

**Village of Ellicottville Board Meeting  
July 15, 2019**

<b>Attended:</b>	<b>John Burrell</b>	<b>Mayor</b>
	<b>Greg Cappelli</b>	<b>Trustee</b>
	<b>Joe DiPasquale</b>	<b>Trustee</b>
	<b>Patra Lowes</b>	<b>Trustee</b>
	<b>Spencer Murray</b>	<b>Trustee</b>
	<b>Richard Stanton</b>	<b>Attorney</b>
	<b>Niles Pierson</b>	<b>Engineer</b>
	<b>Mary Klahn</b>	<b>Clerk</b>

**Also attended:** Caitlan Croft, John Thomas, Harry Weissman and Gary Palumbo.

**Call meeting to order at 6:05 pm.**

**Pledge to the flag**

**Good News**

The Extreme Winter Recovery Aid of \$3,495.52 has been reinstated by NYS.

**Minutes**

**Motion:** to accept the June 17<sup>th</sup> 2019 minutes by Ms. Lowes with correction.

**Second:** by Mayor Burrell All ayes. Carried

Change the 15 minute to 2 hour parking.

**June Financial Report**

**Motion:** by Mr. Cappelli to accept the report.

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

**Audit of Claims**

**Motion:** by Mr. Cappelli to approve.

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

<b>General Fund</b>	<b>\$100,922.56</b>
<b>Water</b>	<b>\$17,098.47</b>
<b>Sewer</b>	<b>\$110,939.17</b>

**Motion:** by Mr. Cappelli to pay the Bills

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

**Mayor's Report**

### **Joint Fire Commission Meeting Minutes**

**DRI Presentation 7/8/2019** – Mayor Burrell said he is extremely happy with the Village’s grant writer’s presentation. All of the questions answered by the Village Board were concise and clear with the direction Ellicottville wants to go in. We will hear the results sometime in November 2019.

**Skate Park** – Tony Hawk meeting on 7/10/19 – Diana Cihak

**Water Dist. Meeting on 7/11/2019** – Next meeting 8/9/2019 8:00am

**7/17/2019 Regional Trail System Meeting** – With the Ralph C. Wilson Foundation showing interest in a Regional Trail System all local municipalities and groups involved in creating these trails are meeting. Working on an outline for an inter municipal agreement and potential shared services agreement for the trail.

**Passenger Railroad Advocacy Program** – There is renewed interest in a potential WNY passenger rail line that would have a stop in Ellicottville. No timeline and in its preliminary stages.

**New Revenue Sources** – With the new joint Town and Village Water system, water rates are expected to increase but sewer rates will drop.

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

**Planning** – Nancy Rogan/Gary Palumbo

**Motion:** by Ms. Lowes to accept the Planning report.

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

**Engineering** – Niles Pierson

**Motion:** to accept the Engineering report by Mr. Murray.

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

**Baseball grant update** – The work is almost 100% complete. Northrup’s will install a black vinyl chain link fence that is included in the bill.

**7/9/2019 Sexual Harassment Training** – approximately 80 people.

**7/11/2019 Water District Meeting** – went thru the legal process. Two public hearings will be held on Wednesday the 17<sup>th</sup> at the Town Board Meeting.

**Strategic Plan** – Greg commented great job.

**Surplus Sales**

**Tom Dineen Resignation**

**USCG Deployment**

**LED Street light conversion** – 2 options – recommendation is to convert and not purchase for a total of \$9,706.43. Purchasing would cost \$103,653. The \$9,706.43 is not in the budget but we need to come up with it stated Mayor Burrell. We have sold a few things so that will help with the cost. We pay for the net present value of existing lights. If they break down it is National Grids responsibility.

### **Personnel related executive session**

**Motion:** by Mr. Cappelli to go into executive session.

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

**Motion:** by Mr. Murray to go out of executive session.

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

Niles Pierson stated that Jesse Klahn will be put on salary and will be paid \$55,000 annually for Town, Village and Great Valley Water district #2 as the Water Supervisor

**Motion:** to approve Jesse Klahn's wages by Mr. Cappelli.

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

**EFC Drinking Water Grant-** will be applied for again in 2019 - \$3.5M total project. The scope of work will include the addition of Holiday Valley waterline as well as new 10" main originating from Town Upper Tank.

RECAP Solutions is helping to re-write the engineering report from last year. Grant application will be submitted by the Town. Niles will be contacting residents in the HoliMont area to speak with them about the possibility of connecting to the public water service.

When Niles is deployed how does the pay work? Benefits? He will be getting paid by the Coast Guard and the Town is looking into the legal end. Legally health insurance has to keep going. August 13 is deployment date.

**Motion:** by Mr. Cappelli to pay the ½ differential while he is deployed to the Coast Guard if the research is proven.

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

### **Parks – Patra Lowes**

I am requesting that the DPW repaint the lines on Parkside Drive soon.

Ms. Lowes also requested to paint crosswalk lines on the sidewalk of Hughey Alley to Monroe Street.

**Maybe Alley-** will be closed next week to install the new water line.

### **Beautification**

Looks good stated Mr. DiPasquale

### **Sidewalks**

### **Special Events – Spencer Murray**

### **Refuse – Patra Lowes**

## **Village Clerk**

None

## **Old Business**

### **SEQRA, Proposed Zoning Amendment – Short Term Rentals and proposed Zoning Code Amendment**

Zoning amendment is a Type 1 Action and a Full Environmental Assessment Form (EAF), was provided in June. Part 1 establishes the existing conditions and what may change if we adopt the zoning amendment. In short, primary residences can be used for STR without new construction. It (the amendment) is not encouraging any more building than the zoning already allow. Part 2 is to identify any significant environmental impacts that may occur. All of the main questions are checked “no” and proposed action will not have a significant effect. Part 3 of the EAF is where you make your Determination of Significance. This minor zoning amendment does not warrant Positive Declaration. Part 3 is a Negative Declaration. Mr. Palumbo has provided his summary as to why it is a Negative Declaration. The amendment is consistent with the Comprehensive Plan. This (the amendment) will not have a significant adverse environmental impact.

Richard Stanton said that SEQR is for the board to discuss and vote on. This (draft document) can always be amended. It is a Type 1 Action because it is Village wide. Mr. Murray is choosing his neighborhood to maintaining what we have and creating for new residents. He stated that we are trying to create the best community. Ms. Lowes agrees with the way we want to keep the village a great place to live and committing to protect the Village residential character. Mr. Cappelli stated that he as been on both sides. Integrity of the Village is very important. The DRI grant is to bring more full time people into the Village. To bring residents in who will spend money into the village 7 days a week. At the DRI presentation they questioned us on what are we doing to bring people in. Taking a stand that we can now enforce short term and helping long term. Mr. DiPasquale agrees with all.

Motion: on the SEQRA for a Negative Declaration by Ms. Lowes.

Second: by Mr. Murray All ayes. Mr. Cappelli – Yes, Mr. DiPasquale – Yes, Mr. Murray – Yes, Ms. Lowes – Yes, Mayor Burrell – Yes.

### **Zoning Code Amendment**

**Motion:** by Mr. Cappelli to approve the Zoning Code Amendment with changes.

**Second:** by Ms. Lowes Mr. Cappelli – Yes, Mr. DiPasquale – Yes, Mr. Murray – Yes, Ms. Lowes – Yes, Mayor Burrell – Yes.

## **Village Justice Court**

Judge Karasik ends on July 31<sup>st</sup>, no issues. It is dissolved as of July 31<sup>st</sup> stated Richard Stanton.

**Motion:** to go into executive session by Mr. Cappelli.

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

**Motion:** to go out of executive session by Ms. Lowes

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

**Motion:** by Mr. Cappelli as of August 1st Mary Schuster will report to the Village Clerk- Mary Klahn on a temporary assignment.

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

**Motion:** that Mary Schuster will keep the same pay \$16.00 an hour by Mr. Cappelli.

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

**Sun-up Park dumpster and paving bill?** Need a copy of the agreement stated Richard Stanton. The dumpster currently sits on Village property so we need to check with County Clerk. No response about the 24 Rockwell property from Kathleen Moriarty this was a 30 day window and should be null and void.

### **New Business**

I am requesting 2 hour parking on all of Monroe Street from Washington on both sides of the street, all the way to Elizabeth stated Ms. Lowes. Richard Stanton will check the Village law to see if we can. Enforcement is needed. Write a letter to police regarding that we want the law enforced and what would they like us to do for the enforcement to run properly.

Ms. Lowes mentioned that we have a few trees that need trimming. Joey DiPasquale's in front and also in front of Chad Neals.

**Motion:** to adjourn at 7:30pm by Mr. DiPasquale

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