

Village Board Meeting

Via Phone and Zoom at 6:00pm

September 15, 2020

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

Also attended: Mark Chudy, Ben Slotman and John Thomas.

Call meeting to order

Good News

Sales Tax was \$95,841.26

Approve Minutes

Motion: By Mr. Bush to approve the August minutes.

Second: By Mr. Cappelli All ayes. Carried

Business from the floor

None

August Financial Report

Motion: to accept the financial report by Mr. Bush

Second: by Mr. Cappelli All ayes. Carried

Audit of Claims

General **\$45,307.04**

Sewer- **\$7,260.02**

Motion: By Mr. Cappelli to pay the bills

Second: By Ms. Lowes All ayes. Carried

Richard Stanton presented a Resolution of the Village of Ellicottville Board of Trustees to Establish Local Rules for Production of Documents Requested under Freedom of Information Law Requests.

Motion: by Mr. Cappelli to accept the Resolution for Foil requests.

Second: by Ms. Lowes All ayes. Carried

Village Prosecutor position: Mr. Stanton would like to hire Susan Dowd and pay her \$125 per hour minimum of 2 hours, once a month unless special circumstances.

Motion: by resolution to give Mr. Stanton permission to hire by Mr. Cappelli.

Second: by Mr. Bush Mr. Cappelli - yes, Mr. Lowes -yes, Mr. Bush - yes, and Mayor Burrell - yes.

Noise ordinance – We need to amend the Noise Ordinance and set up a public hearing for October 20th.

Motion: by Resolution to have a public hearing for the noise ordinance by Mr. Cappelli.

Second: by Mr. Bush All ayes. Carried

Engineer Report

Authorize the Mayor to sign the contract with the Town for new engineer Ben Slotman starting on Monday the 21st of September. Mayor Burrell welcomed Ben to the Village.

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

Second: by Mr. Lowes All ayes. Carried

Mayor's Report

Fire commission meeting minutes from July 22nd.

Committee Reports

Planning – Nancy Rogan/Gary Palumbo

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

Second: by Ms. Lowes All ayes. Carried

DPW Report

Motion: to accept the DPW Report by Mr. Cappelli

Second: by Ms. Lowes All ayes. Carried

Ms. Lowes asked about leaf pick-up? Mr. Chudy replied that it's a few weeks out yet but will start in October. Lowes stated that it should be put on face/book page and website.

Village Clerk – Mary Klahn

Ms. Klahn discussed the Health Insurance Proposal and stated with researching with our broker that Blue Cross/Blue Shield is once again the best option.

Motion: by Ms. Lowes to keep Blue/Cross.

Second: by Mr. Bush All ayes. Carried

Old Business & Special Events

Mr. Bush and Ms. Lowes Actions Suggested For the “Non Fest” weekend. Oct 10th and 11th.

Mr. Bush discussed what they have been working on to reduce potential problems.

Law Enforcement: Discussed with the police dept and they will be adding additional officers for the Columbus Day weekend and will coordinate with the Sherriff's Dept and State Troopers.

Merchants: Do not extend café permit after Sept. 30th expiration and limit retailer use of pedestrian space on sidewalk. Outside vendors/tents will not be allowed.

Bars and Restaurants: Remind businesses that they must remain compliant with NYS Executive Orders.

Iskalo (Old Signore Lot) discussed an issue with David Chiazza of Iskalo Development and he agrees with limiting access during the weekend. No camping or parking, property will be posted and is hoping that the DPW will provide barricades for the lot entrances. Mark Chudy stated that he could help with that.

State of Emergency Order: Cattaraugus County EMS suggested we have a contingency plan for a State of Emergency Order for potential health risks if crowds become large and overwhelm the Village. The order could be prepared prior to the weekend and enacted by the Mayor on short notice. Ability to detour RT 219 to provide more pedestrian space for social distancing. Enact curfew to disperse crowds if needed. We will not have to have signs.

Remind Property Owners of STR Moratorium: We will need to put it on the website and face/book and the Chamber should also put it on their website.

Ellicottville Trail

Matt McAndrew asked for the trail members to request that they have a chicken barbecue on our property Saturday the 10th of October. The board decided to ask them if they cook the chicken at another location and bring it into the Village and do "to-go" only. Mayor Burrell will be in contact with Mr. McAndrew.

New Business

Freedom of Information Law requests

Correspondence

Jim DiGiore letter requesting a sign for "no thru traffic" on Van Buren. Mark Chudy will check on the price and Mayor Burrell will discuss with Mr. DiGiore.

Other Business

Mayor's Proclamation

Mayor Burrell stated that he would like to have a Roswell Park Day sometime late October.

Motion: by Mr. Cappelli to have Roswell Park Day

Second: by Mr. Lowes All ayes. Carried

Adjournment

Mayor Burrell recognized Ms. Lowes for all of her years of service (just shy of 30 years). Everyone thanked her for all of her hard work.

Motion: by Mr. Cappelli to adjourn.

Second: by Mr. Lowes All ayes. Carried

