

**Village Board Meeting
November 19th, 2018**

Attended:	John Burrell	Mayor
	Greg Cappelli	Trustee
	Kathleen Moriarty	Attorney
	Niles Pierson	Engineer
	Patra Lowes	Trustee
	Spencer Murray	Trustee

Also Attended: Jason Opferbeck, Rick LeFeber, Lynda Neuwirth, John Thomas and Caitlan Croft.

Good News

Received the sales tax check for \$106,515.14, an increase of 9.2% from last year. Mayor Burrell introduced Jason Opferbeck from RAFA Systems Inc, and Rick LeFeber who is on his board of directors. Mr. Opferbeck thanked the Board for the speedy decisions and service that allowed him to move his company quickly into the old Meritool building on 5 Park Avenue. Mr. Opferbeck said he is looking forward to “growing the company to international status.”

Motion: to move Business from the Floor by Mr. Murray.

Second: by Mr. Cappelli All ayes, Carried

Business from the Floor

Longtime resident Linda Neuwirth addressed the board with her concerns regarding leaf pick-up along Jefferson Street. She said she maintains her property well and rakes the leaves for her elderly neighbors, but was disappointed with the leaf pickup from the Village. She said her leaves were piled on the curb on the appointed day for collection, but the crews didn't pick up that week. She called the Mayor's office to complain and eventually, workers showed up and collected the refuse. Mr. Cappelli pointed out leaf collection has been an ongoing labor cost for the Village and the board was hoping to cut it back. Mr. Pierson said there had been a public hearing last month on the issue. He added on the day in question, the DPW had a major project on Fillmore, and he had to move crews there. Mr. Murray said this is the first year of the policy and thanked her for her input and said the board would address any problem. Moving forward the board will tweak the policy as needed.

Minutes

Motion: to approve the October 15th minutes by Ms. Lowes.

Second: by Mr. Murray All ayes. Carried

Budget modifications

From miscellaneous General Revenue \$1,046.74

To:	A1440141	\$216.60
	A1490.42	\$217.24
	A1910.4	\$508.49
	A8560.4	\$612.90

2nd from General Fund Balance \$46,163.57

To:	A5110.4	\$4,516.94
	A7140.4	\$41,641.63

3rd from Water Fund Balance \$4,425.95

To:	F1910.4	\$323.90
	F8320.4	\$4,102.05

4th from Sewer Fund Balance \$4,610.02

To:	G1910.4	\$705.51
	G8130.4	\$3,904.51

Motion: by Mr. Cappelli to make the above transfers.

Second: by Mr. Murray All ayes. Carried

Financial Report for October

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

Second: by Mr. Murray All ayes. Carried

General Fund \$151,723.73

Water Fund \$33,630.15

Sewer Fund \$32,900.66

Motion: to pay the bills by Mr. Murray.

Ms. Lowes asked about the gen, water and sewer training came out of clerk contractual, Mayor Burrell replied that we need to make new lines for training in all accounts.

Second: by Mr. Cappelli All ayes. Carried

Mayor's Report

Joint fire commission minutes

Planning - Gary Palumbo

Motion: by Mr. Cappelli to approve the Planning Report.

Second: by Mr. Murray All ayes. Carried

Engineering Report

Motion: to approve by Ms. Lowes.

Second: by Mr. Cappelli All ayes. Carried

New server is installed and voice over IP is installed. Ms. Lowes is requesting the building code report to be more detailed. Niles went over his report and showed the new GPS system and new permits. Niles explained the new rates for the permits. Mr. Cappelli asked about form numbers? Niles can add to the permits.

Niles also demonstrated the GIS software town and village crews have been working on for many months. He brought up an interactive map of the Town and Village's assets for the sewer and water systems. Giving the locations of the valves man-hole covers, pumps, and fire hydrants for both municipalities. Some talk about pressure reducing valves, they are not required or needed in the Village stated Burrell. They are required in the Town.

Home run fence needs to be taken down at the Village Park.

24 Rockwell has not yet been surveyed. We sent him a detailed map stated Burrell. Niles received estimates for the demolition. Asbestos and lead survey needs to be done. Proposal will cost \$1,900.00 for the survey.

Working on water and sewer system rates.

Mr. Fredrickson and Mr. Pierson are proposing Dude Solutions asset management software program. The implementation will be paid for with the engineering department grant. The Village board asked Niles to check into the new system with a few communities and get back to the board.

Motion: that we accept the permit rates that we outlined by Mr. Cappelli #11

Second: by Ms. Lowes All ayes. Carried

Motion: #10 adopt the new detailed drawings by Mr. Cappelli with removal of the pressure valve being mandatory for the Village.

Second: by Ms. Lowes All ayes. Carried

Motion: to go forward to buy the software with Niles checking with other municipalities by Mr. Cappelli.

Second: by Ms. Lowes All ayes. Carried

Bill for Ellicottville Brewery destruction of sign

Motion: to pay and ad to the abstract for the Brewing Company for \$2,257.20 with a conversation with the insurance company first by Mr. Murray.

Second: by Mr. Cappelli All ayes. Carried

Parks – Patra Lowes

Beautification

Sidewalks

Special Events – Spencer Murray

Fall festival wrap-up meeting

Casella – addendum

#14 doesn't think that it should say that it can double the amount. Need to tweak.

Motion: to accept the addendum with tweaking by Mr. Cappelli.

Second: by Ms. Lowes All ayes. Carried

Village Clerk – Mary Klahn

Send Delinquent Taxes to the County

Motion: to send unpaid taxes to the County in the amount of \$14,010.68 by Mr. Murray.

Second: by Mr. Cappelli All ayes. Carried

Independent Health Renewal

Motion: to accept the renewal by Mr. Cappelli

Second: by Mr. Murray All ayes. Carried

Old Business

Clerk's office partition – Mr. Cappelli asked Mayor Burrell if he would be willing to go to the Town Center. Mayor Burrell stated he was talking about the Village paying the cost for the Troopers to move to the Town Center. Mr. Cappelli asked Niles Pierson to work with Kelly Fredrickson and come up with a cost and a time frame for a wall to be erected in the Village Clerk's office. Between Christmas and New Years would be a good time.

Williamson Law update – Mayor Burrell stated that he received the letter from R. A. Mercer this morning. Mayor Burrell will send to Williamson Law and give them a chance to answer the questions at the next month board meeting.

Ms. Lowes asked if Kathleen Moriarty has worked on the new proposed amendment for architectural plan review. Kathleen responded that she would check into it.

Short term updates in particular is there anything about signage asked Ms. Lowes. Mr. Cappelli stated that it was in the new application.

Winter parking notice needs to go into papers.

Have to have a resolution about abandoned vehicles parked on the Village streets. Currently, there is no rule to govern deserted cars. Mr. Cappelli added that we need to establish some local laws concerning parking in the Village. Ms. Moriarty added if a vehicle is parked on a resident's private property they can call EVL Auto to have it towed away. However, there must be a sign posted by the spot stating the area is private property and no parking is allowed.

New Business

Motion: to appoint Jesse Klahn Water Treatment Plant Operator effective 11/19/2018 by Mr. Murray

Second: by Mr. Cappelli All ayes. Carried

Motion: to appoint Job Lowry Waste Water Treatment Plant Operator, effective 11/19/2018 by Mr. Murray

Second: by Mr. Cappelli All ayes. Carried

DPW Holiday Request

Request to take the Martin Luther King Day holiday and exchange to February 4th.

Motion: to approve by Mr. Murray

Second: by Mr. Cappelli All ayes. Carried

NYMIR Sexual Harassment Webinar

Correspondence

Charter Communications

NYS Department of Public Service

Motion: to adjourn at 8:30pm. by Mr. Murray.

Second: by Mr. Cappelli All ayes. Carried