

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

**May 10, 2022**

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

**ABSENT:** Public Works Superintendent Robert Young

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

**Approval of Minutes:**

**MOTION #140, 2021-2022**

Motion made by Trustee Hughes, seconded by Trustee Mosher, to approve minutes of April 26, 2022, meeting. **SO MOVED, RESOLVED.**

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

**NAYS:** NONE

**ABSENT:** Trustee Palmatier

**GUEST:** Jamie Baron

**MAYOR:**

**OLD BUSINESS:** Items from the Village Attorney's meeting has been tabled again. Some of the General Codes hasn't been updated yet. Still need to add operating permits, zoning laws, and marijuana laws. We haven't had an official meeting with the Village Attorney yet to discuss these updates. We are making sure that the code is certified with the NYS Attorney General.

**NEW BUSINESS:** Streets Superintendent Gross is looking to purchase two (2) new heaters for the pool. One heater will be included in this year's budget and the other in the next year's budget. Colley's Pools & Spa was the only company to send a quote out of the five. Cost is \$5300/heater.

**MOTION #141, 2021-2022**

Motion made by Trustee Koch, seconded by Trustee Mosher, to purchase two (2) new heaters from Colley's Pools and Spa for the Pool. One heater out of this year's budget and the other out of next year's budget. **SO MOVED, RESOLVED.**

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

**NAYS:** NONE

**ABSENT:** Trustee Palmatier

On June 17, 2022, Mrs. Christopher's 3<sup>rd</sup> grade class at Cattaraugus-Little Valley School would like to use the pool. She will have to provide the volunteer lifeguards. The Street Department will get everything opened and ready to go.

**PUBLIC WORKS SUPERINTENDENT:** For the water project, a well was drilled on The Kuhaneck's property on Nineth St. Unfortunately, there is not enough flow for the Village to use. There was also a well drilled on the Village's property. A flow test will be completed by weeks' end.

Trustee Palmatier arrived at 7:10 PM.

**TRUSTEES:**

**Trustee Jillian Koch:** Short Term Rentals or Airbnb Zoning laws should be looked into sometime in the near future. Friends of Little Valley Committee currently has three members, Dana Crandall, Christy Oakes, and Jordan Hernandez. More residents are encouraged to join the committee.

**Trustee Ray Hughes:** Some of the street signs are crooked and faded. Would like to see them straighten. Would like to see sidewalks cleaned and around bridges, the weeds mowed.

**Trustee Rory Mosher:** Garbage complaints at both playgrounds that the school own. Would like to see that cleaned up. Trustee Palmatier will contact the school to have someone clean it up. Wanted to know the plan for the skating rink building, and the draining of the pond. Would like to have the piles of dirt and debris relocated from First Street.

**Trustee Todd Palmatier:** Little League T-Ball would like to use the field on Winship Street. We would need to rent a Porta-Potty for this site.

**MOTION #142, 2021-2022**

Motion made by Trustee Mosher, seconded by Trustee Koch, to rent a **SO MOVED, RESOLVED.**

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

**NAYS: NONE**

**ABSENT: NONE**

**CLERK TREASURER:** Presented budget amendment for the Covid Relief Money to pay for the Williamson Lawbook and budget adjustments for the General, Water and Sewer funds.

**MOTION #143, 2021-2022**

Motion made by Trustee Palmatier, seconded by Trustee Koch, to approve the budget amendment and budget adjustments for the General, Water and Sewer funds. **SO MOVED, RESOLVED.**

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

**NAYS: NONE**

**ABSENT: NONE**

Village wide yards sales will take place Memorial Day weekend. Village residents are encouraged to sign up at the Village Office to be included on this year's map.

**BUILDING & ZONING CODE ENFORCEMENT:** BCEO Helgager has completed more Fire Inspections. Permit fees have been updated.

**MOTION #144, 2021-2022**

Motion made by Trustee Mosher, seconded by Trustee Palmatier, to approve the adjusted permit fee rates. **SO MOVED, RESOLVED.**

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

**NAYS: NONE**

**ABSENT: NONE**

**PAY BILLS AND APPROVE PAYROLL REPORTS:**

Clerk Treasurer Emborsky presented the payrolls for May 4, 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:

<u>04/27/22 through 05/10/22 ACCOUNTS PAYABLE</u>			
<u>CHECKS:</u>	General Fund	#6871-6887	\$3,956.04
	Electric Fund	#6765-6787	\$14,559.27
	Sewer Fund	#4797-4811	\$4,298.47
	Water Fund	#4927-4938	\$2,643.06
	Trust Fund	#3960	\$118.22
	Water Project Fund	#50-52	\$4,833.80
	<u>Payroll Ending 05/04/22</u>		
	Payroll Fund		\$0.00
	Direct Deposit		\$22,294.00
	Trust Fund	#3956-3959	11,683.38

**MOTION #145, 2021-2022**

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

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

**NAYS: NONE**

**ABSENT: NONE**

**EXECUTIVE SESSION:**

**MOTION #146, 2021-2022**

Motion made by Trustee Koch, seconded by Trustee Mosher, to go into Executive Session at 7:36 PM. **SO MOVED, RESOLVED.**

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

**NAYS: NONE**

**ABSENT: NONE**

**MOTION #147, 2021-2022**

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

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

**NAYS: NONE**  
**ABSENT: NONE**

**MOTION #148, 2021-2022**

Motion made by Trustee Koch, seconded by Trustee Mosher, to approve the Part Time Deputy Clerk Contract for FYE 2023. **SO MOVED, RESOLVED.**

**AYES: Mayor Bowen, Trustee Hughes, Trustee Palmatier, Trustee Mosher, Trustee Koch**  
**NAYS: NONE**  
**ABSENT: NONE**

**ADJOURNMENT:**

**MOTION #149, 2021-2022**

Motion made by Trustee Koch, seconded by Trustee Hughes, to adjourn meeting at 7:48 PM. **SO MOVED, RESOLVED.**

**AYES: Mayor Bowen, Trustee Hughes, Trustee Palmatier, Trustee Mosher, Trustee Koch**  
**NAYS: NONE**  
**ABSENT: NONE**

Respectfully Submitted,

JoElla Emborsky  
Clerk Treasurer