

**Village of Ellicottville
Special Board Meeting
January 19, 2018**

Attended: Mayor Burrell
Joe DiPasquale
Patra Lowes
Mark Chudy
Greg Cappelli
Spencer Murray
Kathleen Moriarty

Also attended: Rich Place from the Ellicottville Times and John Thomas from the Villager.

Mayor Burrell started the meeting at 8:30am with the Pledge to the Flag

Purpose of the Special Meeting is to purchase from Cyncon a Prinoth SW-4S Track Mounted Sidewalk Tractor with; Hi-Flow Hydraulics, Universal Quick Attach Front Hitch and V-Plow for \$137,871.00. Less trade-in of 2006 Camoplast SW-HY with V-Plow of \$10,000.00. Total delivered price after trade \$127,871.00.

To purchase one half of the Prinoth sidewalk snowplow jointly with the Town of Ellicottville. Best machine for the Village is Prinoth stated Mark Chudy. Same type of machine as the bombardier.

Greg talked about the current attachments are angle blade, snow blower and sander. It may make sense to trade every year. Advantages would be all maintenance taken care of.

Motion: to proceed with the purchase of the Prinoth and trade the Camoplast with V-Plow by Mr. Cappelli

Second: by Mr. Murray All ayes. Carried

The Town is willing to sell us their half of the Wacker over 5 years. Cost was \$52,311 so half to purchase.

Motion: by Mr. Cappelli to purchase the Town's half of the Wacker.

Second: by Mr. DiPasquale All ayes. Carried

Sewer Part was sent for testing and after the post office opened the box they neglected to put the testing part back in the box.

Check with the insurance company to see if they will cover the \$3,000 part. Need to put in a claim.

Diana Cihak e-mail stated we could not get the sludge grant but how about the baffle curtain that should have been replaced when we did the sewer project. Greg will follow-up with Diana.

Motion: to go into executive session by Mr. Cappelli

Second: by Mr. Murray All ayes. Carried

Motion: to go out of executive session by Mr. DiPasquale

Second: by Mr. Cappelli All ayes. Carried

Motion: to have John Burrell sign a letter to the county requesting the property on 24 Rockwell to be purchased for zero dollars by the Village of Ellicottville by Mr. DiPasquale.

Second: by Mr. Cappelli All ayes. Carried

Motion: by Mr. Murray to adjourn.

Second: by Mr. Cappelli All ayes Carried