

Regular Village Board Meeting and Public Hearing via Phone

May 18, 2020

Attended:	John Burrell	Mayor
	Greg Cappelli	Trustee
	Spencer Murray	Trustee
	Joe Dipasquale	Trustee
	Patra Lowes	Trustee
	Gary Palumbo	Planner
	Richard Stanton	Attorney
	Niles Pierson	Engineer

Also attended: Doug Bush, Ed Imhoff, Jesse Klahn, John Thomas, Gail Grillo and Caitlan Croft.

Call meeting to order at 6:05pm

Opened the public hearing

Business from the floor

Approve April 20th minutes

Change received a letter from Greg and John. Ask john needs to be changed to – Rich Stanton stated that a dissertation on the value of property being brown fields and was not a good move.

Motion: by Mr. Murray to accept the minutes with changes.

Second: by Mr. Cappelli All ayes Carried

April Financial Report

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

Second: by Mr. DiPasquale All ayes Carried

Audit of Claims

Motion: to pay the bills with added the following -Jesse Klahn for \$135.70, Perks for \$60, and Bridges, Horning\$430.33 by Mr. DiPasquale.

Second: by Mr. Cappelli All ayes. Carried

Budget modifications – Not ready yet. Mayor Burrell proposed that we have a motion to allow the accounting firm, Village Clerk and Mayor to make the budget modifications for the year end.

Motion: to allow us to make the changes by Mr. Cappelli

Second: by Ms. Lowes All ayes. Carried

Mayor's Report

04/21 NYCOM Webinar, 4/30 Budget Workshop Conference call, 5/05 Town/Village Covid-19 Conference Call, 5/06 NYCOM Conference call, 5/06 Budget Workshop Conference call, 5/12 Gary Palumbo call, 5/14 Town/Village call, Covid-19, Police Agency's, 5/14 NYCOM Regional call, Chautauqua and Catt Counties. 5/14 Catt County ca., Covid-19, 5/15 Town/Village call, T/V Engineering, 5/18 Town/Village, T/V Engineering, Village Election will be 9/15/2020 as per Executive order 202.26, Health and Safety Plan as per NYS Template, Spectrum Franchise Fee 5% \$18,340.80 (Last Year), Change meeting date to third Tuesday of the Month.

Motion: to move the meeting to third Tuesday of the month by Mr. Cappelli

Second: by Ms. Lowes All ayes. Carried

Set a public hearing to override the 2% Tax Cap for the June 16th meeting

Motion: by Ms. Lowes

Second: by Mr. DiPasquale All ayes. Carried

Department and Committee Reports for Approval

Motion: to accept the planning report by Mr. Cappelli

Second: by Mr. Murray All ayes. Carried

Ms. Lowes has questions for Gary. 54 West Washington is no rental on that property? Gary looked up a garage renovation. Already doing work on that and have been approved stated Gary. Permanent residents and Gary was checking on the original, didn't change anything.

Second question on 20 Washington Old Gin Mill, will windows and doors be historical. Last Tuesday they approved the windows and will replicate the old stained glass stated Gary. Confirmed the doorway will not change in dimensions.

Winery garage. Is on the south side and close to the front of the building. Replace the man door with overhead door for delivery and use a sliding door vertical sliding will hide the overhead door. They will also put in a gate that was already approved on an addition awhile ago. Gate will go in and hide the door.

Engineering – Niles Pierson

Motion: to approve the Engineering report by Mr. Cappelli

Second: by Mr. Murray All ayes. Carried

I sent out an email last week about road plans for \$75,000 for summer streets. Monroe Street will only be tackled part way with having lack of funds. Mayor Burrell stated that he agrees with that. We don't know what our revenues will be. Sales tax down 21% for April. John also stated that purchases will only be done at the end of our fiscal year.

I would like Hughey Alley to go back to a one way street. We could do it when we pave Monroe Street and also it is not the legal roadway width. Ms. Lowes and Mr. Murray agree it is not safe. Pedestrian walking is dangerous and delivery trucks park over the sidewalks at times. Mr. Cappelli stated we did it thru a resolution. Richard Stanton is looking up as we speak. We can do this at the June meeting with a public hearing. Niles will draft something up for Mr. Stanton.

Sewer/Water Rates – First quarter water and sewer billing should be changed. Comm #2 rate for commercial food service needs a small usage rate for under 30,000 gallons.

Motion: to make the change in rates and start a Commercial 2A rate thru a resolution to change our rate structure by Mr. Cappelli

Second: by Mr. Murray All ayes. Carried

Water meters 50%-50% - Now that sewer and water are separate Village is in charge of sewer and Town is in charge of water. Who is in charge of meters asked Mayor Burrell. Historically it has been paid for by Sewer. Proposal is as we replace meters and going forward they would be bought for and paid for the expanded water district that they will be split by Village Sewer Fund and Town Water Fund.

Motion: when meters are purchased from Town they will be split by Village Sewer and Town Water and amend the IMA Resolution by Mr. Cappelli

Second: by Ms. Lowes All ayes. Carried

DPW employees back to full-time. Our region start date is May 19th. According to the chart we are still waiting and are not yet passed. Richard Stanton stated that the county discussed with the state at a press conference at noon limiting to faze one. Mayor Burrell asked when do we want to have the employees work 40 hours a week. We have the ability to go back tomorrow and should get the safety plan in place first before having the guys come back. Mayor Burrell is shooting for next Monday if everyone is on the same page. We want to include in the safety plan, one person in truck and sanitation. Richard added we still have to do all social distancing, masks and mandatory plan and follow all safety protocol.

Niles will send the safety plan to board members and will look into the template.

Extending the Village Tax without penalty for 60 Days

Motion: by Mr. DiPasquale to extend the taxes penalty for 60 days.

Second: by Mr. Murray All ayes. Carried

AFTER RESEARCHING WITH NYCOM WE DO NOT HAVE THE AUTHORITY

Motion: to close the public hearing for the 2020-2021 Budget by Mr. Cappelli.

Second: by Mr. DiPasquale All ayes Carried

Motion: to adopt out 2020-2021 budget June 1, 2020 to May 31, 2021 By Mr. DiPasquale

Second: by Mr. Murray All ayes. Carried

Role call vote Joe DiPasquale- Yes, Patra Lowes- Yes, GregCappelli- Yes, Spencer Murray- Yes, and Mayor Burrell -Yes.

Note -No one spoke at the public hearing and kept open for an hour and 15 minutes

Old Business

New Business

Correspondence

Spencer Murray will be moving out of the Village and needs to send in a letter of resignation. All thanked him for his service.

Motion: by Mr. DiPasquale to adjourn

Second: by Mr. Murray All ayes. Carried