

**Regularly Scheduled Village of Little Valley Board Meeting
Held at the Municipal Building**

January 10, 2023

PRESENT: Mayor James Bowen, Trustee Jillian Crouse, Trustee Raymond Hughes, Trustee Rory Mosher, Clerk Treasurer JoElla Emborsky,

ABSENT: Trustee Todd Palmatier, Public Works Superintendent Robert Young, Building & Zoning Code Officer John Helgager

Mayor James Bowen called the regularly scheduled meeting to order at 7:00 PM

Approval of Minutes:

MOTION #123, 2022-2023

Motion made by Trustee Crouse, seconded by Trustee Mosher, to approve minutes of December 13, 2022, meeting and December 27, 2022, public meeting. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Crouse, Trustee Hughes, Trustee Mosher

NAYS: NONE

ABSENT: Trustee Palmatier

VISITORS: Jamie Baran

GUEST:

Myrna Reynolds, Soccer Club: The Soccer Club is going to be doing a rebuild, which should lead to some good things to get our recreation program going again. Myrna has checked the equipment over. January 25th will be registration signups for indoor soccer for 8th- 12th grade, girls only. The program will start February 1, 2023, and end March 25, 2023, with a tournament at the ACC Building. Practices will be every Wednesday from 6-8 PM at the ACC Building. The Seneca Nation of Indians will charge the Club \$50 to use the gym for practices. Myrna makes the recommendation to appoint Jessica Niemi as the new director and Myrna as the assistant director.

MOTION #124, 2022-2023

Motion made by Trustee Crouse, seconded by Trustee Mosher, to appoint Jessica Niemi as the new Recreation Director and Myrna Reynolds as the Assistant Recreation Director and to pay the \$50 fee to the ACC Building to use the gym. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Crouse, Trustee Hughes, Trustee Mosher

NAYS: NONE

ABSENT: Trustee Palmatier

MAYOR:

NEW BUSINESS:

A copy of the Full Environmental Assessment form was distributed to all Trustees for review. A resolution is needed regarding the State Environmental Quality Review Act Process Amendment for the Village of Little Valley Water System Improvements Project.

MOTION #125, 2022-2023

Motion made by Trustee Crouse, seconded by Trustee Hughes, to approve the resolution regarding the State Environmental Quality Review Act Process Amendment for the Village of Little Valley Water System Improvements Project. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Crouse, Trustee Hughes, Trustee Mosher

NAYS: NONE

ABSENT: Trustee Palmatier

PUBLIC WORKS SUPERINTENDENT:

P.W. Superintendent Young is requesting some new FR clothing for 4 employees.

- Winter Coat & Bibs at approximately \$500-600 for 1 employee.
- Winter Bibs at approximately \$250 each for 2 employees.
- Rain gear at approximately \$250 for 1 employee.
- Rain bottoms at approximately \$120 for 1 employee.
- FR Hi-Visibility shirts at approximately \$80-100 each for 6 employees.

P.W. Superintendent Young stated they were able to reuse winter coats and rain gear from previous employees.

MOTION #126, 2022-2023

Motion made by Trustee Crouse, seconded by Trustee Mosher, to approve the purchase of the new FR clothing for the four employees. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Crouse, Trustee Hughes, Trustee Mosher

NAYS: NONE

ABSENT: Trustee Palmatier

P.W. Superintendent Young submitted a letter to the board regarding the Village's mutual aid storm response with NYSEG. "On Christmas weekend, I was contacted by NYSEG in regards of helping restore power in the Cattaraugus & Chautauqua County area. I was able to send 3 crews. We also provided 2 bucket trucks, a digger derick and a pickup truck. They worked a total of 41 hours throughout the weekend and worked as close as Pigeon Valley Rd and as far away as Silver Creek. These guys left their families on Christmas and did a great job representing the Village helping those in need of electricity!!"

TRUSTEES:

Trustee Jillian Koch:

Trustee Ray Hughes:

Trustee Rory Mosher:

Trustee Todd Palmatier:

CLERK TREASURER:

BUILDING & ZONING CODE ENFORCEMENT:

PAY BILLS AND APPROVE PAYROLL REPORTS:

Clerk Treasurer Emborsky presented the payrolls for December 14, 2022, December 28, 2022, and 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:

12/14/22 through 01/10/223 ACCOUNTS PAYABLE

<u>CHECKS:</u>	General Fund	#7133-7172	\$15,949.62
	Electric Fund	#7048-7100	\$137,676.72
	Sewer Fund	#4992-5018	\$5,226.04
	Water Fund	#5138-5170	\$5,733.21
	Trust Fund	#4051-4052	\$4,960.14
	Water Project Fund	#0067	\$3,240.00

CHECKS VOIDED

General Fund	#7159	\$0.00
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Payroll Ending 12/14/22

Payroll Fund		\$0.00
Direct Deposit		\$27,219.97
Trust Fund	#4048-4050	\$14,042.00

Payroll Ending 12/28/22

Payroll Fund		\$0.00
Direct Deposit		\$30,143.56
Trust Fund	#4053-4054	\$15,161.24

MOTION #127, 2022-2023

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

AYES: Mayor Bowen, Trustee Crouse, Trustee Hughes, Trustee Mosher

NAYS: NONE

ABSENT: Trustee Palmatier

EXECUTIVE SESSION:

ADJOURNMENT:

MOTION #128, 2022-2023

Motion made by Trustee Crouse, seconded by Trustee Hughes, to adjourn meeting at 7:16 PM. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Crouse, Trustee Hughes, Trustee Mosher

NAYS: NONE

ABSENT: Trustee Palmatier

Respectfully Submitted,


Joella Emborsky
Clerk Treasurer



