

**Regular Meeting and Public Hearing
of the Village Board
September 12th, 2016**

Attended:	John Burrell	Mayor
	Sherman Wilkens	Trustee
	Greg Cappelli	Trustee
	Joe DiPasquale	Trustee
	Patra Lowes	Trustee
	Harold Morton	DPW Supervisor
	Kathleen Moriarity	Attorney
	Mike Smith	Engineer
	Mary Klahn	Village Clerk

Attended: Nick Dobmeier, Jann Wiswall, John Rounds, John Thomas, Kevin Kell, Sean Kell.

Public hearing

Alarm Local Law – No discussion

Good news:

Received a check for ½ of the cost of the park improvements in the amount of \$10,517.98 from the Town of Ellicottville.

Minutes

Motion: by Mr. Wilkens to approve the minutes from August 8th 2016

Second: by Mr. Cappelli All ayes. Carried

Second meeting Minutes from August 8th at 8:00am.

Motion: by Ms. Lowes to accept the minutes.

Second: by Mr. Wilkens All ayes. Carried

Treasurer's Report and Audit of Claims

General \$62,922.12
Water \$16,498.20
Sewer \$16,666.22
Sewer Capital \$352,634.17

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

Business from the floor

Noise Local Law – Sean Kell talked about keeping the communications open. Sean thinks we are heading in the right direction.

Dept and Committee Reports for Approval

Planning: AECOM from Gary Palumbo

Motion: by Mr. Wilkens to accept the report
Second: by Mr. DiPasquale All ayes. Carried

Code Enforcement

Type of Permit	Project Description	Location	Applicant	Cost
BP-21-16	Interior Reno	28 Monroe	Kreinheder	\$125.00
BP-22-16	Replace Storage	SunUp Park	Ken Kerl	\$100.00
BP-23-16	Porch	10 Mechanic	Bill Breezer	\$104.00
BP-24-16	Single Family Res.	35 W. Wash.	Eric Netzloff	\$1,763.00
BP-25-16	Repairs	29 Elizabeth	Jeff Hayes	\$50.00
BP-26-16	Replace Deck	6 Mechanic	Ann Golley	\$72.00

Motion: by Mr. Wilkens to accept the Code Enforcement Report
Second: by Mr. Cappelli All ayes. Carried

Sewer Report

- Started testing lagoons 1 and 2 for BOD, TSS and ammonia so we can determine how well the SAGR system is working.
- Marked the sewer on McKinley per dig request.
- Did the 2nd quarter wet testing.
- Got some new testing supplies so I am able to do the testing quicker for the weekends.

- Weedeated out to the creek so the electricians can put a flow meter out there to monitor the creek flow.
- Helped fix a water leak on Adams Street.
- Adjusted the belts on the blowers.
- Had a meeting w/the mayor about getting water licenses. We will be starting classes 9/12.
- Cleaned the sewer lines around the Kwik Fill and Tops intersection.
- Talked to Bob Withers (DEC) about the new SPEDES permit limits/testing.
- Weedeated all over the place. Not much grass to mow yet.

Motion: by Mr. Wilkens to accept the Sewer Report.

Second: by Mr. Cappelli All ayes. Carried

DPW Report

- Watered flowers everyday and the new trees.
- Painted stripes in the parking lot on Martha.
- Painted stripes on Elizabeth Street.
- Swept the streets around the Village.
- Repaired the water line on Adams Street.
- Trimmed the trees around the tennis court at the Park.
- Cleaned the ditch on Mill Street.
- Cleaned the water valve boxes in the Village and the Town.
- Mowed the grass at the Part and the Arboretum when needed.
- Did the maintenance work on the trucks and mowers.

Greg asked Harold about the garage doors. Hopefully will be in tomorrow and are hoping to finish on Friday.

Elizabeth street stop sign where parking is, we should put another stop sign on the other side of the road. Ms. Lowes asked about a center line on Elizabeth? Can we do a caution line? Mort will check with the County.

An 8 inch main water line has been moved and the property owner paid for the moving of it located behind Tops.

John added that we rented a post-hole drill for the front of the skid steer. Cost for the machine is \$2100. Includes a 9 and 12 inch drill

Motion: by Mr. DiPasquale to purchase the post-hole drill

Second: by Mr. Wilkens All ayes. Carried

John Rounds asked about parking on Washington Street. Is that enforced? Can it be added to a discussion? We have had enforcement when we have had complaints stated Mayor Burrell. Biggest offenders are business owners. John Rounds stated that a warning would be nice.

Motion: by Mr. Cappelli to accept the DPW Report
Second: by Mr. Wilkens All ayes. Carried

Engineering – Mike Smith

Mike Smith reported that the contractor is working on the final punch list for the waste water treatment plant project and the electrical contractor has requested another time extension of two weeks to complete its task list.

The noise complaint from a resident on Donlen Drive is being addressed. Decibel readings have been taken and are within an acceptable range. However, there may be a frequency issue and Mike is checking with the manufacturer to see what can be done.

Nick passed out the final list from the general contractor and 2 outstanding items Northrups are working with Jiggs.

Lagoon #2 has a rip and needs to be fixed.

Aeration diffuser that aerates out lagoons – STC met with Northrup and will be coordinated and taken care of with operator.

Nitrification blower number 2 has a 9 week lead time for replacement parts.

Electrical contract with O'Connell is close and we need time extensions for the contracts. \$125 thousand balance once all is completed.

Motion: to extend O'Connells contract for 2 weeks
Second: by Mr. Wilkens All ayes. Carried

Four Flushers meeting – Jim Campolong updated all on work orders and upkeep for the Town agreement. Also, Jim talked about the things in the future that should be done. Nussbaumer and Clarke is coming up with a value for the WWTP for insurance purposes.

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

Joey asked John and Mort about getting an employee for beautification next summer.

Special Events

Friday night program went well

Christmas in Ellicottville
Christmas Stroll

Motion: by Mr. DiPasquale to approve the above events.
Second: by Mr. Wilkens All ayes. Carried

Special Events meeting will be held on September 14th at 11:00am. A NYTEC meeting will be held at the Wingate on Fall Festival and Traffic direction, 2 applications for Villagio.

We will have a special meeting for fall festival.

Special Meeting for 2 new DPW positions we have 15 applications. The meeting will be held on September 27 at 8:00am. And, also to approve Fall Festival.

Sidewalks- Sherman Wilkens Uneven places all over. Biggest problem is on Madison Street that has a section that is missing to the main road.

Motion: by Ms. Lowes to approve the sidewalk report.
Second: by Mr. DiPasquale All ayes. Carried

Parks – Greg Cappelli
Waiting on Time Warner Cable – in construction phase. End of Sept for completion.
\$120 a month. Possibly sharing the service with Town.

Motion: by Mr. Wilkens to approve the report
Second: by Ms. Lowes All ayes. Carried

Refuse – Patra Lowes
Nothing to report

Village Clerk – Mary Klahn

Attended the Cattaraugus County Municipal Officials Meeting in South Dayton

Williamson Law Payroll is going well and the accounting system is also underway.
Would like to wait on the Water and Sewer Billing change being they are not ready.

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

Mayor's Report

- **Financial Report**

Discussion: on skate park and refuse expense.

- **8/11/16 Four Flushers Meeting**

- **Water Meeting** – Eric Wolters suggested water school.

- **DPW meeting with DPW employees.** Asked who would like to go to water school?

Jiggs Stokes, Jesse Klahn, Norman Forrest. C & D license.

- **Water License Training for B license.** Jiggs Stokes, Tom Dineen

Cost of training is \$3,625 total.

Mayor Burrell is proposing upon all employees to get licensed. I have come up with a pay scale for employees that do receive the licenses. I propose that we pay 59 cents for D License and 90 cents for C License and \$1.58 for B license.

Motion: by Mr. Cappelli to accept the new pay scale.

Second: by Mr. DiPasquale All ayes. Carried 5- 0 yes

- **9/8/16 meeting for Christmas lighting.** The meeting was held with Brian McFadden from the Chamber of Commerce. Ideas are out there and a quote. No money from the village.

- **Auditors Meeting**

Informed us that the audit will start immediately.

- **Southtowns Scenic Byway Directors Meeting:** they are asking Mayor Burrell to join and be a director.

- **Four Flushers meeting**

- **Special events meeting**
- **NYTEC Meeting**
- **Justice Court Financial Information**
- **Kathleen Moriarty Agreement**
- **JB Trail Committee resignation**

Motion: by Mr. Cappelli to appoint John Northrup to Ellicottville/Great Valley Trail committee.

Second: by Mr. Wilkens All ayes.

Motion: to appoint Joe Nosbisch to ZBA by Mr. Wilkens

Second: by Ms. Lowes All ayes. Carried

- **Letter to all ZBA Members**

Informational letter to inform the members on the required training.

- **Joint Fire Commission Minutes**
- **Change from September to October 13th for hosting CCMOA Meeting NYCOM**
- **Sales Tax Check \$92,555.38, down \$8,984.54 (9.71%) from second quarter 2015**

Motion: by Mr. Wilkens to accept the Mayor's report

Second: by Mr. DiPasquale All ayes. Carried

Old Business

Hughey Alley- repeal local law #1 of 2014

Motion: by Mr. DiPasquale to set up a public hearing

Second: by Mr. Cappelli Joe – Yes, Greg – Yes, John – Yes, Patra – No, Sherman – No. 3 – 2 vote.

Motion: by Mr. Cappelli to go into executive session

Second: by Mr. Wilkens All ayes. Carried

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

Second: by Mr. Wilkens 8:22.

Review of Leash Local Law

Kathleen Moriarty researched our prior leash local law. 1987 new verbiage has been made.

Motion: by Mr. Cappelli to have a public hearing.

Second: by Mr. DiPasquale All ayes. Carried

Justice Court Audit – Current certified audit for the Court? No we don't. John talked with Denise from RA Mercer and they declined being it would not be ethical being they are our accountants. Andy one of the Town's auditors said it would cost \$1500.

Motion: by Mr. Cappelli to get some more quotes and hire a CPA to do the audit and not to exceed \$1500.

Second: by Mr. DiPasquale All ayes. Carried

Park Land: Kathleen gave us information on Park Land. We have a motion from last month's minutes so no further action is needed.

New Business

New DPW Hires

Motion: to set for new people \$15.23 per hour with 50 cents per hour after 6 months by Mr. Cappelli

Second: by Mr. Wilkens All ayes. Carried

Lions Club Sign and Bench rehabilitation – project to refurbish all benches and add the lion's plaque. Great idea and have the chamber buy the wood. Get questions and continue next month.

Correspondence

Claws – Thank you note for the traps.

State Comptroller Audit – Started this week

Frantz-Ward Attorney At Law – studying bills and usage.

Cattaraugus County Surplus Auction

Motion: to close the public hearing for the Alarm by Mr. Cappelli

Second: by Mr. Wilkens All ayes. Carried

Motion: to adopt the Local Law 1 for the Alarm by Ms. Lowes

Second: by Mr. Cappelli All ayes. Carried

Motion: by Mr. Wilkens to adjourn at 8:55pm.
Second: by Mr. DiPasquale All ayes. Carried