

**Village Board Meeting and Public Hearing  
October 16, 2017**

<b>Attended:</b>	<b>John Burrell</b>	<b>Mayor</b>
	<b>Greg Cappelli</b>	<b>Trustee</b>
	<b>Spencer Murray</b>	<b>Trustee</b>
	<b>Joey DiPasquale</b>	<b>Trustee</b>
	<b>Nick Dobmeier</b>	<b>Engineer</b>
	<b>Patra Lowes</b>	<b>Trustee</b>
	<b>Mary Klahn</b>	<b>Clerk</b>

**Also attended:** Kelly Fredrickson, Kaitlin Croft, Ed and Maribeth Rick, Gary Palumbo and Ron Mavity.

**Call meeting to order**

Mayor Burrell called the meeting to order at 6.05pm.

**Pledge to the flag**

**Good News**

NYS CHIPS reimbursement \$29,014.27

NYSERDA Grant Funds received \$59,818.92

NYS Aid and incentives to Municipalities (Revenue Sharing) received \$5,658.00

**September Financial Report and Audit of Claims (05)**

Motion: by Mr. Cappelli to approve the audit of claims.

Second: by Mr. DiPasquale All ayes. Carried

**Public Hearing – Rezoning of 5 Park Avenue**

Gary Palumbo said they asked to postpone until the Spring of 2018.

**Business from the floor**

Ron Mavity passed out a brochure on an ATM Proposal. He is requesting the village board to put them around the Village where the pay phones were at one time. He does not have a special use permit. Requires a sign permit. Mr. Cappelli proposes that we talk with our local banks which do pay taxes in the Village. Avis suggested to talk with the business owners and does not want a machine in front of her business. Mr. Cappelli also stated that the sandwich board signs need to be looked at once again.

## **Ed Rick – Gin Mill**

Illegal door installed at the Villagio Restaurant. First question, where was the building permit? Kelly said in a conversation Villagio said they would put a door in on the backside. Spencer said that Villagio is making the proper adjustments and are happy to do so. Ed Rick stated that he has been in touch with the owners Jim and Janet Tekevec and they are opposed to it being there building is too close. They will be contacting their attorneys. Greg Dekdebrun is allegedly apposed. Avis King was also notified. Ed is stating the door is below grade level. Kelly stated that the door is ok but issues with the steps. This is a civil matter and should not be discussed at our meeting stated Mr. Cappelli. Kelly knows there is an issue his first thought is safety.

## **Mayor's Report**

9/15/17 Facility Tour with Tim Randall NYMIR  
9/14/17 CCMOA Meeting Ellicottville  
9/19/17 NITEC FF Traffic Meeting Holiday Valley  
9/22/17 T/V Joint Engineer Position interview  
9/28/17 219 Bridge dedication  
9/29/17 T/V Joint Engineer Position interview  
10/12/17 HoliMont Pond Emergency Response Meeting Little Valley  
10/12/17 Short Term Rental Discussion Group  
10/12/17 CCMOA Meeting Cattaraugus  
8/17/2017 Joint Fire Commission Meeting Minutes  
10/17/17 Joint Fire District Public Hearing Notice (Budget)

## **Planning Report – Gary Palumbo**

Planning report – No ZBA meeting in October, Planning Board Meeting 3 sign permits reviewed. For 24 Monroe – Ellicottville Public House at Cadillac Jacks. Does not have a complete application. Metal sign attached to the brick. Not all of the information yet. Perks withdrawal on 5 Park Avenue will be looked at in the Spring of 2018. More research has to be done on Zoning amendments and Gary Palumbo will give all board members the changes. Mr. Cappelli stated that we need a new less than 30 day rental law.

Mayor Burrell would like to appoint Greg Cappelli as chair of new committee for short term rentals in the Village, and Ann Northrup as vice. Greg will ask Ann.

Motion: by Mr. Cappelli to accept the Planning Report  
Second: by Mr. DiPasquale All ayes. Carried

## **Engineering – Nick Dobmeier**

### **Wastewater Treatment Plant/Collection System**

1. Lagoon Sludge Removal Project – At the September 6, 2017 Four Flushers meeting. The committee requested that Nussbaumer research alternative sludge removal and disposal methods (onsite disposal of sludge vs. hauling it to an offsite location or a combination thereof). Additional coordination with state authorities will be necessary. Researching onsite disposal and the additional coordination with the NYSDEC is an out of scope work item, as it was not defined in the original proposal, dated July 21, 2017. Nussbaumer is requesting Board Approval to perform this work as additional services under the Lagoon Sludge Removal project on an hourly basis (attached). 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. Scheduled tour of the Wastewater Treatment Plant for October 19, 2017. Nexom has some customers that would like to see the Ellicottville WWTP SAGR system. Rick Calmes of GP Jager will accompany the Nexom customers. Coordinated with Jiggs, this date works for him.

### **Water Supply/Distribution**

1. Village DPW continuing efforts to locate non-revenue sources (leaks) within the Village water distribution system. Located water leak on Fillmore Drive, made the repairs and paved Fillmore Drive 10/3/2017.
2. Village DPW repaired/rebuilt the 6” PRV at Booster Pump Station No. 1.
3. Well production/metering reports reviewed weekly.

### **Proposals**

Arc flash and Risk assessments, Nussbaumer & Clarke, Inc., \$7,600.00 tabled at February Board Meeting. Is the Board interested in completing the Arc Flash Study? WWTP Sludge Removal – Additional Services, \$10,000.00, as stated above.

Motion: to accept Nussbaumer & Clarkes proposal for additional work not to exceed contract of \$10,000 by Mr. Cappelli

Second: by Mr. DiPasquale All ayes. Carried

Motion: by Mr. Cappelli to accept the Engineering Report.

Second: by Mr. DiPasquale All ayes. Carried

### **Audit of Claims**

**General -     \$54,343.35**  
**Water-       \$6,345.56**  
**Sewer-       \$14,690.87**

Motion: by Mr. Cappelli to pay the bills  
Second: by Mr. Murray All ayes. Carried

Motion: by Mr. Cappelli to go into executive session.  
Second: by Mr. Murray All ayes. Carried

Motion: by Mr. Cappelli to go out of executive session.  
Second: by Mr. DiPasquale All ayes. Carried

### **DPW Report**

1. Mowed the Village Park and Arboretum.
2. Black topped Mill St. Ext.
3. Built signs and put out and picked up for Rock Weekend.
4. All Village vehicles were under coated.
5. Work done on 03 Chevy, Ford 1 ton and Street Sweeper
6. Water leak on Fillmore dug and fixed.
7. Prep & cleanup for lacrosse tournament.
8. DP W yard and building cleanup started.
9. Leafbox installed and began leaf pickup.

Motion: by Mr. Cappelli to accept the DPW Report.  
Second: by Mr. Murray All ayes. Carried

### **Sewer Report**

1. Marked the sewer laterals on East Wash. St.
2. Marked the sewer at 24 Rockwell Avenue.
3. Went to training on financing & fiscal management up in Williamsville for water infrastructure.
4. Job spotted a water leak at Fillmore and we worked on that.
5. Escorted the insurance man and a few engineers around the facility; not together.
6. Talled the sewer flows from last year so we don't have to pay the DEC so much.
7. Checked on the elevation of the sewer main on Elk St. for 21 Elk St.
8. Send the sampler (effluent) in the mail to be fixed and they lost it.
9. Helped push the waterline on Fillmore.
10. Calculated all the monthly data for August and sent it via e-mail to the DEC.
11. Opened the drain valve in Lagoon #3 in anticipation of the coming monsoons.
12. Installed the new rain gauge.
13. Penn Power did the Bi-annual preventive maintenance of the generator.
14. Switched valves in the SAGR system to October Mode.

Motion: by Mr. DiPasquale to accept the Sewer Report.  
Second: by Mr. Murray All ayes. Carried

### **Code Enforcement – Kelly Fredrickson**

Priestman – Fence/landscaping on 26 W. Washington \$25.00  
Agiony – Remodel on 52 Jefferson St. \$135.00  
Agiony- Remodel on 54 Jefferson St. \$125.00  
Minnick- Siding/roof on 26 Martha \$75.00

Fall Festival – next year will be tougher. Dept of Labor was very informative.

Motion: by Mr. DiPasquale to accept the Code Enforcement Report  
Second: by Mr. Cappelli All ayes. Carried

### **Parks – Patra Lowes**

#### **Beautification – Joe DiPasquale**

Sidewalks – Elk and Elizabeth – Old Bickel House needs to be looked at.

#### **Special Events – Spencer Murray**

Fall Festival – waiting to see how many will come for the Oct 25th meeting  
½ Marathon is looking good so far.

Clarify the Friday nights stroll asking us to blanket cover by insurance.

#### **Refuse – Patra Lowes**

Who is responsible for trash citations? Kelly and DPW can write tickets.  
Gerry from Casella was in and we directed him to Ms. Lowes. Would we be interested in possibly resigning up early?

#### **Parking**

John stated that the new parking that we have was used quite well during Fall Festival.

Motion: by Mr. Cappelli to have Trick or Treating from 5 – 8 pm Halloween evening.  
Second: by Mr. Murray All ayes. Carried

Budget lines – next month

## **Old Business**

Dr. Green Lawn proposal for Catt. Co. Baseball Project Update  
Monroe Street Streetscape Project – Met with Tom Lowry and will have a proposal.  
Possibly will have to go out for bid.

## **New Business**

T/V Engineer – hopefully will be wrapping up soon.

## **Correspondence**

Letter from Lisa Krotz  
Cattaraugus County Health Department

## **Adjournment**

Motion: to adjourn by Mr. Cappelli.  
Second: by Mr. DiPasquale All ayes. Carried

Meeting ended at 7:30pm.