

**Regular Meeting
of the Board of Trustees
Held on January 11, 2016**

Attended:	Charles Coolidge	Mayor
	Bob Brogcinski	Trustee
	Greg Cappelli	Trustee
	Harold Morton	DPW Supervisor
	Bob Simon	Attorney
	Nick Dobmeier	Engineer
	Mary Klahn	Village Clerk

Also attended: Jan Wiswall from the Ellicottville Times, John Thomas – Villager, Nick Pitillo from Villaggio and Chuck Kilroy from the Allegany Seneca Casino.

Business from the Floor:

A new shuttle service between the Seneca Allegany Casino and Ellicottville began operating after the first of the year. Currently, it operates every two hours on Fri-Sun, beginning at 4 p.m. It plans to continue throughout the ski season. Casino representative Chuck Kilroy and Nick Pitillo from the Villaggio restaurant spoke and would like to place “Shuttle Stop” signs at four locations in the Village. In front of Villaggio, EBC and the Armor Inn and at the Wildflower development off Rt. 219 near Holiday Valley.

Greg Cappelli stated that he had heard complaints from some business owners that the shuttle would take visitors away from Ellicottville. Kilroy and Pitillo stated that it does the opposite, bringing far more casino patrons to Ellicottville than taking them to Salamanca. Kilroy said casino guests already come to Ellicottville regularly for skiing, shopping, dining and other activities. The shuttle simply gets them to the Village without their cars. Both Kilroy and Pitillo remarked that the shuttle is one way to alleviate the Village’s persistent parking issues. The Board agreed with that sentiment.

Bob Brogcinski questioned the need for multiple shuttle stop locations. A few less-congested locations were suggested and Kilroy said he had spoken with Brian McFadden from the Chamber of Commerce about finding a single location for a shuttle stop. The board was also concerned about more signs in the Village. Kilroy indicated that any signs would be small, but were necessary for communication. The board suggested that Kilroy continue discussions with McFadden about a single stop and talk directly with every business owner to explain the shuttle’s benefits to the Village.

DPW Report

1. Removed the gravel out of the creek on Elizabeth Street by the bridge.
2. Repaired the fire hydrant on Elizabeth Street.
3. Removed the fire hydrant replaced it with a new one in front of the fire hall.
4. Repaired the drainpipe on Van Buren.
5. Repaired the sewer manhole on Mill Street.
6. Patched holes around the Village.
7. Plowed and sanded around the Village when needed.
8. Removed the tree that fell over behind the post office from the high winds.

Sewer Report

1. Cleaned the sewer from Tim Horton's to Creekside.
2. Did dig requests.
3. Cleaned the U.V. Lites.
4. Got new tires for the pick-up.
5. Fixed the effluent sampler.
6. The wall (blocks) was/were installed in the garage.
7. All stove & all the mulch have been put in lagoon #4. They are working on the air lines now.
8. The liners have all been patched/fixd.
9. Started re-filling lagoon #2. All the aerators have been changed.
10. The new telephone/electric poles have been installed.
11. The pedestal for the transformers has been installed.
12. We are bypassing lagoon #1 so we can drain it to see how much sludge is in it & to change the aerators.
13. Waiting for a quote from John Wolack for an ultrasonic sensor for the wet well. It would get rid of the outdated bubbler system.

The quote on the sensor? We are going to wait as Mike Smith suggests possibly adding the cost to the project stated Mayor Coolidge.

Motion: by Mr. Cappelli to accept the reports.

Second: by Mr. Brogcinski All ayes. Carried

Zoning Report

Frank Maduri (Applicant) Proposed pizzeria at 21 Monroe. Edward and Mary Beth Rick (Applicants) 26-28 Washington Street – Proposal to operate five seasonal and short term rental units in an existing commercial building.

Mayor Coolidge reported that a meeting has been scheduled for February 2nd with the Village Planning Board to discuss regulating the number of sandwich-board signs permitted on Village Streets.

Motion: by Mr. Cappelli to accept the report.
Second: by Mr. Brogcinski All ayes. Carried

Building Inspector's Report

BP-01-2016 Demolition 21 Monroe Street Frank Maduri

Motion: by Mr. Brogcinski to accept the report.
Second: by Mr. Cappelli All ayes. Carried

Engineer's Report

The Pay estimates have been reviewed and approved by Nussbaumer and are in the abstracts for approval by the Village board. We will submit to the Mayor and Village Board the additional items we would like to add to the scope prior to the next board meeting in February.

New Blower building is under way, foundation and floor has been ordered and delivered today. Some pictures of the aeration system. Nick is very pleased with the project is moving along. The weather has really helped with the schedule. Charlie asked about the internet service for the sewer plant. Not sure that National Grid can supply with that service.

We have reviewed the Mark Alianello letter and backup documentation on the Colton Corners Development for Kody as it pertains to the placement of fill for each lot. We are in agreement with both the approach and the info provided.

Mort asked about the roadside we have had some concerns and some flooding. The drainage will have to be talked over with Mark Alianello

Motion: by Mr. Cappelli to accept the Engineer's Report.
Second: by Mr. Brogcinski All ayes. Carried

Special Events Report

None

Old Business

Brush tickets in process with Bob Simon

Garbage Totes – Got quotes on Totes – Greg spoke and has some issues he took pictures after Casella came and left some bins with garbage in them. Need to still look at the totes and still consider them stated Greg. Have them marked or tagged in some way. Mayor Coolidge will come up with a detailed summary of costs and procedures for administering the program with the totes and present that to the board at its February meeting. A public hearing will be scheduled as soon as details are worked out.

Truck – bids, Bob Brogcinski asked about the bids and said we were not comparing the same truck. Much Discussion.

Make sure we correct the resolution about state bids? Truck is not state bids? Bob Simon read thru the Resolution and it needs to be part of the minutes.

Motion: to accept the bid from the GMC by Mr. Cappelli.

Second: by Mr. Brogcinski All ayes Carried

Bob Kaine – Resignation from the ZBA Board

Motion: to appoint Dan Mergenhagen to the ZBA Board by Mr. Cappelli

Second: by Mr. Brogcinski All ayes Carried

Brownfield information letter from the old Signore property.

Tax Assessment – Assessed valuation went up 2 million this year. Help with sales tax revenue.

Report of WWTP improvements- update from Municipal Solutions.

Minutes from the Previous Meeting

Motion: by Mr. Brogcinski to accept the minutes with the changes per Bob Simon.

Second: by Mr. Cappelli All ayes. Carried

Bob Simon spoke about the letter to the county about grass cuttings.

Treasurer's Report & Audit of Claims

General Fund- **\$39,649.55**

Water Fund- **\$15,130.78**

Sewer Fund- \$18,994.05
Sewer Cap. Reserve- \$881,767.37

Motion: to pay the bills by Mr. Brogcinski.
Second: by Mr. Cappelli All ayes. Carried

Motion: to adjourn by Mr. Cappelli.
Second: by Mr. Brogcinski All ayes. Carried