

MINUTES OF THE
REGULAR MEETING OF THE TOWN BOARD
OF THE TOWN OF ELLICOTTVILLE JANUARY 17, 2018 at 6:00 pm
ELLICOTTVILLE TOWN HALL

<u>Present:</u>	Mathew McAndrew	Supervisor
	Ken Hinman	Councilman
	Greg Fitzpatrick	Councilman
	Steve Crowley	Councilman
	Robyn George	Town Clerk
	Mark Alianello	Town Engineer
	Kathleen Moriarty	Attorney for the Town
	John Zerfas	Councilman
	Don Auge	Officer in Charge

Also Present: John Thomas, Press, Niles Pierson via phone, Kelly Frederickson, CEO, Harry Weissman, Assessor

Call meeting to order:

Supervisor McAndrew called the meeting to order at 6:00 pm and led the Pledge to the Flag.

Approve Minutes

- Town Board Meeting - December 20, 2017
- Organizational Meeting - January 3, 2018

On motion by Mr. Crowley and second by Mr. Hinman the minutes of the amended December 20, 2017 and the January 3, 2018 Board meetings were

Accepted Ayes 5 - McAndrew, Hinman, Crowley, Zerfas & Fitzpatrick
 Nays 0

Privilege of the Floor

- Kelly Fredrickson, CEO

Code Enforcement Officer Fredrickson updated the Board on his progress in dealing with foreclosed and vacant properties. Notices of violations have been sent to foreclosed properties on Donlen Drive and Tolan and Simmons Roads. He also sent letters to 5 property owners whose houses have been vacant. He said owners of vacant properties are required to maintain the property to a standard for public safety. He plans to keep pressure on the property owners.

Audit of Claims

- Pay Town bills on Distribution Report #01-18

On motion by Mr. Fitzpatrick and second by Mr. Hinman the following resolution was

Accepted Ayes 5 - McAndrew, Hinman, Crowley, Zervas & Fitzpatrick
 Nays 0

Resolved that the Town bills be paid on General Ledger Distribution Report 01-18 as follows:

001 - General Fund A:	\$34,115.23		
002 - General Fund B:	\$ 887.05		
		General Fund Total:	\$35,002.28
004 - Highway DB	\$196,717.00		
		Highway Fund Total:	\$196,717.00
		006 - Water Fund Total	<u>\$ 34,617.46</u>
		Grand Total:	\$266,336.74

Supervisor's Reports

- Supervisor's Report

On motion by Mr. Crowley and second by Mr. Zervas the Supervisor's December 2017 Financial Report was

Accepted Ayes 5 - McAndrew, Hinman, Crowley, Zervas & Fitzpatrick
 Nays 0

- Four Flusher's Meeting

The minutes from the Four Flushers meeting were reviewed. Mr. Alianello received 3 bids to repair the E. Washington St. meter pit. They ranged from just under \$10,000 to just over \$20,000. He will find out how much it would cost for the demolition only, with the Water Employees doing the work.

- Town/Village Public Work Works Position - IMA Agreement

On motion by Mr. Crowley and second by Mr. Zervas the following resolution was

Accepted Ayes 5 - McAndrew, Hinman, Crowley, Zervas & Fitzpatrick
Nays 0

Resolved that the Supervisor is authorized to sign the revised Intermunicipal Agreement for Shared Service of Engineer as presented.

Present Written Department Reports for Approval

- Clerk's , Justices', Building Inspector's, Planners and Police Reports

On **motion** by Mr. Hinman and second by Mr. Zervas the Clerk's Report, Justice Report, Building Inspectors Report, Planners and the Police Report were:

Accepted Ayes 5 - McAndrew, Hinman, Crowley, Zervas & Fitzpatrick
Nays 0

Department Heads.

Mark Alianello - Engineering Department

- Valley Village Update

Mr. Alianello met with representatives from Valley Village and Holiday Valley to discuss options for upgrading the Valley Village Road and turning it over to Valley Village Association. The first step is to finalize the mapping to establish the location of the road. After that, a preliminary design and cost sharing agreement need to be drawn up.

- Inventory of Assets

The Inventory of Assets is complete. The next step is to map the assets using GPS.

- Obenauer Bridge

Mr. Obenauer was sent a letter requesting that he remove the structure spanning the creek on his property, The Town cannot force him to do so but will have further discussions with him this Spring.

- Town Hall Windows and Doors Replacement

Mr. Alianello suggested that the Town utilize a Historical Architect when designing the project. The plan is to establish the scope and cost of the project this year so the Grants Writer can apply for grants. The project itself would not begin until next year.

- SEQR - EVGV Trail Phase 1

On motion by Mr. Zerfas and second by Mr. Fitzpatrick the following resolution was

Accepted Ayes 5 - McAndrew, Hinman, Crowley, Zerfas & Fitzpatrick
 Nays 0

Resolved that the Town be designated Lead Agency in Phase 1 of the EVGV Trail SEQR application.

On motion by Mr. Fitzpatrick and second by Mr. Hinman the following resolution was

Accepted Ayes 5 - McAndrew, Hinman, Crowley, Zerfas & Fitzpatrick
 Nays 0

Resolved that based on the information and analysis on the SEQR application, and any supporting documentation, the EVGV Trail Proposal Phase 1 proposed action will not result in any significant adverse environmental impacts.

Don Auge - Police Department

- 2018 Ford Explorer

The new vehicle was delivered and should be fully equipped by the end of the week.

Supervisor McAndrew read a letter from Deputy OIC Bouchard giving the Board several examples of how OIC Auge goes above and beyond his duties as OIC.

Tom Scharf - Highway Department - Absent

Mr. Hinman took the opportunity to point out what a great job Tom Scharf is doing. He is out cleaning intersections and turnarounds with his truck. Mr. Hinman suggested that he be allowed to buy a sander for the truck.

New Business

- Appoint Records Management Officer

On motion by Mr. Crowley and second by Mr. Hinman the following resolution was

Accepted: Ayes 5 - McAndrew, Hinman, Crowley, Zerfas & Fitzpatrick
 Nays 0

Resolved that the Town Board appoint Robyn George as Records Management Officer.

- Municipal Electric & Gas Alliance (MEGA)

MEGA is a non-profit community-based energy-saving program that serves local government and complies with all public bidding requirements for energy purchases. Supervisor McAndrew told the Board that the Town's contract with NY Electric and Gas expired last year. He is proposing that the Town give MEGA the opportunity to provide the Town a pricing offer. He said that the City of Olean and Cattaraugus County have saved money with the Alliance.

On motion by Mr. Fitzpatrick and second by Mr. Hinman the following resolution was

Accepted: Ayes 5 - McAndrew, Hinman, Crowley, Zervas & Fitzpatrick
Nays 0

Resolved that the Supervisor is authorized to request a pricing offer from MEGA for the Town's energy needs.

- Cold War Veteran's Exemption

On motion by Mr. Hinman and second by Mr. Crowley the following resolution was

Accepted Ayes 5 - McAndrew, Hinman, Fitzpatrick, Crowley & Zervas
Nays 0

WHEREAS, there has been duly presented and introduced at a meeting of the Town Board of the Town of Ellicottville held January 17, 2018 a proposed Local Law entitled

"A LOCAL LAW AMENDING LOCAL LAW NO. 1-2009
GRANTING A PARTIAL EXEMPTION FROM TOWN
REAL PROPERTY TAXES FOR COLD WAR VETERANS"

RESOLVED, that a Public Hearing shall be held on the said proposed Local Law by this Board on the 21st day of February, 2018 at 6:00 o'clock pm at the Town Hall, 1 W. Washington St., Town of Ellicottville, NY.

- IMA -Village - RE: Sidewalk Plow

The Village employees have been having a lot of trouble with the current sidewalk plow. It does not work for the conditions in Ellicottville. The Mayor and his employees have been researching and testing plows. The one he is recommending is a Bombardier tracked drive sidewalk plow. The Village would purchase this machine through a piggyback bid from the Town of Greece for \$137,871.00 and pay for it over a five year period. He is asking that the Town approve making this purchase and pay for half of it. He also will be asking his Board to purchase the Town's half interest in the Wacker machine over the same five year period. Supervisor McAndrew will set up a meeting to develop an Intermunicipal Agreement in regards to the sidewalk plow.

On motion by Mr. Fitzpatrick and second by Mr. Zerfas the following resolution was

Accepted Ayes 5 - McAndrew, Hinman, Fitzpatrick, Crowley & Zerfas
 Nays 0

Resolved that the Town support the Village's decision to purchase the Bombardier tracked drive sidewalk plow for \$137,871.00 and agrees to pay for half of it over a five year period as presented.

Attorney Client Privilege

Motion by Mr. Hinman and second by Mr. Fitzpatrick to meet with the Town's attorney under Attorney Client Privilege at 7:30pm. All Ayes. Carried.

Motion by Mr. Hinman and second by Mr. Crowley to resume regular session at 8:00pm. All Ayes. Carried.

Adjournment

Motion by Mr. Hinman and second by Mr. Crowley to adjourn the meeting at 8:00pm. All Ayes. Carried.

I, Robyn A. George, Clerk of the Town of Ellicottville, County of Cattaraugus, State of NY, do hereby certify that the foregoing constitutes the complete minutes of the Town Board Meeting held on the 17th day of January, 2018, approved by said Board on the 21st day of February, 2018.

Robyn A. George, Town Clerk