

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

September 13, 2022

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

ABSENT: Trustee Rory Mosher

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

Approval of Minutes:

MOTION #55, 2022-2023

Motion made by Trustee Koch, seconded by Trustee Hughes, to approve minutes of August 23, 2022, meeting. **SO MOVED, RESOLVED.**

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

NAYS: NONE

ABSENT: Trustee Mosher

VISITORS:

GUEST: Kristina Charlesworth, Eric Clayson, Kim Kidd and Kenny Foster.

The Fair Representatives wanted to address some of the issues on the report given by BCEO Helgager. They stated they were not aware of any issues and complaints from the Fire Department and Campers. Prior to the fair week, the fairgrounds were cleared by the Department of Labor and the Health Department. The Fair Representatives stated BCEO Helgager never checked in at the front office and never presented a badge. He became rude to volunteers in the Snack Shack and numerous witnesses stated he unplugged a lot of campers.

Mayor Bowen stated that he would like to have a sit-down meeting with all involved to solve these issues.

Glenn Hahn: Mr. Hahn is still having issues with his neighbor and all his stuff parked illegally on the property. Would like to see the property cleaned up and not just have tarps covering it up. BCEO Helgager stated that the Village is currently working to get our zoning laws up-to-date and hopefully within the next few months, he could get this issue under control.

MAYOR:

OLD BUSINESS:

1. Electric vehicle charging stations. Public Works Superintendent Young is still gathering information to see what the right direction would be to move further with this project.

NEW BUSINESS:

1. Trick or Treat hours for Monday, October 31, 2022 will be from 6-8 PM.

MOTION #56, 2022-2023

Motion made by Trustee Palmatier, seconded by Trustee Koch, to approve the trick or treating hours for Halloween night from 6-8 PM. **SO MOVED, RESOLVED.**

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

NAYS: NONE

ABSENT: Trustee Mosher

PUBLIC WORKS SUPERINTENDENT:

TRUSTEES:

Trustee Jillian Koch:

1. Welcome Signs – talked about replacing the dirt mounds and putting new fabric down. Next spring the Beautification committee plans on planting new vegetation.
2. Update on Friends of LV – they are looking to do a Haunted Walk on the Pat McGee trail on Saturday, October 29, 2022, and according to the NY State Parks, they need insurance coverage. Clerk Treasurer Emborsky left a message with Enchanted Mountains Insurance Agency regarding this matter.

Trustee Ray Hughes:

Trustee Rory Mosher:

Trustee Todd Palmatier:

1. Code Update – would need a public hearing to redo these.
2. Zoning notifications – would like the Clerk Treasurer to send the board members updates on when the ZBA meets. Emails will need to be collected from all members.
3. Property Maintenance upkeep

CLERK TREASURER:

BUILDING & ZONING CODE ENFORCEMENT:

BCEO presented his monthly report to the Board. Stated two more property maintenance violation letters will be going out this week. Suggested to the Board that the State Fire Marshall's should take over inspections at the Fairgrounds.

PAY BILLS AND APPROVE PAYROLL REPORTS:

Clerk Treasurer Emborsky presented the payrolls for August 24, 2022; September 7, 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>08/24/22 through 09/13/22 ACCOUNTS PAYABLE</u>			
<u>CHECKS:</u>	General Fund	#7018-7044	\$32,869.84
	Electric Fund	#6917-6939	\$56,829.26
	Sewer Fund	#4893-4911	\$5,548.76
	Water Fund	#5022-5044	\$10,269.38

Trust Fund	#4013 & 4018	\$851.91
Water Project Fund	#0000-0000	\$0.00

Payroll Ending 08/24/22

Payroll Fund		\$0.00
Direct Deposit		\$24,668.40
Trust Fund	#4009-4012	\$11,778.44

Payroll Ending 09/07/22

Payroll Fund		\$0.00
Direct Deposit		\$20,569.06
Trust Fund	#4014-4017	\$10,770.71

MOTION #57, 2022-2023

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

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

NAYS: NONE

ABSENT: Trustee Mosher

EXECUTIVE SESSION:

MOTION #58, 2022-2023

Motion made by Trustee Hughes, seconded by Trustee Koch, to go into Executive Session at 7:37 PM to discuss personnel matter. **SO MOVED, RESOLVED.**

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

NAYS: NONE

ABSENT: Trustee Mosher

MOTION #59, 2022-2023

Motion made by Trustee Koch, seconded by Trustee Palmatier, to come out of Executive Session at 8:12 PM. **SO MOVED, RESOLVED.**

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

NAYS: NONE

ABSENT: Trustee Mosher

Motion to hire for two Apprentice/Class B Line Workers.

MOTION #60, 2022-2023

Motion made by Trustee Palmatier, seconded by Trustee Koch, to approve the hiring of two Apprentice/Class B Line Workers. **SO MOVED, RESOLVED.**

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

NAYS: NONE

ABSENT: Trustee Mosher

Motion to hold a Public Hearing on September 27, 2022, for the Proposed Local Law.

MOTION #61, 2022-2023

Motion made by Trustee Palmatier, seconded by Trustee Koch, to approve the Public Hearing for the Proposed Local Law on September 27, 2022. **SO MOVED, RESOLVED.**

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

NAYS: NONE

ABSENT: Trustee Mosher

ADJOURNMENT:

MOTION #62, 2022-2023

Motion made by Trustee Koch, seconded by Trustee Hughes, to adjourn meeting at 8:14 PM. **SO MOVED, RESOLVED.**

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

NAYS: NONE

ABSENT: Trustee Mosher

Respectfully Submitted,



Joella Emborsky
Clerk Treasurer

