police reform committee** – Mr. Bush also was asked to be involved with this committee with Village and Town residents. It was very positive and the town will be submitting a policy to the state. The plan will be on the Town's webpage for four weeks to check out.

**Refuse – Town and Country will start June 1.**

**Parking – Doug Bush**

**Streets – Doug Bush**

**Water – Ed Imhoff**

**Sewer – Ed Imhoff**

**Equipment – Ed Imhoff**

DPW Large Dump Truck Delivery Delay

**Village Clerk – Mary Klahn**

**Old Business**

**New Business**

2% Tax Cap Override Resolution

**Motion:** to override the 2% tax cap by Ms. Croft

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

**Set a Public Hearing for CONSIDERATION OF ADOPTING A TEMPORARY MORATORIUM ON ACCEPTING, PROCESSING, AND ISSUING OF PERMITS FOR**

## **SECONDARY OR ACCESSORY DWELLING UNITS ON RESIDENTIALLY ZONED PROPERTY.**

Much discussion on the process. Mr. Palumbo added that recently we have seen more applications in accessory buildings. Some have involved taking down and putting up new buildings. Mr. Lowes asked if this moratorium is just for buildings that are already there or for vacant lots. What we are looking at here is when someone has a current building and wants to turn it into a residential space. Mr. Palumbo added that it is for established outbuildings not for new single family homes just adding a second dwelling unit.

**Motion:** to set a public hearing for May 4<sup>th</sup> at 6:00pm for adopting a temporary moratorium by Mr. Imhoff.

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

**Memorial Day Yard Sales will be held all weekend.**

**NYCOM Annual Meeting will be held on June 9<sup>th</sup> thru the 11<sup>th</sup>**

Mayor Burrell is planning on attending.

### **Correspondence**

Letter from Lynn Lazzaro- Mr. Lazzaro is asking the board to come up with a better solution for refuse.

### **Adjournment to Annual Organizational Meeting**

**Motion:** to adjourn to Organizational meeting by Mr. Bush.

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

