

**Village Board Meeting
December 17, 2018**

Attended:	John Burrell	Mayor
	Greg Cappelli	Trustee
	Patra Lowes	Trustee
	Spencer Murray	Trustee
	Joe DiPasquale	Trustee
	Niles Pierson	Engineer
	Mary Klahn	Clerk
	Kathleen Moriarty	Attorney

Also attended: Brenda Perks, Cris Perks, Trevor Staples and John Thomas.

Good News

Baseball Grant Check from County \$49,400.00

Mortgage Tax Receipt from County \$3,944.74

Motion: to change the agenda to Business from the Floor by Mr. Murray

Second: by Mr. Cappelli All ayes. Carried

Brenda Perks spoke about building a skate park. Trevor Staples is the project manager with the Tony Hawk Foundation and they are offering matching grants up to \$250,000. Ms. Perks stated that they are looking for the Village's support. We need a location and it has to be on public property. Mr. Staples stated that the maintenance is about \$5,000 a year. The skate park will be uncovered concrete. Community action is extremely important. Mr. Cappelli stated that on January 5th is a public hearing at the town center in reference to the DRI Grant that we are still hoping to receive and this could be added.

Motion: to support the project by Mr. Cappelli.

Second: by Mr. DiPasquale All ayes. Carried

Minutes

Motion: to approve the November minutes by Mr. DiPasquale.

Second: by Ms. Lowes All ayes. Carried

Did we settle with EBC on the sign asked Mr. Cappelli? Yes, replied Mayor Burrell. Niles did you talk to Dude solutions? Both municipalities that I checked with couldn't say enough about the program. It will need to be tailored to our municipality.

Budget Modifications

General Fund	From: A917 \$4,000
	To: A5110.4 \$2,000

To: A 8310.43 \$2,000

Water Fund **From: F915 \$9,000**
To: F8320.4 \$3,000
To: F9040.8 \$6,000

Sewer Fund **From: G915 \$7,500**
To: G8130.4 \$1,000
To: G9055.8 \$5,000
To 9730.73 \$1,500

Motion: to make the modifications in all 3 funds by Mr. Murray

Second: by Mr. DiPasquale All ayes. Carried

Jenn did not change the heading, all should have read November.

November Financial Report

Motion: by Mr. Cappelli to accept the financial report.

Second: by Mr. DiPasquale All ayes. Carried

Audit of Claims

General: **\$34,278.18**
Water: **\$11,290.46**
Sewer: **\$98,586.50**

Motion: to pay the bills by Mr. Murray.

Second: by Mr. DiPasquale All ayes. Carried

Mayor's Report

11/29/2018 C.C.M.O.A. Meeting held at Holiday Valley

Joint Fire Commission 10/16/2018 Meeting Minutes.

NYCOM Winter Legislative Meeting – Albany – February 10-12

Ellicottville Brewing Company Sign – Already talked about above.

Motion: Total cost is \$1,300.00 for the Mayor to go to the NYCOM meeting, motion by Mr. DiPasquale to approve.

Second: by Mr. Murray All ayes. Carried

Williamson Law remarks from the information from RA Mercer are enclosed. Mayor Burrell had a conference call with the staff of Williamson and they volunteered to review the PC's and server for free. Ms. Klahn did not feel comfortable letting them in to change the programming in her computer. Mr. Cappelli also objected to having someone install new equipment on the network when there have been data losses in the past. Mr.

Cappelli wanted to know why the Clerk was not in on the conversation being she works with the program. Moving forward Jenn from Mercer's and Charles Galante our IT tech will be in on the same day to work on the speed issues and also with Williamson Law. Much discussion on Williamson law and R A Mercer. Nothing has been resolved as of yet.

Planning

Motion: by Mr. Cappelli to accept the report.

Second: by Ms. Lowes All ayes. Carried

The Mayor had been discussing complaints about the rental signs that have been posted on various properties in the community. There was much discussion about the proper vehicle for the laws regulating rental signs. Mr. Cappelli said the regulations on signs should to in the Comprehensive Plan along with the regulations regarding real estate signs. Ms. Moriarty stated she would have to look into the codes. The signs that she has seen say seasonal or for rent. Ms. Moriarty is suggesting that within out rules and regulations in the future they should have no signs. Short term rental laws have no bearing on them and it should be a planning board issue. Sign law is under review and should go to the planning board.

Ms. Moriarty has not looked as of yet into the local law updates. Ms. Klahn volunteered to get pricing and get the project under way. Once they are scanned then Ms. Moriarty can check into the rest of the project.

We are also working with Diana Chihak and Kelly Fredrickson on obtaining a grant for all code enforcement documents.

Motion: by Mr. Murray to get pricing for the local law scanning.

Second: by Mr. Cappelli All ayes. Carried

Baseball Field is approximately 30% complete, as stated above the reimbursement check for \$49,400 has been received.

The GIS mapping is currently on our engineering website.

Bob Scharf and Callahan Hughes will be missed they will be leaving this week.

Rochester Institute of Technology does a coop program and I will meet with 2 prospects. I am meeting with Brandon Moore who will be coming down on Thursday. \$15 an hour The Village will pay for ½ of the pay.

24 Rockwell – is in the process of being appraised and surveyed. The ENG Department has received a cost proposal from Empire Building Diagnostics for the environmental remediation and demolition:

Lead and Asbestos Abatement: \$1,900

Demolition: Center Section of Building: \$19,730

Concrete Block/Masonry Section: \$17,900

Total if we demolish entire building: \$34,790

Currently waiting on survey proposal from Freeman & Freeman surveyors.

I received a proposal from Gerwitz and McNeil for some electrical upgrades for the lagoon master project. They gave me a proposal just over \$25,000. Mayor Burrell asked Mr. Pierson to put out for bid and this will be paid out of fund balance.

2 draft proposals- 1 to accept the Resolution Approving a Fund Balance Policy and the next is a Resolution to Establish Highway Equipment and Vehicle Capital Reserve Fund.

Motion: to table the Resolution Approving a Fund Balance Policy by Mr. Cappelli.

Second: by Mr. Murray All ayes. Carried

Motion: by Mr. Murray to accept the Resolution to Establish Highway Equipment and Vehicle Capital Reserve Fund being we just received.

Second: by Mr. Cappelli All ayes. Carried

Mr. Pierson is working on creating a Village and Town Joint Water System and where to go with it. Matt McAndrew the Town Supervisor suggested having a lawyer to lead us thru the process. Goal is set to July 2020 to consolidate districts stated Mr. Pierson. Mr. Pierson is also in the process of rewriting the water and sewer law. Tentative proposed rate structure. Jeff Smith from Municipal Solutions suggested that it should be headed by the Village being more availability for Villages than Town. Going forward we should not separate stated Mr. Cappelli. How do we work the shared services? We need to find out what works within our shared services and Mr. Pierson can do the research.

Parks

Ball Park already talked about.

Beautification

None

Special Events-Spencer Murray

Fall Festival Wrap-up meeting

Mr. Murray proposed to wait until spring for the wrap up meeting, and have a meeting each month after that.

Mardi Gras application will be coming soon.

Village Clerk – Mary Klahn

None

Old Business

Clerk's Office Partition – shipped today

Motion: to pay for the wall by Mr. Cappelli

Second: by Mr. Murray All ayes. Carried

New Business

DRI January 5th Meeting at Town Center at 10 am.

Inter-municipal Agreement with Town for Kelly Fredrickson – The Town approved the agreement. Truck will be sold back to the Town for \$2.

Motion: to authorize Mayor to sign the Inter-municipal agreement with the Town for Code Enforcement by Mr. Murray.

Second: by Mr. Cappelli All ayes. Carried

Signed the Amended contract with Casella – changed #8 and signed by Mayor Burrell and Gerry Scnitzius.

Correspondence

NYSDOT letter from Mayor Burrell

Senator Young letter from Mayor Burrell

Steven Willard letter from Mayor Burrell

RAFA Systems letter to Mr. Steven Willard from NYBDC – Much Discussion and much disagreement about this letter being sent by Mayor Burrell by Mr. Cappelli.

Adjournment

Motion: to adjourn at 8:00pm by Ms. Lowes

Second: by Mr. Cappelli All ayes. Carried