

**Village Board Meeting
July 9, 2018**

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

Also Attended: John Thomas, Caitlin Croft, Joanne Duke, Lynn Timon, Debra Yantamasi, Colleen Agrony, Nita Wiechman, Nancy Taylor, Brad Taylor, Marilyn Tompkins, MJ Brown, Kevin Leste, Andree McRae, Robert Brigton, Shiela Gallagher, Avis King, Sue Parsons.

Call meeting to order

Pledge to the flag

Good News

Approve minutes

6/11/2018 Regular Meeting Minutes

Motion: by Ms. Lowes to accept the 6/11/2018 minutes.

Second: by Mr. Murray All ayes. Carried

June Financial Report and Audit of Claims

Motion: by Mr. Murray to accept the Financial Report.

Second: by Mr. Cappelli All ayes. Carried

General:	\$72,485.01
Water:	\$19,938.86
Sewer:	\$151,186.46

Motion: by Greg to pay the bills with the exception of Overhead door - \$481.70 #1192

Second: by Mr. DiPasquale All ayes. Carried

Business from the floor

Debbie Yantomasi spoke about the Monroe Street Project. Niles Pierson announced that bids for widening the sidewalk, installing grass, trees, walkways to stores, and benches came in higher than expected. The one submission received was for \$42,000 while the Village was anticipating bids for about \$25,000. Niles said the bid had been high because we wanted the work to be done quickly. Much discussion of rumors they had heard including that the sidewalks were to be all cement to the curb. Ms. Lowes explained the original concept had called for green space. Mr. Cappelli stated that the Village has been looking for a solution that would be the least expensive to maintain and make the sidewalks wide enough for the snowplow. Mayor Burrell stated that part of the plan includes geoblocks to be put under the grass providing a stable growth platform for the grass and should allow it to stand up to the foot traffic on the street. Much Discussion.

Debbie Yantomasi asked about trimming of the trees on Washington St. We are missing the architecture. Mayor Burrell stated that we have \$15,000 in the budget total for trees.

Sheila Gallagher spoke about the potholes on Jefferson Street. Sheila stated that she sent a letter to the Mayor requesting a sign in the area saying “Rough Road Reduce Speed.” The group stated that the trucks speed and the road is quite noisy. There was a general feeling a sign would be ineffective. Mayor Burrell said Route 219 is a state road and crews have come out five times since winter – three times in winter and twice this spring – to fill potholes. The patches only last a few days. Burrell said the state is tentatively scheduled to pave the road sometime next year and that is out of our control. He asked citizens to send letters to the county and state legislators asking them to fix the street. A sheet with the addresses for the proper representatives will be available in the Village office.

Look into motorcycles parking and a space for them.

There were comments about the chalk graffiti on the brick wall of the Ellicottville Inn. Some people said the graffiti is often obscene and a detriment to the community. One person observed since the worst writings are high up on the wall, they are likely done by adults. The chalk should not be left out all night. Mayor Burrell stated that we will make sure it is taken off.

Mayor’s Report

5/17/18 Joint Fire District Meeting Minutes
6/12/2018 Fourth Grader Tour
6/12/18 Scenic Byway meeting
6/14/18 NYS Charitable Gift Reserve Presentation – Williamsville
6/15/18 DRI-REDC Buffalo
6/21/18 Rick Winter/Danny Gare-Ice Rink meeting
6/25/18 Civil Service meeting –Little Valley
7/02/2018 R. A. Mercer meeting
7/12/2018 R. A. Mercer/Williamson Law-meeting
Tree Grant

No Parking/Speed Limit signs Monroe St. (between Martha and Rockwell)

Department and Committee Reports for approval

Planning – Nancy Rogan/Gary Palumbo Planning report

Motion: by Mr. Cappelli to accept the report.

Second: by Mr. Murray All ayes. Carried

Engineering – Niles Pierson Engineers Report – will be attached to minutes.

Motion: by Mr. Cappelli to accept the report.

Second: by Mr. DiPasquale All ayes. Carried

Motion: by Mr. Cappelli to reject the bid of \$42,000 for the Monroe Street Project.

Second: by Mr. DiPasquale All ayes. Carried

Motion: to accept the new bids for the Monroe Street Project by Mr. DiPasquale

Second: by Mr. Cappelli All ayes. Carried

New Local Law for brush pick-up. 30 man hours a week to pick-up brush and cardboard.

Resolution to Declare “Structural Tree Pruning” as a Professional Service.

Motion: to resolve the resolution by Ms. Lowes.

Second: by Mr. Murray All ayes. Carried

Baseball funding – Meeting last Monday – Niles and Callahan are getting a scope together by the meeting next week.

Beautification – Joe DiPasquale

Chalk – don’t put it out stated Mr. DiPaquale

Sidewalks

Special Events – Spencer Murray

Race for Oct 27th.

Musical Festival – Parking all set. Submitting application soon. – Lighting - could be getting help from the County. Noon till 11. The team will be at Villaggio on July 21st if anyone wants to meet them.

Refuse – Patra Lowes

Parking

Village Clerk –Mary Klahn

Will be on vacation for 2 weeks and Mary Schuster has agreed to pick up and hold my mail.

Old Business

Short Term Rental Law will be changed by Ms. Moriarty and submitted next month and then in August set the public hearing.

NYMEP-Ed Carey (referred to Niles) Niles has done some background work. First step would be to have Ed Carey check into our old bills. Niles can sign the form and get it going.

Motion: for Niles to go ahead with it by Mr. DiPasquale

Second: by Mr. Cappelli All ayes. Carried

Ski Tree – John would like to get the committee together to come up with a plan on the 4 corners.

Motion: by Mr. Cappelli to rejoin the committee and keep it under 6 people for the 4 corners parkland.

Second: by Mr. Murray All ayes. Carried

Motion: to give John Nelson a month to remove the tree or the Village DPW will destroy it. By Mr. Murray

Second: by Mr. DiPasquale All ayes. Carried

NY Unified Court System Audit (referred to Spencer) I will get in touch with Mary Schuster, stated Mr. Murray.

New Business

IMA-Water Distribution System (6/28/2018 Meeting)

Nothing has changed from the last agreement, just put together.

Motion: by Mr. Cappelli to be in favor of the agreement if the Town Passes it.

Second: by Mr. DiPasquale All ayes. Carried

Motion: by Mr. Cappelli to go into executive session.

Second: by Mr. DiPasquale All ayes. Carried.

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

Second: by Mr. Murray All ayes. Carried

Correspondence

Alley Katz – thank you note

Motion: to adjourn at 9:00pm by Mr. DiPasquale.

Second: by Mr. Cappelli All ayes. Carried