

Special Meeting of the Village Board

of the Village of Ellicottville December 22nd, 2020 via phone at 6:00pm.

Attended:	John Burrell	Mayor
	Greg Cappelli	Trustee
	Doug Bush	Trustee
	Sean Lowes	Trustee
	Ed Imhoff	Trustee
	Gary Palumbo	Planner
	Mary Klahn	Clerk
	Ben Slotman	Engineer

Also attended: Kelly Fredrickson, Sean Cornelius and Mark Chudy.

Call meeting to order

Business from the floor

Nick Pitillo/HoliMont-Mini Warming Huts (Pending Kelly Fredrickson's Go ahead).

Had to have an approved drawing and needed to be out of the floodplain. Gary Palumbo spoke and we could issue a zoning permit as long as they are in the proper place. Kelly Fredrickson spoke about the building and flood zone, talked with Mark Allianello. Able to do a drawing for 2 buildings that would be above the flood plain within the setback. Gary added in talking with Kelly they came up with several conditions. Primarily would be temporary site. They are not for overnight stays. When they are removed they would have to be addressed of where they are put. The number of occupants Kelly will come up with from building code. Not sure on the Covid occupancy. They don't need a building

permit and no more than 10 people. Use the date of April 15 to be out of the parking lot.

Gary added as things have been evolving, if we do as a zoning permit it would be code enforcement. The board does not have to take action. Kelly agreed.

Sean Lowes asked how many total buildings? 2 buildings located at bottom of Cascade ski slope. Doug, Sean and Ed agree. Greg added that Gary and Kelly did a great job to help out a local business.

November Financial Report and Audit of Claims

Motion: to accept the financial report by Mr. Imhoff

Second: by Mr. Bush

Mr. Cappelli asked about the park internet cost. Ms. Klahn will check into it.

All ayes. Carried

Audit of claims

General- **\$73,034.10**

Sewer- **\$101,387.65**

Motion: to pay the bills by Mr. Bush

Second: by Mr. Cappelli All ayes. Carried

Old Business

Town of Concord IMA's for Crane ridge and Kissing Bridge have the new changes.

Rich stated includes the following but not limited too. Clarified the term on the insurance issue, and three communications with insurance companies. Also, he spelled that the Town of Ellicottville is not responsible. Ben added IMA on Village and Town. He noticed an item that did not get updated on Crane ridge should be 1 million and 2 million instead of 3 and 6.

Motion: to authorize Mayor Burrell to sign and wait for Crane Ridge and Kissing Bridge next meeting to be official by Mr. Cappelli

Second: by Mr. Lowes All ayes. Carried

Greg- yes, Doug- yes, Ed- yes, Sean- yes. John- yes.

November DPW Report

Motion: by Mr. Lowes to accept the report.

Second: by Mr. Imhoff All ayes. Carried

November Code Enforcement Report

Motion: by Mr. Cappelli to accept.

Second: by Mr. Bush All ayes. Carried

New Business

GIS info from Gary Palumbo. We now have what we need. Makes sense to go with AECOM and get a contract in place on the mapping. We are only talking about the comprehensive plan added Gary.

Motion: by Mr. Cappelli to go with AECOM.

Second: by Mr. Imhoff All ayes. Carried

Other

Motion: to go into executive session by Mr. Cappelli

Second: by Mr. Lowes All ayes. Carried

Executive Session

Motion: to go out of executive session by Mr. Cappelli

Second: by Mr. Imhoff All ayes. Carried

Motion: to adjourn by Mr. Cappelli at 7:13pm.

Second: by Mr. Imhoff All ayes. Carried