

MINUTES OF THE VILLAGE OF LITTLE VALLEY
REGULAR MEETING
TUESDAY, MARCH 12, 2024 – 7:00 PM – MUNICIPAL BUILDING

PRESENT:

James Bowen – Mayor
Craig Bedell – Trustee
Raymond Hughes – Trustee
Todd Palmatier – Deputy Mayor

JoElla Emborsky – Clerk Treasurer
Kory Gross – Streets/Water Superintendent
Kevin Pilon – Apprentice Line Worker
John Helgager – Building & Zoning CEO

ABSENT:

Rory Mosher – Trustee

VISITORS:

Jon & Melody Mowry, Jeremy Keesler, Tim Zimbardi, Flossie Steinbroner, Richard Bogнар, Joanne Rood, Jacob Derk, Troy Stalica

Mayor James Bowen called the regular meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES:

MOTION #161, 2023-2024

Motion made by Trustee Palmatier, seconded by Trustee Bedell, to approve the minutes of February 27, 2024, public hearing and regular meeting. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Bedell, Trustee Hughes, Trustee Palmatier

NAYS: NONE

ABSENT: Trustee Mosher

GUEST: Robert Ambrose & Mark Walkowski, NYS Department of Transportation

Robert Ambrose, Senior Design Engineer for the NYS Department of Transportation, gave a brief presentation on the upcoming highway improvement project that will begin construction in the spring of 2025. NY Route 353 within the Village will be milled and resurfaced. NY Route 242 within the be reconstructed along the existing alignment with minor improvements to geometry. The Y-intersection at Routes 242 and 353 to the east of the Village will be reconstructed into a T-intersection. The project will modify/replace curb ramps to comply with current ADA standards. Deteriorated drainage structures will be replaced and drainage issues on Route 242 will be addressed.

MAYOR:

• **OLD BUSINESS:**

1. Local Law 1-2024 – I would like to form a committee that consists of 2 Board members, 2 landlords, and 2 community members. I would like us to work on the details of this law to make it more agreeable with everyone. I would like this done by our first meeting in June. So next meeting, we will need to come up with this committee.

• **NEW BUSINESS:**

1. Sewer Credit for a customer in the amount of \$819.50 since the water went into a floor drain and not through the sewer system.

MOTION #162, 2023-2024

Motion made by Trustee Bedell, seconded by Trustee Hughes, to approve the sewer credit of \$819.50 for this customer. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Bedell, Trustee Hughes, Trustee Palmatier

NAYS: NONE

ABSENT: Trustee Mosher

ELECTRIC DEPARTMENT:

Kevin Pilon, Apprentice Line Worker presented quotes for a new Digger Derrick that the department needs.

- Altec – International Chassis - \$406,387, which includes radio remote controls, warranty, annual maintenance, and annual dielectric testing.
- Custom Truck – Freightliner Chassis - \$278,615, which included rear curbside mounted hydraulic capstan drive, 20K front bumper winch package, and upgraded lights.

Kevin also mentioned that the TripSavers came in today. Just need to have them programed and we should be able to get them installed soon.

STREETS/WATER SUPERINTENDENT:

Gave an update on the Water Project. The streets/water department has started sucking out catch basins and gearing up for spring cleanup.

TRUSTEES:

Trustee Craig Bedell:

Trustee Ray Hughes:

Trustee Rory Mosher:

Trustee Todd Palmatier:

1. The Beautification Committee is planning an Earth Day Celebration. I will talk to Connor Hellwig, who is leading this, to see if we can maybe integrate it with a spring cleanup around the Village.
2. Governor Hochul is now requiring AEDs at all youth athletic fields and community pools and/or community centers.

CLERK TREASURER:

1. Presented quotes for a new server from our IT company, protocol 80, Inc.
 - Dell T350 – Server – Non SQL - \$5,266.75
 - Dell T350 – Server – With SQL - \$7,916.77

We won't know until Wednesday, March 13th, if we need to add the SQL Server to the quote until we meet with Tyler Technologies. The server will be built for redundant power and data. This means that in the event the first power supply dies, the second one turns on, so we don't have any downtime. The data works the same way. There are two drives internally that mirror the data. This way, in the event of a hard drive failure, the second one turns on, so we don't lose data or have downtime.

MOTION #163, 2023-2024

Motion made by Trustee Palmatier, seconded by Trustee Bedell, to approve both quotes for the server depending on if the SQL server is needed or not. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Bedell, Trustee Hughes, Trustee Palmatier

NAYS: NONE

ABSENT: Trustee Mosher

2. Lifeguards – I would like to start advertising for lifeguards for the upcoming swim season. Starting pay would be \$15, and an extra \$1 for the head lifeguard.
3. Ellicottville Park Program kids would like to use the pool again this summer on Friday's.

MOTION #164, 2023-2024

Motion made by Trustee Bedell, seconded by Trustee Hughes, to approve the Ellicottville Park Program kids to use the pool at the same rate as the previous year. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Bedell, Trustee Hughes, Trustee Palmatier

NAYS: NONE

ABSENT: Trustee Mosher

BUILDING & ZONING CODE ENFORCEMENT:

BCEO Helgager stated he needs to submit the oversight report by the end of the day tomorrow, March 13th. He will be issuing the Fire Safety/Property Maintenance Inspections mainly for churches and bars/restaurants. He needs to contact the dealership for a final, since the permit has expired. Needs to follow up on some issues and complaints that recently came in.

PAY BILLS AND APPROVE PAYROLL REPORTS:

Clerk Treasurer Emborsky presented the payroll for March 6, 2024, along with the accounts payable printouts for the board's approval. She also had the board review the vouchers listing for each fund and sign for their approval. The vouchers to be approved for payment are as follows:

<u>2/28/24 through 3/12/24 ACCOUNTS PAYABLE</u>			
<u>CHECKS:</u>	General Fund	#7654-7670	\$9,097.11
	Electric Fund	#7608-7625	\$7,621.08
	Sewer Fund	#5342-5354	\$4,680.54
	Water Fund	#5514-5525	\$3,676.20
	Trust Fund	#4205-4208	\$391.80
	Water Project Fund	#0000-0000	\$0.00
<u>CHECKS VOIDED</u>			
<u>Payroll Ending 3/6/24</u>			
	Payroll Fund		\$0.00
	Direct Deposit		\$17,520.40
	Trust Fund	#4202-4204	\$9,319.43

MOTION #165, 2023-2024

Motion made by Trustee Palmatier, seconded by Trustee Bedell, to pay the bills and payroll as presented. **SO MOVED, RESOLVED.**

Village Board Meeting
Regular Meeting
March 12, 2024

AYES: Mayor Bowen, Trustee Bedell, Trustee Hughes, Trustee Palmatier

NAYS: NONE

ABSENT: Trustee Mosher

EXECUTIVE SESSION:

MOTION #166, 2023-2024

Motion made by Trustee Palmatier, seconded by Trustee Hughes, to go into Executive Session at 7:30 PM to discuss the hiring of a Laborer for the Streets/Water Department. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Bedell, Trustee Hughes, Trustee Palmatier

NAYS: NONE

ABSENT: Trustee Mosher

MOTION #167, 2023-2024

Motion made by Trustee Bedell, seconded by Trustee Palmatier, to come out of Executive Session at 7:47 PM. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Bedell, Trustee Hughes, Trustee Palmatier

NAYS: NONE

ABSENT: Trustee Mosher

On the recommendation of Streets/Water Supervisor Gross, we hire Scott Glow for the Laborer position with a starting date of March 25th.

MOTION #168, 2023-2024

Motion made by Trustee Palmatier, seconded by Trustee Hughes, to approve the hiring of Scott Glow for the Laborer position for the Streets/Water Department. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Bedell, Trustee Hughes, Trustee Palmatier

NAYS: NONE

ABSENT: Trustee Mosher

ADJOURNMENT:

MOTION #169, 2023-2024

Motion made by Trustee Palmatier, seconded by Trustee Bedell, to adjourn the meeting at 7:52 PM. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Bedell, Trustee Hughes, Trustee Palmatier

NAYS: NONE

ABSENT: Trustee Mosher

Respectfully submitted,

Joella M. Emborsky

Joella Emborsky
Clerk Treasurer

