

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

August 9, 2022

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

ABSENT: Trustee Jillian Koch

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

Approval of Minutes:

MOTION #44, 2022-2023

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

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

NAYS: NONE

ABSENT: Trustee Koch

GUEST: Jamie Baran, Florence Steinbroner, David Shinnars, Vance Hess, Dustin Ryan, and David Hammond

MAYOR:

OLD BUSINESS:

1. Electric vehicle charging stations. Public Works Superintendent will check the GIS Mapping to see if the end of Main Street would be the best location for the new electric vehicle charging stations.
2. We are on the next step of the Climate Smart Communities Grant, which is now hiring a planning consultant to facilitate the comprehensive planning process.

MOTION #45, 2022-2023

Motion made by Trustee Mosher, seconded by Trustee Hughes, to continue working with Barton & Loguidice as our planning consultant to facilitate the comprehensive planning process for the Climate Smart Communities Grant. **SO MOVED, RESOLVED.**

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

NAYS: NONE

ABSENT: Trustee Koch

NEW BUSINESS:

PUBLIC WORKS SUPERINTENDENT:

TRUSTEES:

Trustee Jillian Koch:

1. There is currently one property located at 107 Park Place that is ready for litigation. Next step is to send the case to the Supreme Court.

MOTION #46, 2022-2023

Motion made by Trustee Palmatier, seconded by Trustee Hughes, to send the case to Supreme Court. **SO MOVED, RESOLVED.**

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

NAYS: NONE

ABSENT: Trustee Koch

Trustee Ray Hughes:

Trustee Rory Mosher:

Trustee Todd Palmatier:

1. Village Entrance Sign Bids. Presented all 3 bids for board approval.
 - i. JRSC = \$4837.69 for all
 - ii. Chautauqua Sign Co. = \$3480.00/sign
 - iii. Sign Language = \$15,660.00 for all

MOTION #47, 2022-2023

Motion made by Trustee Palmatier, seconded by Trustee Hughes, to approve the bid from JRSC for \$4,837.69 which will come out of the Covid fund. **SO MOVED, RESOLVED.**

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

NAYS: NONE

ABSENT: Trustee Koch

CLERK TREASURER:

1. The Annual Update Document was due August 1, but we still have outstanding invoices that we are expecting to come out of last year's fiscal year. An extension was filed with the state and the new deadline is now October 1.

BUILDING & ZONING CODE ENFORCEMENT: BCEO Helgager has presented his monthly report on what he has been working on. Property maintenance complaints, fire safety inspections, remodel permit inspections. The Street Department mowed the high grass at 103 Eagle St, 201 4th St, and 212 9th St. Streets Superintendent Gross will be sending out invoices to those locations for mowing services. BCEO Helgager conducted a semi-official fire inspection at the fairgrounds and found that most of the electrical systems are in violation of the NEC & NYSBC/FC.

PAY BILLS AND APPROVE PAYROLL REPORTS:

Clerk Treasurer Emborsky presented the payrolls for July 27, 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:

07/27/22 through 08/09/22 ACCOUNTS PAYABLE

<u>CHECKS:</u>	General Fund	#6980-7003	\$54,466.61
	Electric Fund	#6882-6903	\$9,718.16
	Sewer Fund	#4867-4882	\$3,115.55
	Water Fund	#4997-5012	\$3,217.89
	Trust Fund	#4001-4003	\$982.49
	Water Project Fund	#0057-0059	\$40,376.66

Payroll Ending 07/27/22

Payroll Fund		\$0.00
Direct Deposit		\$25,567.05
Trust Fund	#3998-4000	\$11,904.81

MOTION #48, 2022-2023

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

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

NAYS: NONE

ABSENT: Trustee Koch

ADJOURNMENT:

MOTION #49, 2022-2023

Motion made by Trustee Mosher, seconded by Trustee Hughes, to adjourn meeting at 7:28 PM. **SO MOVED, RESOLVED.**

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

NAYS: NONE

ABSENT: Trustee Koch

Respectfully Submitted,

Joella M. Emborsky

Joella Emborsky
Clerk Treasurer

