

MINUTES OF THE
REGULAR MEETING OF THE TOWN BOARD
OF THE TOWN OF ELLICOTTVILLE APRIL 15, 2020 at 6:00 pm
ELLICOTTVILLE TOWN HALL

<u>Present:</u>	Matthew McAndrew	Supervisor
	Ken Hinman	Councilman - via phone
	Greg Fitzpatrick	Councilman
	Steve Crowley	Councilman
	John Zervas	Councilman
	Niles Pierson	Town Engineer - via phone
	Kathleen Moriarty	Attorney for Town
	Robyn George	Town Clerk
	Don Auge	Officer in Charge - via phone
	Tom Scharf	Highway Superintendent - phone

Call meeting to order:

Supervisor McAndrew called the meeting to order at 6:03pm and led the Pledge to the Flag. The meeting is closed to the public due to the Coronavirus pandemic. The public does have access via teleconferencing.

Approve Minutes

- Town Board Meeting - March 18, 2020

On motion by Mr. Crowley and second by Mr. Zervas the amended minutes of the March 18th Board meeting were:

Accepted Ayes 5 - McAndrew, Crowley, Zervas, Hinman & Fitzpatrick
 Nays 0

Audit of Claims

- Pay Town bills on Distribution Report #03-2020

On motion by Mr. Fitzpatrick and second by Mr. Zervas the following resolution was

Accepted Ayes 5 - McAndrew, Crowley, Zervas, Hinman & Fitzpatrick
 Nays 0

Resolved that the Town bills be paid on General Ledger Distribution Report 03-20 as follows:

001 - General Fund A: \$ 28,849.70

002 - General Fund B:	\$ 5,283.21	General Fund Total:	\$ 34,132.91
004 - Highway DB	\$ 25,524.60	Highway Fund Total:	\$ 25,524.60
006 - Water	\$ 5,289.57	006 - Water Fund Total	<u>\$ 5,289.57</u>
		Grand Total:	\$ 64,947.08

Supervisor's Reports

- Accept Supervisor's March 2020 Financial Report

On motion by Mr. Zervas and second by Mr. Fitzpatrick the Supervisor's March 2020 Financial Report was

Accepted Ayes 5 - McAndrew, Crowley, Zervas, Hinman & Fitzpatrick
Nays 0

- Catt. Co. Cooperative Extension Meeting - April 23rd

Present Written Department Reports for Approval

- Clerk's, Building Inspector's and Planner's Reports

On motion by Mr. Crowley and second by Mr. Zervas the Clerk's Report, Building Inspectors Report and Planners were:

Accepted Ayes 5 - McAndrew, Hinman, Crowley, Zervas & Fitzpatrick
Nays 0

Department Heads

Don Auge - Police Department

OIC Auge reported that the police vehicles have all been disinfected at no cost to the Town. Face masks, shields, gloves and hand sanitizer have been provided to all officers. Officer Bouchard put together a binder outlining safety procedures. The department has stepped up patrol on the roads which have seasonal residents. Auge gave a "shout out" to his officers that are doing a great job under difficult circumstances.

Niles Pierson – Engineering Department

- Monthly Report

- A meeting was held with Holiday Valley to discuss the proposed drainage design project. Work is scheduled to begin in the summer.

- WIIA Grant project - a design meeting with Clark Patterson Lee was postponed due to the Covid19 pandemic.

- Mr. Pierson is working on a deed description for the parcel of land where the Village reservoir is so John Northrup can officially sign off on it. He is also drawing up property acquisition paperwork for the Upper Tank at Holimont.

- Mr. Pierson has received a handful of calls about the new water rates.

The commercial meters at the Fire Hall, Inn at Holiday Valley and Holimont Main Lodge need to be replaced. The Fire Hall has agreed to pay for theirs. The other 2 will cost about \$7,000. The Board agreed that since the Village Sewer and Town Water both base their bills on metered usage, they should split the cost of the replacements. The IMA will be amended to reflect each municipalities responsibility.

Tom Scharf - Highway Department

The Department has been working on a scaled back schedule, however they will resume a full schedule next week. They have been doing winter clean up and some plowing. They will begin crack sealing on Holiday Valley Road and then striping.

A problem has come up as to where to dispose of trees. The County will no longer accept tree waste with a diameter over 4" and lengths longer than 4'. One suggestion was to dig a hole and bury the debris. This would involve hiring an excavator and possible DEC permission. The other suggestion was to look into disposing in another county.

New Business

- Rodeo Request

Ellicottville Championship Rodeo (John and Karen Kent) sent a letter announcing the plans for their annual Rodeo, July 2nd through July 5th. They have requested a Noise Permit until 1:00am.

On motion by Mr. Hinman and second by Mr. Zervas the following resolution was

Accepted: Ayes 5 - McAndrew, Hinman, Crowley, Zervas & Fitzpatrick
Nays 0

On **MOTION** by Mr. Hinman, seconded by Mr. Zervas, the Town Clerk is directed to issue a Noise Permit to the Ellicottville Championship Rodeo as requested in the event that the Rodeo is held. All Ayes. Carried.

The Kent's have also requested that the Town write a letter to the State Liquor Authority stating that the Town has no objection to them getting a temporary beer/wine permit for that weekend.

On **MOTION** by Mr. Hinman, seconded by Mr. Zervas, the Town Clerk is directed to write a letter to the State Liquor Authority stating that the Town has no objection to the Ellicottville Championship Rodeo's obtaining a temporary beer/wine permit for the weekend of July 2nd through July 5th in the event that the Rodeo is held. All Ayes. Carried.

Old Business

- Valley Village

The meeting scheduled for April 17th has been cancelled.

- EVGV Trail

The new marketing person, Lisa Hunt, will be corresponding with Diana Cihak regarding Grant opportunities. The June fundraiser has been cancelled.

- Quakenbush Update

Attorney Moriarty sent a title search report to the County saying that portion of Quakenbush in question has never been dedicated to the Town. She has yet to hear back from them.

Executive Session

Motion by Mr. Crowley, seconded by Mr. Zervas to go into executive session. All Ayes. Carried.

Motion by Mr. Hinman, seconded by Mr. Zervas to resume regular session. All Ayes. Carried.

Adjournment

Motion by Mr. Hinman and second by Mr. Crowley to adjourn the meeting at 7:00pm. All Ayes. Carried.

I, Robyn A. George, Clerk of the Town of Ellicottville, County of Cattaraugus, State of NY, do hereby certify that the foregoing constitutes the complete minutes of the Town Board Meeting held on the 15th day of April, 2020, approved by said Board on the 20th day of May, 2020.

Robyn A. George, Town Clerk