

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

**February 8, 2022**

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

**ABSENT:** Trustee Raymond Hughes, Public Works Superintendent Robert Young

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

## **Approval of Minutes:**

### **MOTION #99, 2021-2022**

Motion made by Trustee Koch, seconded by Trustee Mosher, to approve minutes of January 25, 2022 meeting. **SO MOVED, RESOLVED.**

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

**NAYS:** NONE

**ABSENT:** Trustee Hughes

## **MAYOR:**

**NEW BUSINESS:** Jessica Higgins would like the Village to close Main St. on July 23, 2022 to hold concerts in the street. She is asking the Village to provide the electric for the event.

### **MOTION #100, 2021-2022**

Motion made by Trustee Koch, seconded by Trustee Mosher, to allow the closing of Main St. on July 23, 2022 to hold concerts in the streets. **SO MOVED, RESOLVED.**

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

**NAYS:** NONE

**ABSENT:** Trustee Hughes

**OLD BUSINESS:** Looking for suggestions for a village resident to be on the Fire District board. Clerk Treasurer Emborsky will advertise on the village sign and website.

**PUBLIC WORKS SUPERINTENDENT:** Derek Gassman will need safety gear, which includes climbing gear, pants, coats and gloves.

### **MOTION #101, 2021-2022**

Motion made by Trustee Palmatier, seconded by Trustee Koch, to purchase safety gear for Derek Gassman. **SO MOVED, RESOLVED.**

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

**NAYS:** NONE

**ABSENT:** Trustee Hughes

## **TRUSTEES:**

**Trustee Jillian Koch:** Would like to have Zoning Code Officer Helgager look into EBC and make sure they are only doing 15,000 microbrewing barrels a year. Suggested that we add online payment options to our utility bills. Will be discussing vacant property and nuisance laws with the Attorney.

**Trustee Rory Mosher:** Would like to see the fire hydrants shoveled and cleaned around better. Asked about summer activities in and around the skating rink.

**Trustee Ray Hughes:**

**Trustee Todd Palmatier:** Would like to see some new fitness equipment at the fitness center, since increase in memberships. Trustee Palmatier stated he would be willing to open the skating rink early on Sundays, weather permitting.

**CLERK TREASURER:**

**CODE ENFORCEMENT:** FEMA is hosting a Flood Plain Management seminar on Tuesday, February 15, 2022 at the Ellicottville School. Fire Inspections will need to start as soon as possible. Businesses will be first on the list. Building Code Officer Helgager will send out letters to business with a list of things he will be looking for. The 1203 Annual Report will not be completed by the deadline. The State has made note for extensions as needed.

**MOTION #102, 2021-2022**

Motion made by Trustee Palmatier, seconded by Trustee Koch, to purchase Williamson Lawbook and to implement the fee and fines. **SO MOVED, RESOLVED.**

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

**NAYS: NONE**

**ABSENT: Trustee Hughes**

Mayor Bowen will contact Town of Little Valley to see if we can split any cost with them for the program, since the Town already uses Williamson Lawbook. If we cannot, we have the motion to purchase the program.

**PAY BILLS AND APPROVE PAYROLL REPORTS:**

Clerk Treasurer presented the payroll for January 26, 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:

**01/26/22 thru 02/08/22 ACCOUNTS PAYABLE**

<b>CHECKS:</b>	General Fund – #006781	-#006795 = \$	4,528.63
	Electric Fund – #006648	-#006670 = \$	12,242.60
	Sewer Project - #000000	-#000000 = \$	0.00
	Sewer Fund – #004728	-#004742 = \$	4,801.34
	Water Fund - #004843	-#004861 = \$	3,814.66



Trust Fund - #003923 -#003923 = \$ 1,144.34

**Payroll Ending 01/26/22**

Payroll Fund – #00 –#00 = \$  
Direct Deposit – = \$ 23,810.37  
Trust Fund - #003919 -#003922 = \$ 11,455.99

**MOTION #103, 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 Palmatier, Trustee Koch, Trustee Mosher  
**NAYS:** NONE  
**ABSENT:** Trustee Hughes

**EXECUTIVE SESSION:**

**MOTION #104, 2021-2022**

Motion made by Trustee Koch, seconded by Trustee Mosher, to go into Executive Session for personnel at 7:56 PM **SO MOVED, RESOLVED.**

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

**MOTION #105, 2021-2022**

Motion made by Trustee Mosher, seconded by Trustee Koch, to come out of Executive Session at 8.00 PM. **SO MOVED, RESOLVED.**

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

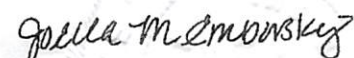
**ADJOURNMENT:**

**MOTION #106, 2021-2022**

Motion made by Trustee Koch, seconded by Trustee Palmatier, to adjourn meeting at 8:00 PM. **SO MOVED, RESOLVED.**

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

Respectfully Submitted,



JoElla Emborsky  
Clerk Treasurer

