

**Regular Meeting
of the Village Board
November 14th, 2016**

Attended:	John Burrell	Mayor
	Sherman Wilkens	Trustee
	Greg Cappelli	Trustee
	Patra Lowes	Trustee
	Harold Morton	DPW Supervisor
	Kathleen Moriarty	Attorney
	Mike Smith	Engineer

Also attended: Bob Brogcinski, Cassie Brogcinski, Bob Simon, Nick Dobmeier, John Thomas, Nancy Rogan, Jan Wiswall, Haley Saunders and Victor Reiman.

Mayor Burrell called the meeting to order at 6:00pm.

Good News – NYCOM Certificates of Public Service, Robert Brogcinski and Robert J. Simon. Mayor Burrell presented them with a plaque for the accomplishment.

Approve minutes:

Motion: by Mr. Wilkens to accept the minutes with changing in local law #2 take out 2nd line.

Second: by Ms. Lowes All ayes. Carried

Treasures Report and Audit of Claims

Motion: to accept the report by Mr. Wilkens

Second: by Mr. Cappelli All ayes. Carried

Business from the Floor

The Chamber has been installing new lights with the help of Doug Sitler. We will be paying the Chamber \$1,000 to help with the cost.

Thank you to Mary Vari for donating the Village Tree.

Minutes from the 10/17/16 Four Flushers Meeting – Talk about the water staff. On the 17th of November the head of water from the Cattaraugus Health Dept will be speaking with Gerard Stokes, Jesse Klahn and Tom Dineen. We will be slowly reviewing the possibility of a joint water district.

WNY Southtowns Scenic Byway – Mayor Burrell is now on the Board of Directors.

Southern Tier West meeting today. Close to having a \$60,000 grant, thanks to Nussbaumer and Clarke. NYSEDTA program.

On the 18th of November we will be having a Fall Festival wrap-up meeting.

Town and Village leaders are discussing the possibility of hiring a Director of Public Works who would oversee all town and village activities related to water, sewer, highways and other public infrastructure services that inevitably require town and village cooperation.

National Grid Bills – Mayor Burrell has discovered an error in National Grid billing that goes back at least two years. It indicates that the village has a credit balance of \$28,000. While more research into the error is needed, Burrell said he is working with National Grid to be reimbursed.

Checking into National fuel, one of the accounts is on the end of Donlen Drive and it is for the sewer plant.

Joint Fire Commission 2017 Budget & 9/19/16 Minutes

State Comptroller's Audit Update – Ending meeting to follow.

Bench update – 10 benches have been delivered to the Lions club. We will be providing the materials. Mike Nickolson will be sanding and planning some of the used boards to help out. Plaques will go back on them as they were.

Department and Committee Reports for approval

Planning – Nancy Rogan – Patra Lowes

Nancy Rogan reported that her board is looking for ways to improve the public hearing notification process to ensure that all of those impacted by neighbors' construction plans are informed in a timely fashion. We follow the public hearing laws by the book stated Nancy. But because we have so many non-resident owners, we need to find additional ways to communicate, especially with our Canadian vacation homeowners. Also, she and several other planning board members attended a seminar at STW and, among other things, were directed to language that can be used in Village zoning law to guide regulation of roof-top solar panels.

Nancy thanked both John Burrell and Kathleen Moriarty for all of their help.

Motion: by Mr. Cappelli to accept the Planning report

Second: by Mr. Wilkens All ayes. Carried

DPW – Harold Morton

1. Repaired lights on the snow plow.
2. Plows are ready for winter.
3. Worked on sidewalk plow and it is ready.
4. Picked up leaves around the village.
5. Flushed hydrants in the village and town.
6. Swept the streets around the village.
7. Took 10 benches to Springville.
8. Buried cable at the Village Park for the security cameras.
9. Worked on Christmas lights and put up cords for the lights.
10. Worked on the sidewalks on Martha St., Madison Street, and Fillmore Avenue, also installed speed dip on Hughey Alley.
11. Changed the time on signs for no parking on Washington Street and Monroe Street for the winter hours.

Mayor Burrell proposed to run two regular snow removal shifts this winter; 4am – 12:30pm and 2:30pm – 11pm. Staff will be on-call on weekends as needed.

Motion: to approve the B-Plan and change the afternoon shift 2:30 till 11:00pm. 5- 8 hour days, by Mr. Cappelli.

Second: by Mr. Wilkens All ayes. Carried

Morton stated that we have someone who would like to purchase 4 doors for \$200.00 a door.

Motion: to sell the 5 doors for \$800.00 by Mr. Cappelli.

Second: by Mr. Wilkens All ayes. Carried

Motion: by Mr. Wilkens to approve the DPW report.

Second: by Mr. Cappelli All ayes. Carried

Talk of sidewalk to McKinley off of Mill Street. The County is looking into building it together with the Village stated Mayor Burrell

Engineering – Mike Smith

We have conducted a sound pressure level testing study to determine if the village wastewater treatment plant improvements conform to noise regulations for the resident we has complained located at Donlen Drive

Nick Dobmeier stated that the comprehensive study concluded that “the aeration upgrades that were performed... were found to be consistent with the design requirements and no immediate action is required to mitigate sound pressure level complaints.” The issue may be related to sound produced by vibrations, and that it may be possible to “dampen sound frequencies.” Further investigation would be required to determine the best course of action. The board asked Nussbaumer and Clarke to share its findings with the resident.

As a result of the Four Flushers meeting the tough book has been set-up and training occurring.

Property on Mill Street had a large bill. A toilet was running and she did not have the water off. The owner is asking for an extended time to pay. It will add a late penalty each quarter. Should she pay late fee? We cannot gift.

Mrs. Parsons asked to have her water shut off when she leaves for Florida. She will have to pay the charge for shutting off and on.

Motion: to go into executive session by Mr. Cappelli

Second: by Mr. Wilkens All ayes. Carried

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

Second: by Ms. Lowes All ayes. Carried

Motion: by Mr. Cappelli that I resolve that in consideration of the offer made to Nussbaumer & Clarke that we authorize the mayor to contract to complete the required engineering for the WWTP with either Nussbaumer & Clarke or another engineering firm at a price not to exceed \$10,000. The mayor and the village clerk are authorized to pay the invoices from STC & O’Connell once we have engineering certification.

Second: by Mr. Wilkens All ayes. Carried

Sewer Report – Jiggs

1. Tom Dineen and I were trained in the operation of the new generator.
2. The creek flow meter was installed, but still needs to be secured behind the weir.
3. Took the covers off the pipes in the bypass chamber so I could bypass Lagoon #2.

4. Checked the Allegany scrap yard for the valve that came out of the bypass chamber hoping for get lucky, No luck.
5. Jim Linsler & crew put the weights back on the air lines in lagoon #2 & I started re-filling lagoon #2.
6. Jon Wolack calibrated the effluent flow meter but is not able to calibrate the creek flow meter because it is not secure.
7. Opened the secondary valves on the SAGR system & closed the main valves to step feed the system for 1 month. Per Nelson Env. Instructions.
8. Filled Lagoon #2 w/a split flow allowing some flow to the SAGR system so it wouldn't starve the bugs.
9. In the process of wet testing for the third time this year.
10. The endress-Hayser tech was here to calibrate the air-flow meters.
11. Have been working w/Tom Dineen on the water system.

Motion: to approve the report by Mr. Cappelli.

Second: by Mr. Wilkens All ayes. Carried

Code Enforcement – Tom Abriatis

None

Ms. Lowes asked about the digging out of the Adventure Bound Building basement. Mayor Burrell responded that he would talk with Tom Abriatis in the morning.

Parks – Greg Cappelli

All eight security cameras have been installed at the Village Park and that activity will be monitored 24/7 by police. Additional village and town staff are authorized to monitor the cameras via their smart phones and computers. The board is confident that the new security will reduce vandalism and protect visitors. The Fire Department also installed security cameras on its property. They also will be monitored by police.

Sidewalks – Sherman Wilkens

Madison Street to Washington Street has been finished and also the end of Koty Spragues sidewalks.

Special Events

Fall Festival Wrap up meeting on the 18th of November at 9:00am.

Villaggio's Country Night to be held on the 19th of November.

Motion: by Mr. Cappelli to approve the Country Night on the 19th of November

Second: by Mr. Wilkens Ms. Lowes – No, Mr. Wilkens – Yes, Mr. Cappelli – Yes, Mayor Burrell – Yes

Mayor Burrell asked Harold Morton to block off a spot in front of EBC for the Irish Christmas on December 2nd.

Refuse – Patra Lowes

None

Parks – Greg Cappelli

Cameras are hooked up and on-line. One camera is not working

Village Clerk – Mary Klahn

Collectors Report of Unpaid Taxes in the amount of \$17,743.15

Motion: by Mr. Wilkens to send the unpaid taxes to the county.

Second: by Mr. Cappelli All ayes. Carried

Old Business

None

New Business

None

Correspondence

Energy Enterprises, Inc. – Communities are involved in buying power at discounted rates.

Accela quote - \$3,679.00 switching over to Williamson Law

Philips Lytle LLP

Jody Bentley – Resignation

Bob Brogcinski and Bob Simon – Letters

Mayor Burrell announced that Haley Saunders is here tonight and previously sent a letter to the board. She is wondering if we are going to keep the Elizabeth Street project going to repave the entire street and marking the parking. Can't be done next year being a lot of work needs to be done on Fillmore stated Mayor Burrell. Within the next 2 years we will do Elizabeth. The plan is to widen the road so we have enough room for the parking.

Motion: by Mr. Wilkens to adjourn

Second: by Mr. Cappelli All ayes. Carried

Meeting ended at 8:20pm.