

**Regular Village Board Meeting
February 18, 2020**

Present:	John Burrell	Mayor
	Greg Cappelli	Trustee
	Joe DiPasquale	Trustee
	Spencer Murray	Trustee
	Niles Pierson	Engineer
	Mary Klahn	Clerk
	Gary Palumbo	Planner
	Patra Lowes	Absent

Also Attended: John Thomas, Caitlin Croft and Ed Emhoff.

Good News

Sales Tax Distribution from the County \$112,204.89- 9.2% higher than last year.

Business From The Floor

Approve minutes

Motion: to accept the minutes from January 13th by Mr. Murray.

Second: by Mr. DiPasquale All ayes. Carried

January Financial Report

Motion: to accept the Report by Mr. Murray.

Second: by Mr. Cappelli All ayes. Carried

Audit of Claims

General: **\$60,510.95**

Water: **\$22,870.82**

Sewer: **\$29,220.11**

Motion: to accept the Audit of Claims by Mr. Cappelli.

Second: by Mr. Murray All ayes. Carried

Motion: to pay the bills with checking on the Catt Co bill for striping the streets by Mr. Murray and add the NYSIF and Upper Edge bills.

Second: by Mr. DiPasquale All ayes. Carried

Mayor's Report

1/21/2020 Conference call on Worker Housing – Several developers have been recommended in addition to potential building sites. Mayor Burrell discovered that Ellicottville School District is considered a High Performance School in the eyes of the state. This is good for attracting projects of this nature and scale because the school system is considered desirable. This is all extremely preliminary and he has spoken with the Mayor of Lake Placid, which has faced this same issue and how they approached the concept of worker housing. It was noted there were a few projects of this nature that helped facilitate the renovation and rejuvenation of the Downtown Buffalo area. The board is interested and supportive of the Mayor's efforts and wanted to be kept in the loop of prelim meetings with developers.

1/22/2020 Sunup Holiday Park water meeting was held and the issues concerning them had been addressed to the satisfaction of the Village Engineer.

02/04 Town Bicentennial Meeting – Mayor Burrell has reached out to area federal and state representatives to be in attendance and is hoping to hear back soon.

02/06 ECS "If I Were Mayor" NYCOM Essay Contest Presentation was held and hopefully the winner will be selected from ECS.

02/06 Insurance Budget Meeting Randy Glenn, Matt McAndrew, Nile Pierson

02/09 -11/2020 NYCO Winter Legislative Meeting-Albany

11/21/2019 Joint Fire District Meeting Minutes

12/19/2020 Joint Fire District Meetings Minutes

Department and Committee Reports for Approval

Planning – Nancy Rogan/Gary Palumbo Planning Report

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

Second: by Mr. Murray All ayes. Carried

Mr. Palumbo stated as we are approaching budgeting he is putting a "to do list" together. A few items to consider such as cleaning up the Master Plan. Talk about last year the April planning board meeting. We already have a change in the date and have been discussed and scheduled for the 3rd Tuesday in April.

Engineering Report

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

Second: by Mr. DiPasquale All ayes. Carried

Greg Cappelli complemented Niles Pierson, Kelly Fredrickson and Gary Palumbo on the flow chart for applications. This better shows the processes and procedures to obtain permits and approvals.

Reggie Klahn is not returning this year for the water position. We do have an applicant Jake Hadley who would like the position. Reggie said he will be available if Jake needs him to fill in once he goes back to school in September.

Motion: to hire Jake Hadley for the summer position by Mr. DiPasquale
Second: by Mr. Cappelli All ayes. Carried

Parks

Beautification

Sidewalks

Special Events – Spencer Murray

Mardi Gras – Issues with the safety and flow have been discussed and corrected for the parade.

Motion: to approve the Mardi Gras parade by Mr. Cappelli.
Second: by Mr. Murray All ayes. Carried

Refuse

Need to get the law in place.

Parking

Village Clerk – Mary Klahn

The Programming of new rates and changes to the codes for the water & sewer billing is finished and waiting for Williamson Law to proceed.

Old Business

New Business

Correspondence

Adjournment

Motion: by Mr. DiPasquale to adjourn at 7:00 pm
Second: by Mr. Murray All ayes. Carried