

Ellicottville Village Board Special Meeting
Special meeting held on September 27th, 2016
Town & Village Hall

Mayor Burrell opened the meeting at 8:00am. Briefly spoke about Mike Smiths info.

Two New Hires

Recommending two and asking to hire Job Lowry and Mark Chudy

Motion: to hire Job Lowry and Mark Chudy by Mr. Wilkens

Second: by Ms. Lowes 4 – 0 yes and Mayor Burrell recused himself.

Water School

Gerard Stokes, Jesse Klahn and Tom Dineen will be going to the class B school. Bob Scharf will be a part time employee for \$40.00. He will have no benefits.

Motion: by Mr. Cappelli to hire Bob Scharfl

Second: by Mr. Wilkens All ayes Carried

Nussbaumer and Clarke

No news

Old Business

The Special Events Committee met with Spencer Murray from Villagio Anniversary Party. We have not yet heard about the SLA review yet. Partial street closing.

Motion: to approve the Villagio anniversary party by Mr. Wilkens

Second: by Mr. DiPasquale All ayes Carried

The Press release for Fall Festival has been sent to the papers and also a letter to the Bar and Restaurant owners.

Some discussion about the expense of the extra policing for Fall Festival and having the event holder pay the whole bill.

Motion: that the Village will no longer pay for special events policing by Mr. Cappelli.

Second: by Mr. Wilkens. All ayes. Carried

Brian McFadden stated that he would like to know if we have the money in the budget. Mayor Burrell is tracking the amount that the DPW has put in for set up and tear down. Not going to implement anything for this year but we may in the future.

Fall Festival will be the same as last year for bars and music.
Food Vendors are also the same. Footprint is the same and some talk of reducing the size.

Motion: by Ms Lowes to approve Fall Festival
Second: by Mr. Wilkens All ayes. Carried

Auditor

Mayor Burrell has discussed the Nussbaumer and Clarke overage bill.

New Business

Sean Lowes has requested that we waive the tent fee.

Discussion to leave the policy the same.

Public works training school in Geneva starts the 16th thru wed morning the 19th.
Offering – ethics-large scale cap imp-disaster preparedness-special assessments-improvement plans. Sidewalk liability issues.

Motion: to authorize Mayor Burrell to go to the training by Mr. DiPasquale
Second: by Mr. Wilkens All ayes. Carried

Harold Morton said the old overhead doors 5. What do we want to do with them?
Scrap? Lloyd Hovey is interested in purchasing one. Worth about \$200 a door.

Motion: to advertise properly for sale for the doors by Mr. Cappelli.
Second: by Mr. Wilkens All ayes. Carried

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

Meeting ended at 8:42.