

Regular Meeting of the Village Board

of the Village of Ellicottville via phone, January 19, 2021 at 6:00pm.

Attended:	John Burrell	Mayor
	Gary Palumbo	Planner
	Greg Cappelli	Trustee
	Ed Imhoff	Trustee
	Sean Lowes	Trustee
	Doug Bush	Trustee
	Mary Klahn	Clerk
	Richard Stanton	Attorney

Also attended: Ben Slotman, Sean Cornelious, Mark Chudy, Caitlan Croft, Erin Cornelious.

Public Hearing – #1 of the year 2021 - A Local law REGULATING SOLID WASTE MANAGEMENT AND RECYCLING IN THE VILLAGE OF ELLICOTTVILLE

New Business - Tom George Alley-way Proposal

A request to abandon the Village-owned alley between Adams Street and Madison Street (north of Washington Street and south of Elizabeth Street), and ultimately transfer ownership of the same to private person(s)

Motion: by Mr. Cappelli to set a public hearing for the request for the above on February 16th.

Second: by Mr. Bush All ayes. Carried

Minutes Regular Meeting Minutes 12/15/2020

Motion: by Mr. Lowes to approve the minutes

Second: by Mr. Imhoff All ayes. Carried

Minutes for the Special Meeting on 12/22/2020

Motion: by Mr. Bush to approve the minutes

Second: by Mr. Cappelli All ayes. Carried

December Financial Report

Motion: to approve the Financial Report by Mr. Cappelli

Second: by Mr. Lowes All ayes. Carried

Audit of Claims

General Fund \$31,607.56

Sewer Fund \$14,595.31

Motion: to pay the bills by Mr. Lowes

Second: by Mr. Bush All ayes. Carried

Mayor's Report

Starting to work on 2021-2022 Budget

Department and Committee Reports for Approval

Planning – Nancy Rogan/Greg Cappelli/Gary Palumbo

Motion: to approve the planning report by Mr. Cappelli

Second: by Mr. Bush All ayes. Carried

The main change to the Refuse #1 of 2021 is the fee schedule to \$30 for regular residents and \$15 for seniors and under Section 16 –(1). \$200.00, (2). \$400.00 (3). \$600.00.

Motion: A resolution to adopt the fee schedule by Mr. Cappelli

Second: by Mr. Imhoff

Greg Cappelli – yes, Doug Bush – yes, Ed Imhoff -yes, Sean Lowes -yes and Mayor Burrell - yes.

Monthly Code Enforcement Report- will send when available

DPW Report

Motion: by Mr. Bush to accept the report

Second: by Mr. Lowes All ayes. Carried

New Employee Interviews and recommendation – Mark would like to hire Anthony Fedorowicz. Authorizing to start at \$16.55.

Motion: to hire Anthony Fedorowicz by Mr. Imhoff

Second: by Mr. Bush All ayes. Carried

Adopt Cattaraugus County Hazard Mitigation Plan

Motion: to adopt and authorize Mayor Burrell to sign by Mr. Cappelli

Second: by Mr. Imhoff All ayes. Carried

Engineering Report

Motion: to approve the Engineering Report by Mr. Bush

Second: by Mr. Cappelli All ayes. Carried

Mr. Cappelli asked Mark Chudy and Ben Slotman about the door hanger warnings on the refuse issues. Where does it stand? Issues with wording stated Ben Slotman. Did not have the align amounts but we need to proceed. Much

discussion. Mr. Cappelli stated that this should have been on the doors. Local law is done, we need to move forward.

Engineering Grant Reimbursement Voucher – \$237,351.44 requested from the state. One half will go to the Village. Ben Slotman thanked Tracy Stokes for all of her help in the reimbursement packet.

Personnel – Gerard Stokes is retiring and Ben Slotman has been talking with Job Lowry and he would like to make a recommendation to the board for Job Lowry to be the sewer supervisor. Hourly until June 1 and give him a 2 dollar and hour raise now. Plan would be in 2021 become a salary position. Zackary Golley will be transitioning into that department.

Motion: to give Job Lowry a \$2 an hour raise and appoint him sewer supervisor as of February 1st by Mr. Imhoff

Second: by Mr. Lowes All ayes. Carried Mr. Burrell recued himself.

Update on Town of Concord Waste Water Update – Ben replied that things are going well and seamless.

Parks – Sean Lowes

The turnaround area at the park, cars are doing donuts and should be on film. Beautification in village we still have a lot of Christmas decorations up. I think it's time to move on. A lot of dog toys need to be picked up in the dog park.

Motion: to take the Christmas decorations off of the clock and to take the tree down by Mr. Lowes

Second: by Mr. Bush All ayes. Carried

Special Events

Parking

Streets – Doug Bush

Water – Ed Imhoff

Sewer – Ed Imhoff- new truck for sewer.

We are looking at the Ford- 550 with a dump box. Mr. Imhoff suggests moving forward with the ford option. The truck is spec'd with a behind the cab cross over tool box with a steel dump body behind that. The truck is also spec'd with a western plow. To handle the weight of the truck it is recommended that a F550 of Ram 5500 be outfitted with the equipment. The truck could be ready for delivery this fall. Includes the plow and is available and on the government bid. This is legal with the state comptroller's office. Total cost is \$72,932.36

Motion: that we authorize the sewer department to purchase the Ford 550 by Mr. Imhoff

Second: by Mr. Cappelli All ayes. Carried

Village Clerk – Mary Klahn

Close the public hearing

Motion: by Mr. Cappelli to close the public hearing

Second: by Mr. Lowes All ayes. Carried

Motion: to approve Local Law #1 of 2021 by Mr. Bush with changes.

Second: Mr. Cappelli All ayes. Carried

Adjournment

Motion: by Mr. Lowes to adjourn at 7:15pm.

Second: by Mr. Bush All ayes. Carried