

**Regular Meeting
of the Village Board
September 11, 2017**

Attended:	John Burrell	Mayor
	Greg Cappelli	Trustee
	Spencer Murray	Trustee
	Joey DiPasquale	Trustee
	Nick Dobmeier	Engineer
	Kathleen Moriarty	Attorney
	Mary Klahn	Clerk

Also attended: Kelly Fredrickson, Jennie Acklin, Nancy Rogan, Cris and Brenda Perks, and John Thomas.

Call meeting to order

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

Pledge to the flag

Good News

Governors County-wide Shared Services Plan has been approved
(01) Sales Tax Distribution received from County \$90,674.60

Approve Minutes

7/25/2017 Special Meeting Minutes

8/14/2017 Regular Meeting Minutes

Motion: by Mr. DiPasquale to approve the Special Meeting Minutes

Second: by Mr. Cappelli All ayes. Carried

Motion: by Mr. Cappelli to approve the Regular Meeting Minutes

Second: by Mr. DiPasquale All ayes. Carried

August Financial Report

Motion: by Mr. Murray to accept the report.

Second: by Mr. DiPasquale All ayes. Carried

Business from the floor

Cris and Brenda Perks request for Zoning Change on Park Avenue.

Mayor Burrell stated that the discussion for the Zoning Change will refer to the Planning Board tomorrow night. Mr. Perks spoke that they would like to make a skate park and develop part of the property to residential for apartments. Already in the zoning book how to use abandoned buildings. All necessary requirement needs to be in place. This can be done and should be ready for next month. Planning board will not make a decision without a site plan review. We do have the site plan stated Perks. We are in the process of purchasing the property pending the results stated Perks. Current owner knows this will be rezoned. We can set a public hearing tonight for this board.

Mayor's Report

Minutes from Four Flushers 8/14/17

Special Events Meeting Minutes 9/1/17 – Kelly will make the copies of the open container law forms. Direct Brian to give us a list of vendors and permit numbers.

9/06/2017 Four Flushers Meeting Minutes

T/V Joint Engineer Position (interviews 9/07 & 9/08 Going well and should have someone soon.

7/20/2017 Joint Fire Commission Meeting Minutes

9/07/2017 Countywide Shared Services Meeting – Voted on Plan

New Water/Sewer Utility Truck ordered

Ellicottville will be hosting the CCMOA monthly dinner at Finnerty's Thursday 9/14

Ellicottville will be hosting a NYMIR Highway Training Seminar at TC 10/30 or 11/1

Motion: by Mr. Cappelli to accept the Mayor's Report

Second: by Mr. Murray All ayes. Carried

Mayor Burrell would like to change our next board meeting to Monday the 16th of October due to the Columbus Day Holiday.

Motion: by Mr. Cappelli to change the date from October 9th to the 16th.

Second: by Mr. DiPasquale All ayes. Carried

Department and Committee Reports for approval

Planning – Nancy Rogan

Planning report – rezone

Mayor Burrell has asked Dan Spitzer or his assistant to be at the planning board meeting tomorrow night. We need to continue the work on possible zoning amendments/issues for the Village Board and Planning Board consideration before calling committee meeting. A Meeting with Kelly Fredrickson on September 12 will be to finalize a list of items not included in the proposed 2016 amendments. Also need to talk about less than 30 days issue. Definitely need board members to be involved stated Nancy Rogan. Need direction on how to handle.

Motion: to refer the request from the Perks to the Planning Board by Mr. Cappelli

Second: by Mr. DiPasquale All ayes. Carried

Motion: to have a Public hearing to be held on the Zoning Change by Mr. Cappelli

Second: by Mr. DiPasquale All ayes. Carried

Audit of Claims

General: \$34,343.76

Water: \$7,767.68

Sewer: \$21,470.37

Motion: by Mr. Murray to pay the bills

Second: by Mr. DiPasquale All ayes. Carried

Engineering – Nick Dobmeier

Wastewater Treatment Plant/Collection System

1. Lagoon Sludge Removal Project – sludge volume calculations complete, capacity analysis progressing, reviewing alternate sludge removal and disposal methods, setting up contract documents. 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. Submerged Activated Growth Reactor (SAGR) system influent distribution lines were flushed/cleaned by Global on 8/21/2017 and 8/22/2017. Daily observation reports from the work that was performed are attached.

Water Supply/Distribution

1. At the 9/6/2017 four flushers meeting, it was reported that there exists an approximate 80-100 gallon per minute drawdown on the reservoir/tank, indicating potential leaks within the distribution system. Village DPW continuing efforts to locate non-revenue sources within the Village water distribution system. No additional leaks have been detected as of 9/6/2017.
2. MDA Consulting Engineers, PLLC under joint contract with the T/V to update water infrastructure asset database. Coordinating asset inventory work with Cattaraugus Co. GIS department. Inventory of Assets – Phase 1 transmitted to the Village on August 14, 2017. Reviewed inventory Asset Report.
3. Well production/metering reports reviewed weekly.

Discussion

1. Stillhouse Brewery installed in-line sedimentation tank on 8/24/2017. Jigger Stokes observed/verified the installation.
2. Single family residential home at 35 West Washington Street final site/grading inspection performed on 8/21/2017. Submitted report to Code Enforcement Officer, Kelly Fredrickson, on 8/24/2017.

Motion: by Mr. Murray to accept the Engineering Report

Second: by Mr. DiPasquale All ayes. Carried

DPW – Mark Chudy

1. Removed the trees and reseeded the curb on Monroe Street.
2. Back topped Martha Street.
3. New road striper purchased.
4. Re-striped Elizabeth, Mill, Martha and the Courthouse.
5. Mowed and weed eated Greer Hill.
6. Mowed the grass and watered the flowers as needed.
7. Put new plow frame on the ford 1ton.
8. Under coated the shop vehicles
9. Picked up the brush in the Village.

Welcome to Mark Chudy, he has been named the interim director to replace Harold Morton. Mark will attend NYCOM Public Works Training School October 16-18.

Greg Cappelli asked Mark to clean up the dumpsters talking and cleaning up the weeds around them. Please clear up. Kathleen stated that the owners should clean up. Is there a fine? Yes there is a law and says the grass more than 6 inches long and should notify the owners. Productive owners should get letters before the DPW clean up. Kathleen will look into the situation.

Police department stated that the one way on the alley between the Old Ellicottville Inn and the Post Office need signs. One Way Do Not Enter, need to be put up.

Mark Chudy said things were going well. The sweeper will be back and fixed by tomorrow. Mr. Cappelli asked about street stripping. Post office side was brought up. Both sides of Jefferson, can we do it after fall festival? Depending on the weather stated Mark. New lines have been put on Martha Street.

Motion: by Mr. Murray to accept the report.

Second: by Mr. Cappelli All ayes. Carried

Jiggs Sewer Report

1. Cleaned the outside filters on the starter motors for the blowers.
2. Removed vegetation and limbs from the fence.
3. Mowed at the park.

4. Did lawn mower maintenance.
5. Helped change out the meter in the East Washington pit w/Tom D. & Jesse K.
6. Called National Grid 2 different times for power outages at the pump station.
7. Global environmental was here and flushed the lines in the SAGR systems.
8. Did water rounds w/Jesse and /or Tom (both).
9. Received my IIB water license.
10. Cleaned the sensors.
11. Went to four flusher meetings.
12. Located water shut-offs and sewer laterals on East Washington St.

Motion: by Mr. Cappelli to accept the report.

Second: by Mr. Murray All ayes. Carried

Code Enforcement – Kelly Fredrickson

Kelly has been working on hotels and restaurant inspections. Occupancy loads is the biggest issue.

DPW and registered Tom's town and the Village bought from the Town for a dollar. Ellicottville sticker on the side and is licensed.

Motion: by Mr. Murray to accept the Code Enforcement Report

Second: by Mr. DiPasquale All ayes. Carried

We are facing the work that needs to be done on Monroe Street. The DPW is short handed and with the Village help Mayor Burrell would like to put in necessary curbing and removing concrete. Mayor Burrell is going to come up with a contractor with a plan and have the work done after fall festival and hopefully done before winter. Mayor Burrell will get pricing and the money will come out of streets and sidewalks.

Motion: by Mr. Cappelli to have Mayor Burrell continue to research the project.

Second: by Mr. DiPasquale All ayes. Carried

Special Events – Spencer Murray

Motion: to appoint Mr. Murray to be the chair of Special Events Committee by Mr. Cappelli

Second: by Mr. DiPasquale All ayes. Carried

E-mail Brian about parking permits. Mr. Cappelli suggested to Mr. Murray that only 3 events need a meeting, Fall festival, Mardi Gras and the Car show.

Motion: to approve 1/2 Marathon by Mr. Murray

Second: by Mr. Cappelli All ayes. Carried

Motion: to resend for Fall Festival Weekend the open container law not allowed in Parks by Mr. Murray

Second: by Mr. Cappelli All ayes. Carried

Motion to approve the Fall Festival application with changes by Mr. Murray

Second: by Mr. Cappelli All ayes. Carried

Parking spots by Finnerty's – Finnerty's love it and John suggested the caution line should be widened. Much discussion about putting more spaces on Mill Street. Not sure if we should do it but needs to be looked at stated John Burrell.

Old Business

Bench Update – 6:00 Tuesday (tomorrow night) Pictures with Lions Club, Dina's.

Getting new contract on new benches? Kathleen will take over for contract.

Catt. Co. Baseball Project Update - We should get \$57,750.00 from the County for the project.

New Business

Ratify Mark Chudy's appointment as Interim DPW Foreman at \$18.04 per hour

Motion: to ratify Mark Chudy's appointment by Mr. Cappelli

Second by Mr. DiPasquale All ayes. Carried

Correspondence

Letter from Brian McFadden to use the Gazebo lawn on September 22-24 for a registration area for the participants and 7 vendors for the upcoming Ellicottville Lacrosse Festival.

Motion: to approve by Mr. Cappelli

Second: by Mr. Murray All ayes. Carried

Motion: by Mr. DiPasquale to adjourn.

Second: by Mr. Murray All ayes. Carried