

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

**August 23, 2022**

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

**ABSENT:** Mayor James Bowen

Deputy Mayor Todd Palmatier called the regularly scheduled meeting to order at 7:01 PM

**Approval of Minutes:**

**MOTION #50, 2022-2023**

Motion made by Trustee Mosher, seconded by Trustee Hughes, to approve minutes of August 9, 2022, meeting. **SO MOVED, RESOLVED.**

**AYES:** Deputy Mayor/Trustee Palmatier, Trustee Hughes, Trustee Mosher, Trustee Koch

**NAYS:** NONE

**ABSENT:** Mayor Bowen

**VISITORS:** Florence Steinbroner, David Shinnars, Vance Hess, Dustin Ryan, and David Hammond

**GUEST:** Wayne Reed from the Fair Board Committee.

The fairgrounds are considered private property. They are a non/not for-profit organization, incorporated under the agricultural and market laws on NYS. They follow the NY Not-for-profit Corporation Law § 1409 – Agricultural and Horticultural Corporations. The fairgrounds are inspected each year by the Cattaraugus County Health Department, the NYS Health Department, and the NYS Department of Labor, who does a completed inspection of the fairgrounds, which include all equipment and rides. Mr. Reed stated Gerwitz Electric of West Valley is their licensed electrician who does all the electrical work on the grounds and all plumbing is completed by Vail's Hardware. The Fair Board would like to cooperate with the Village and straighten these issues up. The Fair Board would like to know who is right with the inspections.

**MAYOR:**

**OLD BUSINESS:**

1. Electric vehicle charging stations. Public Works Superintendent Young checked the GIS Mapping and stated that the Village owns a strip of land at the end of Main Street that we would use to place the new electric vehicle charging stations.

**NEW BUSINESS:**

**PUBLIC WORKS SUPERINTENDENT:** The pump in Well 1 is bad. Jones Well Drilling of Randolph will be over to put in a new pump the week of August 29<sup>th</sup>. This would be considered an "emergency purchase" that will cost roughly \$15,000.

### **MOTION #51, 2022-2023**

Motion made by Trustee Koch, seconded by Trustee Mosher, to approve the emergency purchase of a pump at Well 1 with the use of money from the Water CD #7411. **SO MOVED, RESOLVED.**

**AYES: Deputy Mayor/Trustee Palmatier, Trustee Hughes, Trustee Mosher, Trustee Koch**

**NAYS: NONE**

**ABSENT: Mayor Bowen**

### **TRUSTEES:**

#### **Trustee Jillian Koch:**

1. Would like an update on the Local Laws. Clerk Treasurer Emborsky stated that the Attorney was looking for information and was going to email the Mayor to see if he knew the answer. Clerk Treasurer Emborsky emailed the Attorney on Thursday, August 25<sup>th</sup>, and she stated that she needs to know whether the Village enacted a local law adopting the code and if so, provide a copy of the final enacted local law.
2. Personnel Matter was moved to Executive Session.
3. Friends of Little Valley will be hosting their first event on Thursday, August 25 at the Bicentennial Park starting at 6 pm.

#### **Trustee Ray Hughes:**

#### **Trustee Rory Mosher:**

1. Communication with fire department and fire district
  - Water Bill increase
  - Electric bill at department – Would like to switch it out as a 3 phase to a single phase, and get better metering installed.
2. Possible grant for solar power – would like to see what other municipalities are doing with solar energy.
3. Summer help/closing pool date. Braedyn's last day was today, August 23 and Kyle's last day will be August 24. Pool's closing date is Labor Day, September 5. Streets Superintendent Gross stated on August 24 that the pool should be closed on August 28<sup>th</sup>, since attendance has been low.
4. Each departments status with GIS Mapping
5. New Building for Electric Department status.

#### **Trustee Todd Palmatier:**

1. Property Maintenance Issues. The property located at the corner of 7<sup>th</sup> St and Erie St has garbage that is left out. Properties around the ice rink, they are tossing their garbage into the hole.

### **CLERK TREASURER:**

1. Sewer Rate Increase – Would like to increase the base rate up by \$2.00. Wastewater Treatment Supervisor Watson provided 4 other areas sewer rates, which included Sherman, Randolph, Hanover, and Salamanca. Topic has been tabled until we hear back from Barton & Loguidice.
2. Email from ACME. ACME just wanted to let you know that with SentinelOne being installed on the computers, it found a couple trojan viruses on data they pulled off Karli's old PC.

These viruses were coded to go off at any certain time. Without SentinelOne, the Village would have lost all information and data due to these viruses.

**BUILDING & ZONING CODE ENFORCEMENT:**

**PAY BILLS AND APPROVE PAYROLL REPORTS:**

Clerk Treasurer Emborsky presented the payrolls for August 10, 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:

<b><u>08/10/22 through 08/23/22 ACCOUNTS PAYABLE</u></b>			
<b><u>CHECKS:</u></b>	General Fund	#7004-7017	\$12,060.71
	Electric Fund	#6904-6916	\$86,826.45
	Sewer Fund	#4883-4892	\$100,351.11
	Water Fund	#5013-5021	\$3,782.58
	Trust Fund	#4008	\$63.60
	Water Project Fund	#0060-0061	\$48,576.55
 <b><u>Payroll Ending 07/27/22</u></b>			
	Payroll Fund		\$0.00
	Direct Deposit		\$24,393.23
	Trust Fund	#4004-4007	\$11,819.07

**MOTION #52, 2022-2023**

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

**AYES: Deputy Mayor/Trustee Palmatier, Trustee Hughes, Trustee Mosher, Trustee Koch**

**NAYS: NONE**

**ABSENT: Mayor Bowen**

**EXECUTIVE SESSION:**

**MOTION #53, 2022-2023**

Motion made by Trustee Koch, seconded by Trustee Mosher, to go into Executive Session at 8:00 PM to discuss personnel matter. **SO MOVED, RESOLVED.**

**AYES: Deputy Mayor/Trustee Palmatier, Trustee Hughes, Trustee Mosher, Trustee Koch**

**NAYS: NONE**

**ABSENT: Mayor Bowen**

**MOTION #54, 2022-2023**

Motion made by Trustee Mosher, seconded by Trustee Koch, to come out of Executive Session at 8:07 PM. **SO MOVED, RESOLVED.**

**AYES: Deputy Mayor/Trustee Palmatier, Trustee Hughes, Trustee Mosher, Trustee Koch**

**NAYS: NONE**

**ABSENT: Mayor Bowen**

**ADJOURNMENT:**

**MOTION #54, 2022-2023**

Motion made by Trustee Mosher, seconded by Trustee Koch, to adjourn meeting at 8:08 PM. **SO MOVED, RESOLVED.**

**AYES: Deputy Mayor/Trustee Palmatier, Trustee Hughes, Trustee Mosher, Trustee Koch**

**NAYS: NONE**

**ABSENT: Mayor Bowen**

Respectfully Submitted,



JoElla Emborsky  
Clerk Treasurer

