

**Village Board Meeting and Public Hearing  
April 15, 2019**

<b>Attended:</b>	<b>John Burrell</b>	<b>Mayor</b>
	<b>Greg Cappelli</b>	<b>Trustee</b>
	<b>Joe DiPasquale</b>	<b>Trustee</b>
	<b>Patra Lowes</b>	<b>Trustee</b>
	<b>Niles Pierson</b>	<b>Engineer</b>
	<b>Mary Klahn</b>	<b>Clerk</b>

**Also attended:** Gary Palumbo, John Thomas, Harry Weismann, Kathleen Moriarty, John Thomas, Susie McCormack, Frank Richardson, Caitlan Croft, Melanie and Cathy Pritchard, and Mr. and Mrs. Bob Winkler.

**Call meeting to order**

Mayor Burrell called the meeting to order at 6:00pm.

**Pledge to the flag**

**Good News**

Returned Taxes from the County \$12,792.78  
State Insurance Fund Dividend \$19,844.51

**Business From the Floor**

24 Rockwell Avenue – Much discussion with Frank Richardson and Susie McCormack. Mr. Richardson will submit a survey for the driveway and an offer to the Village Attorney.

**Public Hearing 2019-2020 Budget**

Mayor Burrell opened the public hearing – no comments

**Approve minutes**

3/18/2019 Regular Meeting Minutes

**Motion:** by Mr. DiPasquale to approve the minutes with changes.

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

Mr. Cappelli asked about the Hodgson Russ bill? Have we tried to change the template? Ms. Klahn replied that she talked with them and they are trying to figure it out. Mayor Burrell stated that on the budget modifications change to F999 in the \$8000 figure

Mr.Cappelli stated on page 5 needs to be changed to “the zoning needs to have revisions”.

### **Budget Modifications**

**From: A1325-4 Clerk Contr.        \$1,364.54**  
**To:    A1210.41 Mayor Cont.        \$396.97**  
          **A1420.41 Attorney Contr.    \$275.65**  
          **A1450.4 Elections Contr.     \$520.00**  
          **A3320.4 Constable Contr.    \$171.92**

**From: A5182.4 Street Lights Constr.    \$5,240.75**  
**To:    A1640.4 Vehicle Maint. Constr.    \$584.98**  
          **A5142.4 Snow Rem. Contr.     \$2,060.31**  
          **A9060.8 Med. Ins.                \$2,595.46**

**From: A8020.4 Planning Bd. Contr.     \$420.00**  
**To:    A8020.1 Planning Bd. Per.        \$420.00**

**From: F8340.4 Trans & Dist. Contr.     \$3,923.48**  
**To:    F8320.4 Power Pump Contr.        \$2,708.09**  
          **F8320.42 Power Pump Contr.    \$1,215.39**

**Motion:** by Ms. Lowes to make the modifications

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

### **March Financial Report and Audit of Claims**

**General        \$25,944.57**  
**Water         \$10,923.78**  
**Sewer         \$7,722.44**

### **March Financial Report**

**Motion:** to approve the financial report and audit of claims by Mr. Cappelli.

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

### **Mayor’s Report**

Joint Fire Commission Meeting Minutes

NYSIF Review – New Rates – The older compensation claims have been dropped and the new rates are substantially less.

Local Leaders Conference at Holiday Valley

Meeting with Chris Grant, DOS (Engineering Grant)

Town/Village Water Meeting (Jeff Smith, John Alessi)

DRI Meeting

CCMOA Meeting – Olean –DPW Presentation  
NYCOM Annual Conference, Cooperstown  
Annual Houghton Conference  
R.A. Mercer/Williamson Update – Things are going better.  
NYCOM Local Government Achievement Award – Mayor Burrell and Niles Pierson filled out the application.

### **Planning Report**

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

**Second:** by Ms. Lowes All ayes Carried

Mr. Cappelli thanked Mr. Palumbo for organizing the Planning meeting in April giving the contractors that extra month.

### **Micro Cell Policy**

**Motion:** by Mr. Cappelli to adopt the new micro cell policy.

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

### **Proposed Zoning Code Amendments**

**Motion:** by Mr. Cappelli to set a public hearing on the Zoning amendments for May 20<sup>th</sup>.

**Second:** by Ms. Lowes All ayes. Carried

### **Engineering – Niles Pierson**

Engineer's Report – Sexual harassment course attended the training.

Do we want Niles to be the compliance officer?

Can we have other community members attend asked Ms. Lowes. We need to ask NYMIR.

**Motion:** to make Mr. Pierson the sexual harassment officer by Mr. Cappelli.

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

2 RIT Students DPW Building Study Update

Brandon has been doing a street sign survey.

Baseball project is back in progress and one backstop has been moved. Northrup

Construction will be continuing work next week.

Good news for water guys. 83% water down to only 17% loss.

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

**Second:** by Ms. Lowes All ayes. Carried

### **Sidewalks**

Much discussion about the future sidewalk improvements.

**Parks – Patra Lowes**

I am looking into reviewing our park fees.

**Beautification – Joe DiPasquale**

**Special Events – Spencer Murray**

**Refuse – Patra Lowes**

**Parking**

**Village Clerk – Mary Klahn**

**Old Business**

**Justice Court Abolishment – redo.**

**Motion:** to abolish the Village Justice Court, The Village Justice Position and Village Court Clerk Position by Mr. Cappelli

**Second:** by Ms. Lowes All ayes. Carried

**Mayor Burrell is going to forward the letter from the Town Police Department to the Chamber and the Board of Directors of the Chamber and Special Events Committee with the Mardi Gras Parade Concerns**

**Bond Council Engagement Letter**

**Motion:** for authorizing Mayor Burrell to sign the bond resolution from John Alessi by Mr. Cappelli

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

**Motion:** by Mr. Cappelli to approve Elisa's Run for the Arts.

**Second:** by Ms. Lowes All ayes. Carried

Special meeting in May for the organizational meeting. May 2<sup>nd</sup> at 4:00pm? Later it was resolved to have the meeting immediately following the May 20<sup>th</sup> meeting.

**Motion:** by Mr. Cappelli to have the meeting following the May 20 meeting.

**Second:** by Ms. Lowes All ayes. Carried

**Motion:** by Ms. Lowes to close the budget public hearing

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

## **Correspondence**

Tony Hawk Foundation

Congrats to Gerard Stokes for the Waste Water Treatment Plant good report.

Logan Knab would like to do some upgrades at the Village Park for his Eagle Scout project – we have lumber left over for the benches and the rest of the stuff he needs stated Mayor Burrell. Mayor Burrell is going to have Logan get in touch with Mr. Pierson and Mark Chudy.

**Motion:** by Mr. DiPasquale to let Mr. Knab do the volunteering and to meet with Mark Chudy and Niles Pierson.

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

Mr. Cappelli and Mr. DiPasquale will take care of the Arbor Day Celebration at the Town Center.

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

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

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

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

The following was received from the Honorable Paula L. Feroletto from The State of New York Unified Court System Eighth Judicial District has given us an administrative order pursuant to the authority vested in me and pursuant to Section 106 of the Uniform Justice Court Act, I hereby order that Ellicottville Town Justice John I. Karassik, be assigned as Acting Village Justice of the Village of Ellicottville to preside over the Court, effective immediately on an as needed basis, to July 31, 2019.

Motion: to appoint Richard Stanton as our new Village Lawyer by Mr. Cappelli at the discussed terms.

Second: by Mr. DiPasquale Vote - Mr. Cappelli – Yes, Mr. DiPasquale- Yes, Ms. Lowes – No Mayor Burrell – Yes.

## **Budget**

**Motion:** to adjourn for continued budget review until tomorrow night at 5:00pm by Mr. Cappelli

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



## CONTINUATION OF BUDGET MEETING

**Attended:**    **John Burrell**            **Mayor**  
                  **Greg Cappelli**            **Trustee**  
                  **Patra Lowes**             **Trustee**  
                  **Niles Pierson**            **Engineer**  
                  **Mary Klahn**             **Clerk**

**Also attended:** **John Thomas**

Mayor Burrell started the continuation meeting at 5:00pm.

The budget training line was in question \$5100 in Gen. \$3000 Water, \$3000 Sewer. Niles figured \$1500 per person per year, eight guys. It will be changed to \$6000 in general \$3000 in water and \$3000 in sewer. As long as job related they have \$1500 per year each to spend. Ms. Lowes asked about the female employees and if they would have the same opportunity? Yes, stated Mayor Burrell and it will come out of clerk contractual.

The board also had questions on wages. Niles spoke about his methodology on payroll. Would like to see the division supervisors go on salary. Tom Dineen, Gerard Stokes and Mark Chudy should be on salary. Benefit will be saving money on overtime. Niles talked about how he came up with the figures. \$55,000 for Gerard, \$53,000 for Mark, and \$51,000 for Tom with take home vehicles. Niles feels that it would be a positive for the Village. Don't need to decide on the vehicles as of yet stated Mr. Cappelli. Niles will present the board the whole package and that could possibly happen at another time. The following are the proposed salaries for the other employees. \$20.50 Bryan Clark , \$17.00 Joe Folts, \$21.96 Norm Forrest, \$22.00 Jesse Klahn, \$22.00 Job Lowry.

Ms. Lowes asked Mayor Burrell about his raise? Mr. Cappelli and Ms. Lowes are not in favor of that increase. Mr. Cappelli asked Mayor Burrell to change the line to a 2.8 increase. \$11,847. Savings should go to into sidewalks. Mayor Contractual line will stay the same.

Justice is updated until July 31<sup>st</sup>.

General Fund voting Mr. Cappelli – Yes, Mr. DiPasquale – Yes, Ms. Lowes – No, Mayor Burrell – Yes. 3-1 Vote

Water Fund \$13,000 dollars has to come out of the water fund. 8310-12 – \$11,000.00 for Deputy Clerk will be split in 3 different places. District consolidation needs to happen to help with the cost of maintenance.

If we raise the water rates 8.9% we would make up the \$13,000 or add it to the revenues. Fund balance is \$71,000, let's add \$13,000 to the revenue.

\$158,000 is new water revenue.

Sewer

Amount to come out of fund balance changes to \$368,246.

Budget now balances with the tonight changes.

Motion: to adopt the 2019-2020 Budget by Mr. Cappelli with the changes.

Second: by Mr. DiPasquale 3 – 1 Ms. Lowes – No, Mr. Cappelli – Yes, Mr. DiPasquale, Yes – Mr. Burrell - Yes,

Mr. Pierson would like to set up a meeting before the regular board meeting. May 13<sup>th</sup> at 3:00 pm? Ms. Lowes will confirm tonight.

Mr. Pierson will have two weeks of active duty. First week will be last week of April. Second week will be June 24<sup>th</sup> thru 28<sup>th</sup>.

Motion: to adjourn by Mr. Cappelli at 6:35pm.

Second: by Mr. DiPasquale All ayes. Carried