

**Village Board Meeting  
February 13, 2018**

<b>Attended:</b>	<b>John Burrell</b>	<b>Mayor</b>
	<b>Greg Cappelli</b>	<b>Trustee</b>
	<b>Joey DiPasquale</b>	<b>Trustee</b>
	<b>Kathleen Moriarty</b>	<b>Attorney</b>
	<b>Nick Dobmeier</b>	<b>Engineer</b>
	<b>Mary Klahn</b>	<b>Clerk</b>
	<b>Mark Chudy</b>	<b>DPW Supervisor</b>

**Also attended:** Nita Widger, MJ Brown, Kevin Lester, John Thomas and Michelle McConnaughey from Casella. Niles Pierson was not able to attend via phone.

**Approve Minutes from January 8th**

**Motion:** by Mr. Cappelli to approve the minutes.

**Second:** by Mr. DiPasquale All ayes. Carried

**Special Board Meeting January 19<sup>th</sup>**

**Motion:** To approve the minutes with change by Mr. Cappelli, (It (may) make sense to trade every year.)

**Second:** by Mr. DiPasquale All ayes. Carried

**Business from the floor**

Michelle from Casella spoke about a 2 year extension. \$4,948.83 for 24 months.

**Motion:** by Mr. DiPasquale to extend

**Second:** by Mr. Cappelli to extend with the understanding that we can extend without a rebid.

**January Financial Report and Audit of Claims**

**Motion:** by Mr. Cappelli to accept the January Financial Report.

**Second:** by Mr. DiPasquale All ayes. Carried

General -	\$37,859.00
Water -	\$8,423.80
Sewer -	\$29,649.01

**Motion:** by Mr. Cappelli to pay the bills.

**Second:** by Mr. DiPasquale All ayes. Carried

Niles will be here next week to go thru the budget stated Mayor Burrell. Mr. Cappelli thinks his office needs should be top priority.

## **Mayor's Report**

### **2/05/2018 Four Flushers Meeting**

**Sidewalk plowing agreement meeting** and Kathleen has drafted an agreement but did not bring tonight.

**2/11-2/13 Albany** – Mayor Burrell went to Albany for the NYCOM legislative meeting.

### **Governmental Accounting Training Opportunity**

**Future Growth and Development Survey** – Greg spoke about the Town and Village survey. Notices will be in the papers and website. To help us figure out the direction and helping to possibly get grants. The Survey Monkey on line right now and will gather e-mail addresses in the area.

**Federal Surplus Property Program-** Place to sell old DPW items.

**Motion:** by Mr. Cappelli to join.

**Second:** by Mr. DiPasquale All ayes. Carried

### **Cattaraugus County Land Bank**

### **2018-2019 Budget Calendar**

**Niles Pierson arriving on 22<sup>nd</sup> and 23<sup>rd</sup>.**

Talked about above.

### **Ellicottville Joint Fire Commission 12/14/2018 Meeting**

### **Department and Committee Reports for approval**

#### **DPW Report**

1. Plowed and sanded the streets and sidewalks as needed.
2. Replaced both auger chains on truck sanders.
3. Cleaned and organized the shop.
4. Fixed the sewer problem at Madigan's on Jan. 6 & 7<sup>th</sup>.
5. Snow removal from Washington and Monroe Streets.
6. Purchased and installed new tires on the pickup.

**Motion:** by Mr. Cappelli to accept the DPW Report.

**Second:** by Mr. DiPasquale All ayes. Carried

**Planning – Nancy Rogan - Gary Palumbo**  
**Attached**

**Motion:** to accept the Planning Report by Mr. Cappelli.

**Second:** by Mr. DiPasquale All ayes. Carried

Much discussion regarding the proposed zoning amendments and Gary asked that the Village Board review the other proposed changes that were presented. The sign requirements are not being amended now, per the special meeting regarding signs that was held in January.

**Engineering – Nick Dobmeier**

**Wastewater Treatment Plant/Collection System**

1. **Sludge Removal Project – Submitted plans and technical specifications to NYSDEC for review/approval on 1/26/2018 to the regional engineer, local DEC representative, and the Division of Materials Management.**

**Water Supply/Distribution**

1. **Well production/metering reports reviewed weekly.**
2. **Four Flushers meeting held on 2/5/2018.**

**General Discussion**

1. **NYWEA 90<sup>th</sup> Annual Conference: Presented Ellicottville’s WWTP/SAGR project on 2/5. Nick added that the presentation was well received. He made a connection with troop environmental on the treatment technologies with the sludge removal.**
2. **Site Plan Review for Paul Sustronk residence.**

**Motion:** to approve the Engineering report by Mr. Cappelli.

**Second:** by Mr. DiPasquale All ayes. Carried

**Sewer – Jigger Stokes**

1. Found a manhole at The Woods and uncovered it by cutting the pavement. Borrowed a manhole cover from Salamanca; which we need to replace.
2. Cleaned the sewer line in Hughey Alley and it is wide open now.
3. Cleaned the lines on Monroe from Main St. to Elizabeth St.
4. Cleaned the line going from Monroe to Jefferson.
5. Checked for a sewer blockage at 119 Woods. It was clear.
6. The pump (hydraulics) on the sewer truck are not working right. Job drove it up to Rochester for Cyncon to fix.
7. Job painted the floors downstairs and the back room.
8. One of Zamm & Matson’s tech’s came down and changed the hoses on the radiator of the generator. He said it was not the radiator that was bad, but the hoses.
9. Replaced the sampling line from the wet well to the sampler.

10. Zuechs came and sucked out the wet well. It got bad after the comminuter jammed. All is better now.
11. Changed the oil in Pump #2.
12. Got a new sump-pump for the dry well.
13. Worked on and finished the not DMR and e-mailed it.
14. Matt (Kaman) came down and went thru the pump interface with us to refresh our memories.

**Motion:** by Mr. Cappelli to accept the sewer report.

**Second:** by Mr. DiPasquale All ayes. Carried

Letter of retirement from Jigger Stokes, last day will be October 2<sup>nd</sup> 2018.

Mark Chudy is interested in going to Sewer School.

**Code Enforcement – Kelly Fredrickson**  
**Attached Reports**

**Motion:** to accept the Code Enforcement Reports by Mr. DiPasquale.

**Second:** by Mr. Cappelli All ayes. Carried

**Parks – Patra Lowes**

**Beautification – Joe DiPasquale**

Joey asked about the potholes? Cold patch is coming tomorrow stated Mark Chudy.

**Sidewalks** – Mark is looking at sidewalks and what is in need of repair for the year.

**Refuse – Patra Lowes**

Done

**Parking**

No Parking on east side of Monroe Street between Martha and Rockwell. Mayor Burrell asked the DPW to put signs on the east side between Martha and Rockwell.

**Old Business**

Local Law No. 1 – 2018 change in High Consumption period.

Public hearing to be posted for March 12, 2018

Mayor Burrell would like to appoint Joey DiPasquale as Deputy Mayor and Joey accepted.

**New Business**

**Correspondence**

**Motion:** to adjourn by Mr. Cappelli

**Second:** by Mr. DiPasquale All ayes. Carried – Meeting ended 7:03pm.