

Special Meeting of the Village Board

September 29, 2020

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

Also attended: John Thomas, Mark Chudy and Brian McFadden

Call meeting to order

Business from the floor

Brian McFadden – Columbus Day Weekend. What is going to change as far as restrictions? Mr. Cappelli suggested that Mr. Bush attend the chamber meeting. Mr. Bush stated that we do have a plan for the weekend. And went over everything he covered at the September 15th meeting, attached.

Approve minutes from September 15th

Motion: by Mr. Lowes to accept the minutes

Second: by Mr. Bush - Mr. Imhoff – Yes Mr. Cappelli - abstained – has not read

Old Business

Short Term Rental Update – Mr. Cappelli updated all and we are ready to roll out the enforcement. Application and complaint forms have been provided to the board. We are

ready to send the letter to all home owners in the Village. The letter basically is informing all that we will be enforcing the law by November 1st.

New Business

Side walk café request from Dina and Brian McFadden

Do we want to go beyond the 30th of September? Mr. Cappelli responded that we are all in agreement to help the businesses due to Covid 19. This will give us an opportunity to talk to others who may want to participate. Right now they have to stop by Sept. 30th. If we extend it we will go and address to everyone and make sure that all are following the permit rules. ADA rules did not comply with the 5 foot rule. We don't have enough space. And Mr. Cappelli agrees and needs to be addressed to the people that are involved. Mr. Lowes added that weather will be a big factor. Look and see who is abiding by the rules and who is not. He feels we should extend and keep a close eye on it.

Motion: to allow this weekend and after Columbus Day weekend till the weekend of October 24th for sidewalk café permit. With caveat that we get Mr. Fredrickson, Mr. Bush and Mr. Cappelli to come up with a letter of compliance and Mr. Frederickson's agreement to walk it this weekend and enforce by Mr. Cappelli.

Second: by Mr. Bush All ayes. Carried

We should revisit the café permit for next year. All agreed

Town Bicentennial Event October 3rd – At 2:00pm on October 3rd, the Bicentennial Committee will have a plaque dedication in front of the St. Paul's Lutheran Church. The commemorative plaque will honor Grove Hurlburt, who purchased the first lot in Ellicottville. There will be punch and cupcakes added the Mayor. State Senator George Borrello and County Representative Ginger Schroder will attend.

Town Trail Committee BBQ: They have decided to have the BBQ either the 17th or 24th of October. Mr. Bush stated his event is the 24th and not sure that is a problem. Traveling might be a problem with the race. Everyone agreed that the 17th is the better date.

Emergency Powers – Mayor Burrell brought up the possibility of the crowds on Columbus Day weekend becoming too large for the Village to handle. Mr. Stanton said there is a provision for giving the Mayor emergency powers. If the crowds become too much, the Mayor can declare a state of emergency and order the street to be cleared and shut down establishments if people are not social distancing. Mr. Stanton said paperwork must be filed with the County Health Department in advance of the weekend.

Motion: for Mr. Stanton to prepare the Emergency Orders by Mr. Lowes.

Second: by Mr. Imhoff All ayes. Carried

Mr. Lowes asked if anyone has contacted the police and fire department. Mr. Bush has spoken with the police and will touch base with the fire department tomorrow.

Roswell Park Appreciation Day:

Mayor Burrell proposed that we have a Special Appreciation Day for all of the Roswell Workers. This will be held on October 17th.

Motion: to adjourn to the Organizational meeting by Mr. Cappelli.

Second: by Mr. Bush All ayes. Carried