

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

March 22, 2022

PRESENT: Mayor James Bowen, Trustee Jillian Koch, Trustee Raymond Hughes, Trustee Rory Mosher, Trustee Todd Palmatier, Public Works Superintendent Robert Young, Building & Zoning Code Officer John Helgager, Clerk Treasurer JoElla Emborsky

ABSENT: None

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

Approval of Minutes:

MOTION #118, 2021-2022

Motion made by Trustee Koch, seconded by Trustee Hughes, to approve minutes of March 8, 2022 meeting. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Koch, Trustee Hughes, Trustee Mosher, Trustee Palmatier

NAYS: NONE

ABSENT: NONE

GUEST: Michael Stang

Michael Stang talked about his properties located on Main Street. Thought it would be a good location for new town and village offices, if the village is interested in it.

MAYOR:

OLD BUSINESS: Mayor Bowen has appointed Stephen Frank to the Fire Commissioner Board to fill the vacant opening.

PUBLIC WORKS SUPERINTENDENT: The oil reclosers on two of our taps that are going out of our substations, have failed; the rest are on their way to failing as well. Would like to purchase 6 reclosers. We currently have one bid in, would like to have five different ones for this big purchase.

MOTION #119, 2021-2022

Motion made by Trustee Palmatier, seconded by Trustee Hughes, to allow Public Works Superintendent Young to purchase reclosers using the lowest bid. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Koch, Trustee Hughes, Trustee Mosher, Trustee Palmatier

NAYS: NONE

ABSENT: NONE

TRUSTEES:

Trustee Jillian Koch: Went over a list of legal projects that the Village Attorney has compiled.

Trustee Ray Hughes:

Trustee Rory Mosher: Yard debris pickup dates will be the end of April and the beginning of May. Public Works Superintendent Young stated he would like the village in good shape by Memorial Day.

Trustee Mosher asked about draining the skating rink to keep the mosquitos' numbers down. Asked about any large, planned projects that will be coming up in the new fiscal year. The gym at the old Little Valley school is not available for use.

Trustee Todd Palmatier: Asked out the new entry signs to the Village. He presented 3 quotes months ago, but project is still at a standstill. Would like to see the Street guys finish cleaning up the property on First Street to make room for more recreational fields. Would like to start advertising for summer help and lifeguards.

CLERK TREASURER:

BUILDING & ZONING CODE ENFORCEMENT: BCEO Helgager discussed property maintenance issues. Would like to start using a color-coded doorknob hanger system, so issues would be corrected within a 12-to-24-hour timeframe. Suggested that we budget for placards, which is required by state law, to post any condemned, inhabitable, or limited access properties.

PAY BILLS AND APPROVE PAYROLL REPORTS:

Clerk Treasurer Emborsky presented the payroll for March 9, 2022, 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>03/09/22 through 03/22/22 ACCOUNTS PAYABLE</u>			
<u>CHECKS:</u>	General Fund	#6828-6839	\$6,793.24
	Electric Fund	#6711-6722	\$95,492.10
	Sewer Fund	#4762-4768	\$728.85
	Water Fund	#4886-4896	\$1,296.47
	Trust Fund	#3940	\$152.51
	<u>Payroll Ending 03/09/22</u>		
	Payroll Fund		\$0.00
	Direct Deposit		\$24,326.29
	Trust Fund	#3936-3939	\$10,156.92

MOTION #120, 2021-2022

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

AYES: Mayor Bowen, Trustee Koch, Trustee Hughes, Trustee Palmatier, Trustee Mosher

NAYS: NONE

ABSENT: NONE

EXECUTIVE SESSION:

ADJOURNMENT:

MOTION #121, 2021-2022

Motion made by Trustee Palmatier, seconded by Trustee Koch, to adjourn meeting at 7:53 PM. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Koch, Trustee Hughes, Trustee Palmatier, Trustee Mosher

NAYS: NONE

ABSENT: NONE

Respectfully Submitted,



JoElla Emborsky
Clerk Treasurer

