

**Village Board Meeting
November 13, 2017**

Attended:	John Burrell	Mayor
	Greg Cappelli	Trustee
	Spencer Murray	Trustee
	Joey DiPasquale	Trustee
	Patra Lowes	Trustee
	Nick Dobmeier	Engineer
	Patra Lowes	Trustee
	Mary Klahn	Clerk
	Mark Chudy	DPW Supervisor

Also attended: Kelly Fredrickson, Gary Palumbo and John Thomas.

Call meeting to order

Mayor Burrell opened the meeting at 6:03.

Pledge to the flag

Good News

Niles Pierson T/V Engineer Position appointment
Sales Tax Distribution \$97,555.50

Approve minutes

Motion: to approve the minutes with changes by Mr. Cappelli

Second: by Mr. DiPasquale All ayes. Carried

October Financial Report and Audit of Claims

General: **\$78,990.99**

Water: **\$43,895.40**

Sewer: **\$24,211.83**

Motion: to accept the financial report by Mr Cappelli.

Second: by Mr. DiPasquale All ayes. Carried

Motion: to pay the bills by Mr. DiPasquale

Second: by Mr. Cappelli Role Call Vote - Patra – No, Greg- Yes, Joe- Yes, Spencer- Yes, John- Yes.

Mayor's Report

10/25/2017 Fall Festival wrap up
New truck Emergency Purchase
Taking application for two DPW employees
11/06/2017 Four Flushers meeting
11/06/2017 Inter-municipal Agreement for Shared Services of T/V Engineer

Kathleen spoke about the Inter-Municipal agreement for shared services with 2 changes.
Motion: by Mr. DiPasquale to accept with the changes.
Second: by Mr. Cappelli All ayes. Carried

11/09/2017 CCMOA Meeting Little Valley
10/18/2017 Joint Fire Commission Meeting Minutes
Weekly Water Department Reports
Town Budget work sessions
2017-2018 Budget Modifications

Business from the Floor

Jessica Maynard on Washington Street stated that it is really important to have a sandwich board for her business. She is tucked back in and really needs it for the business. Greg brought up Betsy's sandwich board sign that she puts on the Village lawn and needs it being she is outside of the main business district.

Department and Committee Reports for approval

Planning – Nancy Rogan – Gary Palumbo

Planning report – Mr. Cappelli asked if the Public House on Monroe had any changes inside? Nothing inside stated Gary.

38 Washington ATM? Planning board has some concerns. It should have had approvals and Special use permit. What is the recourse now? Not uncommon for people to do this without approval stated Gary. Can the planning board stop the process? Not commonly done, rather the code enforcement officer has powers to issue a notice of violation. The planning board does not have a complete application. Can they conduct business? The code enforcement officer is asking an attorney.

Motion: to accept the planning report by Mr. Murray
Second: by Mr. Cappelli All ayes. Carried

Zoning Code Amendments – What has been adopted in 2016 and where are we? I have confirmed that the document on the web site is correct stated Gary. Zoning adopted in 2012. Last year planning board brought to the board and not followed thru with the change in Mayor's. This project needs to come back from the planning board and then come back to the Village Board before going to law. Accessory building and sandwich boards were discussed. Much discussion about problems with sandwich boards in the winter. Greg Cappelli has been looking at alternatives. We need to decide what we want our business district to look like stated Greg. Gary stated we could move forward on some of the other amendments and do the signage later.

Gary will talk to the planning board and they will work on sandwich boards and get back a final proposal to the Village Board. Patra Lowes stated that on sizes of sandwich boards seem like the realtors do not have to abide by it and maybe they should be accountable.

DPW Report – Mark Chudy

Attended NYCOM Public Works Training School October 16-18

NYMIR School – Town Center

11/08/2017 New Truck and old truck to Binghamton Truck Body
5 in 1 sidewalk snowplow blade received and put into use.

Removed the flower barrels and baskets.

Put up the signs and cleaned up fall festival.

Picked up leaves, mowed park and arboretum.

Put up power cords for Christmas lights.

Repaired the sander.

Put out the barricades and sandbags for the 1/2 marathon.

Swept the streets.

Engineering – Nick Dobmeier

Wastewater Treatment Plant/Collection System

1. Lagoon Sludge Removal Project – Proposing to bid the project out in early 2018 to receive competitive pricing. Project plan/schematic design for Village review by the end of November. Target Completion Date: December 31, 2017.
2. Provided tour of the Wastewater Treatment Plant on October 19, 2017.
3. Stream Monitoring/Sampling requirement as per SPDES permit – months of October, November, December DEC requires weekly samples to be taken from three locations, downstream of the outfall. Failure to do so results in more stringent effluent limits re: ammonia as NH₃. Limit will drop to 6.8 mg/l. Current effluent values range from non-detectable to 1-2 mg/l. Current limit is 15.6 mg/l. Implemented stream monitoring equipment at the 2015 improvement project so that the limit would remain at the higher 15.6 mg/l value. Currently, that equipment is not working. Therefore, NYSDEC will impose the 6.8 mg/l limit.

Water Supply/Distribution

1. Well production/ metering reports reviewed weekly.
2. Four Flushers meeting held on 11/6/2017.

Proposals

1. Floating Aeration System, Baffle Curtain, Nexom Environmental, Attached. Arc Flash and Risk Assessments, Nussbaumer & Clarke, Inc., \$7,600.00, Pending.
2. WWTP Sludge Removal – Additional Services, \$10,000.00 Approved.

General Discussion

90th Annual New York Water Environmental Association (NYWEA) Conference in NYC – 1 will be presenting with Nexom Environmental on cold weather nitrification and will showcase the Village of Ellicottville's Wastewater Treatment Plant Improvements project and SAGR system.

Motion: by Mr. Murray to accept the engineer report.

Second: by Ms. Lowes All ayes. Carried

Motion: to approve the DPW and Planning reports by Mr. Lowes.

Second: by Mr. DiPasquale All ayes. Carried

Motion: to approve the sewer report by Mr. Murray.

Second: by Mr. DiPasquale All ayes. Carried

Motion: to approve the Code Enforcement Officer's report by Mr. Murray.

Second: by Mr. DiPasquale All ayes. Carried

Kelly stated that he started going to all businesses to explain signs and gave a copy of proposed and old zoning. The Chamber of Commerce is going to discuss this with the local businesses and Kelly and Gary would like to be involved.

Parks – Patra Lowes

Beautification – Joe DiPasquale

Sidewalks

Mr. Lowes asked about the lights on Monroe Street being the trees have been cut down? Chamber is going to have people do more decorating in the windows responded John Burrell. If business owners decide to put up some decorations can they hook into the Ellicottville Village Electric? Same hue of color on the trees the bright white.

Parking

Tomorrow morning John Northup is meeting with Joe Keller and Greg. They own 24 Rockwell and will make a proposal to them to see if Village can buy the building to make a parking lot. It would take care of an eyesore and make a proposal to see what they can come up with. 120,000 back taxes.

Village Clerk – Mary Klahn
Taxes to County

Old Business

Catt. Co. Baseball Project Update
Met with Tom Lowry about the Monroe Street project.

New Business

Correspondence

10/20/2017 NYMIR
11/05/2017 Spurr Dealerships
11/04/2017 Marty Bentley

Adjournment

Motion: to adjourn by Mr. DiPasquale at 7:40pm.

Second: by Mr. Cappelli All ayes. Carried

Motion: by Mr. Cappelli to go into executive session regarding wage rate.

Second: by Mr. DiPasquale All ayes. Carried

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

Second: by Ms. Lowes All ayes. Carried

Motion: to adjourn by Mr. DiPasquale at 7:47pm.

Second: by Mr. Cappelli All ayes. Carried