

**Special Meeting of the Village Board
Ellicottville Town Center
May 30, 2017**

Attended:	John Burrell	Mayor
	Joey DiPasquale	Trustee
	Patra Lowes	Trustee
	Greg Cappelli	Trustee
	Spencer Murray	Trustee
	Kathleen Moriarty	Attorney
	Mary Klahn	Clerk

Also attended: John Thomas and John Northrup

Call meeting to order.

Meeting came to order at 6:00pm

Pledge to the flag

2016-2017 Budget Modifications

General Fund – Motion: to modify the General A fund per the attached list of \$47,500 by Ms. Lowes

Second: by Mr. Cappelli Greg – Yes, Joey – Yes, Spencer – Yes, Patra – Yes, John – Yes.

Water Fund – Motion: to modify the Water F fund per the attached list of \$4,950 by Mr. DiPasquale.

Second: by Ms. Lowes Greg – Yes, Joey – Yes, Spencer – Yes, Patra – Yes, and John – Yes.

Sewer Fund- Motion: to modify the Sewer G fund per the attached list of “0” by Mr. Cappelli

Second: by Mr. Cappelli Greg – Yes, Joey – Yes, Spencer – Yes, Patra – Yes and John – Yes.

AECOM Agreement – Motion to have Mayor Burrell sign the agreement as worded by Mr. DiPasquale

Second: by Ms. Lowes All ayes Carried

Special Events

Alesia’s Run – Motion: by Mr. Murray to approve

Second: by Mr. DiPasquale 4 – 1 vote. Ms. Lowes recused.

Discussion on proposed local law for Code of Ethics

Ms. Lowes asked how article 3 is enforced. Article 8 is the enforcement of the violation. The Village board is the board with the authority.

Article 9, is totally associated with the Village employees. The employees need to sign and return the Code of Ethics to the Clerk's office and it also has to be posted.

Ms. Lowes suggested an internship or alternate board member. Mr. Murray agreed that it is a good idea but what would that do if they never got the position. He stated that we need to get more creative and enhance our ideas. Ms Lowes stated that the alternate members would be there to serve if someone is not able to attend they could step in. Mayor Burrell stated that the Village Board writes the law and the Planning board members need to follow the laws.

Much discussion

Joey stated that we should have statues of limitations on all members of the Village Boards.

Mayor Burrell spoke about the current Code of Ethics and how he feels about the current employees. New York State gives the Mayor the authority.

Much Discussion

Progressive change that is best for the Village stated Mr. Murray.

Mayor Burrell stated that he does not think that this can go to a public hearing. It is subject to a referendum.

Kathleen Moriarty stated that we can have a public hearing and get the thoughts from the Public.

Motion: to have a public hearing on the 12th as is stated in the local law proposal by Mr. Murray

Second: by Mr. Cappelli Joey – Yes, Greg – Yes, Patra – Yes, Spencer – Yes, and John – Yes.

John Northrup stated that the lawn on 72 Elizabeth Street is a mess and needs to be mowed. Mort can issue a fine to the land. Mayor Burrell will have the DPW mow tomorrow.

John Northrup also stated that Jody Bentley deserves recognition for all of her work on the tree committee. Mayor Burrell stated that Ms. Bentley has not been replaced and will not be replaced.

Village Benches: Mr. Cappelli asked about the park benches? The plaques will be changed to the middle and should be on the second slat. Harold Morton will make the change. Mr. Cappelli also stated that we need to come up with a new program.

Motion: by Mr. Cappelli to adjourn

Second: by Ms. Lowes All ayes. Carried