

**Village Board Meeting and Public Hearing
March 12, 2018**

Attended:	John Burrell	Mayor
	Greg Cappelli	Trustee
	Joey DiPasquale	Trustee
	Nick Dobmeier	Engineer
	Kathleen Moriarty	Attorney
	Patra Lowes	Trustee
	Spencer Murray	Trustee
	Mark Chudy	DPW Supervisor

Also attended: John Thomas, Shane Kell, Kevin Kell, and Arron Tiller.

Call meeting to order

Pledge to the flag

Good News

\$98,171.96 Sales Tax

\$16,736.17 Franchise Tax

Approve minutes

Regular Meeting Minutes – Change amount for Casella and move Niles up to the top of page.

Greg Cappelli read the meeting procedures from the NYCOM handbook for Village Officials.

- The agenda of every meeting of the Board of Trustees will be prepared by the clerk at the direction of the Mayor.
- The Mayor or any Trustee may have an item placed on the agenda on at least 24 hours' notice.
- When possible, items for the agenda must be given to the Clerk by 4:00 P.M. the day prior to the meeting.
- Items may be placed on the agenda at any time, including during the meeting by a majority vote of the board.
- The agenda will be prepared and emailed to board members not later than 5:00P.M. the day before the meeting.

The board would like it earlier than 6:00pm on Friday and not having to review on the weekend. We don't have the proper amount of time to review all that needs to be reviewed on Monday before the meeting.

Motion: by Mr. DiPasquale to accept the minutes with the corrections.

Second: by Mr. Murray All ayes. Carried

Business from the floor

Madigan's Balcony – Arron Tiller passed out the drawings for the proposed wrap around balcony. On the ground floor are pavers that need to be fixed for a handicapped entrance stated Tiller. On the side of the building we would like to put up hand rails and have a new step. The Village Board has to approve anything in the right of way. Face of building to the face of the curb. Can we allow a new balcony? Mayor Burrell spoke that he had talked with Gary Palumbo our planner earlier today. This has to be approved by the Village Board and we need a DOT agreement to maintain the land. Is it appropriate to approve tonight. Greg Cappelli stated that balcony looks good but not sure we have enough information without the planning board looking at it. Greg Cappelli thinks it's a positive thing to have. The DOT has worked with us in the past. Our intention is to allow canopies. This should go to the DOT and get a use in occupancy permit.

Motion: by Mr. Cappelli to approve a balcony to be erected over the sidewalk with the proper approvals from any other agencies with jurisdiction.

Second: by Mr. DiPasquale All ayes. Carried

Mr. Cappelli read from the NYCOM Handbook for Village Officials that the board of trustees determines the funding for the planning board including the salary of the planning board members, as well as the funding to pay for any necessary experts or staff. The planning board can employ experts, clerks and a secretary and compensate them with this appropriation from the board of trustees. Note that Village Law 7-718(2) expressly authorizes the planning board to hire experts including an attorney. However, this authorization is subject to an appropriation by the village board of trustees.

We approved something and did not intend on the legal agencies to be at all meetings only when needed. Mr. Cappelli would like to reign that in about hiring Hodgson Russ, this should be at our discretion. If it's a SEQR question we need to provide Gary Palumbo with something to show how to keep it under wraps. Need to address. If we approve on going to an outside entity we need to be smarter about it. Our tax base is too small to spend the money.

February Financial Report

Motion: by Mr. Murray to accept the above.

Second: by Mr. Cappelli All ayes. Carried

Audit of Claims

General - \$27,889.27

Water- \$6,713.13
Sewer- \$10,367.50
Sewer Cap- \$5,160.80

Motion: by Mr. Murray to pay the bills
Second: by Mr. DiPasquale All ayes. Carried

Public hearing – Local law No. 1-2018 Change in High Consumption Period
No Public attended

Mayor’s Report

2018-2019 Budget Calendar

Motion: to approve a special meeting – tentative budget review for 6:00 March 26 2018
by Mr. DiPasquale
Second: by Mr. Cappelli All ayes. Carried

Motion: to set the Organizational meeting for April 9th after the regular meeting by Mr. Murray
Second: by Mr. DiPasquale All ayes. Carried

2/14/2018 Meeting with Donna Vickman and Bob Breton
2/16/2018 Meeting with Bank on Buffalo, Products to earn more money. Talked with local banks for a proposal on our savings accounts.
2/22/2018 Niles Pierson
2/28/2018 Mayor Mike Smith/Salamanca, we spoke about shared services.
3/08/2018 CCMOA Meeting Allegany
Governmental Accounting Training Opportunity
Future Growth and Development Survey – All of the surveys were sent out last week, 376 responses so far.
Ellicottville Joint Fire Commission 1/18/2018 Meeting

Department and Committee Reports for approval

Motion: to approve the planning report by Mr. Murray.
Second: by Mr. DiPasquale All ayes. Carried

Planning

Proposed Zoning Code Amendments – Made all changes and took out everything about signs. Greg Cappelli asked about accessory buildings, Gary replied that they put in the changes that you can have no more than 2.

Motion: by Ms. Lowes to set a public hearing for the May meeting assuming that the planning board makes no more changes.

Second: by Mr. Cappelli All ayes. Carried

Greg asked if any more topics came about at the work session other than Madigan's proposal. Gary replied the only items are on the agenda on my report.

DPW Report

1. Plowed/sanded the streets and sidewalks when needed.
2. Had a pump on the sewer truck repaired.
3. Took delivery of new sidewalk plow.
4. Picked up garbage and cardboard.
5. Built new barricades for upcoming festivals.
6. Filled pot holes with cold patch.
7. Snow removal on Main and Monroe Streets.
8. Repaired trucks and equipment as needed.

Motion: by Mr. Murray to accept the DPW report.

Second: by Mr. Cappelli All ayes. Carried

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. Received response letter dated, February 26, 2018 stating that onsite disposal is unacceptable. Nussbaumer responded with a request for information letter dated, March 7, 2018 requesting further clarification as to what has changed from the 2015 approval for using the Lagoon No. 1 and Lagoon No. 2 biosolids as onsite fill material.
2. Preventative maintenance plan to be developed for the collection system i.e. Inspection of restaurant fat, oil, and grease (FOG) removers, and routine cleaning of sewer mains. Additionally, review of significant industrial user discharge permits to be considered in the future. Are the existing requirements sufficient? Are more stringent effluent limits needed for BOD and TSS?

Water Supply/Distribution

1. Well production/metering reports reviewed weekly.
2. Four Flushers meeting proposed to be held week of March 19th, 2018.

General Discussion

1. Site Plan Review for Paul Sustronk residence is complete. MDA Engineer submitted for review on 2/7/2018, comment letter was returned on 2/28/2018; MDA Engineer re-submitted with revisions as per comment letter, satisfying all comments on 3/5/2018.
2. Site Meeting with Reliant Water Technologies and Troup Environmental on March 8, 2018 for Lagoon Master Quote for Village to consider. The Lagoon

Master would provide continuous digestion of sludge and prevent the build-up of sludge within Lagoon No. 1 and Lagoon No. 2.

Motion: to accept the Engineering Report by Mr. Cappelli.

Second: by Mr. DiPasquale All ayes. Carried

Motion: to have Nick from Nussbaumer and Clarke do the research to give us another option on checking with competitor pricing by Mr. Cappelli.

Second: by Mr. DiPasquale All ayes. Carried

E-mail from Niles asking us to go ahead with the GPS/Survey Inventory of Assets MDA. Roughly \$17,000, and this would be covered in the grant.

Motion: to proceed by Mr. Cappelli.

Second: by Mr. DiPasquale All ayes. Carried

Sewer Report – Jiggs Stokes

1. Installed the new sampler that replaced the one lost in the mail.
2. Painted the bathroom, 2nd and 3rd floors.
3. Did the dig request for the Salt Cave, Fillmore, Hughey Alley and Ski Country.
4. Flushed the sewer main with the help of the Salamanca DPW's truck for Ski Country.
5. Got the Sewer truck fixed.
6. Bought a manhole cover and took it to the Salamanca DPW because we owed them one.
7. Put another locking clean-out cap on the SAGR. The SAGR is /was apparently at peak or close to peak for hydraulic loading w/snowmelt and rain.
8. Bled the air off on the SAGR system.
9. Did the net DMR & e-mailed it.
10. Fixed the snowblower.
11. Picked up some hydraulic fluid for the pumps.
12. Met w/the reliant water technology reps.

Motion: to accept the sewer report by Mr. Cappelli

Second: by Mr. DiPasquale All ayes. Carried

Code Enforcement – Kelly Fredrickson Attached Report.

Motion: by Mr. Murray to accept the report.

Second: by Mr. Cappelli All ayes. Carried

Parks – Patra Lowes

Checked out the damage to the trees in the Village from the recent snow storm.

Beautification – Joe DiPasquale

Dr. Greenlawn Contract

\$988.00 for applications

Motion: by Mr. DiPasquale to sign the Dr. Greenlawn contract for the above price.

Second: by Mr. Cappelli All ayes. Carried

Sidewalks

Special Events – Spencer Murray

Refuse – Patra Lowes

Parking

Village Clerk – Mary Klahn

Old Business

Sidewalk Plowing Agreement

Motion: to authorize Mayor Burrell to sign the sidewalk agreement with the Town by Mr. DiPasquale.

Second: by Ms. Lowes All ayes. Carried

Motion: to table the Resolution to adopt the “Think Differently” Initiative to Assist Individuals by Mr. DiPasquale.

Second: by Ms. Lowes All ayes. Carried

Chamber of Commerce – request to use the Village park sporting fields for the lacrosse tournament on September 21-23 by Mr. Murray.

Second: by Mr. Cappelli All ayes. Carried

Motion: to table the amendment of LL #5 of the year 2003 by Mr. Cappelli.

Second: by Ms. Lowes All ayes. Carried

Garbage and Trash Bid

Casella is willing to extend the contract for \$59,386 it has to be in the contract that this can be extended. Current contract does not say the verbiage. Mr. Cappelli is suggesting that agreeable to both parties. Give them the flexibility to put in the agreement. We have to go out for bid for now.

Motion: to go out to bid with adding the contract can be extended with an agreement of both parties with no date by Ms. Lowes.

Second: by Mr. Cappelli All ayes Carried

Smart Street Lighting – National grid has to agree to sell us the current street light heads. Approximately a 4 year project. NYSERTA Mr. Cappelli thinks we should give Niles Pierson the project.

Correspondence

Letter to the Community – John wrote and sent to both papers thanking the DPW for all of the efforts during the recent snow storm.

NYCOM/NYMEP – Energy program. They would like to make a presentation.

Motion: by Mr. Murray to close the public hearing.

Second: by Mr. Cappelli All ayes. Carried

Motion: to accept Local law #1-2018 Change in High Consumption Period by Mr. Cappelli.

Second: by Mr. Murray Role call vote, Mr. Cappelli – Yes, Mr. DiPasquale – Yes, Mr. Murray – Yes, Ms Lowes – Yes and Mayor Burrell – Yes.

Adjournment

Motion: by Mr. DiPasquale to adjourn.

Second: by Mr. Murray All ayes. Carried at 8:15pm.