

**REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF ELLICOTTVILLE
ELLICOTTVILLE TOWN & VILLAGE HALL
August 18th at 6PM**

Call meeting to order & Pledge to the flag

Good News:

A. Sales tax Check- \$173,261.12 which is about 1% over the same quarter last year of \$171,555.00

Department and Committee Reports for

B-Planning- Nancy Rogan/Greg Keyser

C-Engineering Report-Ben Gross-

D-DPW Report -Mark Chudy. -

E-Water Report: Jesse Klahn

F-WWTP Report: Job Lowry-

G-Code Enforcement Report-Kelly Fredrickson

H. Special Events: Doug Bush
EVL Half Marathon- 10/24/26

Parks- Sean Lowes

Beautification-Sean Lowes

Sidewalks-Chad Neal

Refuse-Chad Neal

I-Police Activity Report: In packet

Village Clerk Updates-Amy Hayward

New Deputy Clerk, Sonya Handmore will start Sept 1st. schedule will be 8-4-Tues, Wed & Fridays.

J. Need approval of Certificate of Referendum for WWTP grant NYSEFC

Grants submitted-

1. NY Plays Grant for the All-inclusive Playground. Expect award late October.
2. NYSEFC Engineering Planning Grant - Expected award in late October.
3. NYSEFC Water Infrastructure Improvement Grant - Expected award in November/December.
4. NYS Parks and Recreation Grant for the playground and trail system. December/January award.
5. NYS Empire State Development Capital Grant for Amphitheater. December/January award.
6. Congressional Grant- Park Street & Fillmore Infrastructure- December/January

Upcoming: RESTORE NY -will be announced in the Fall
Round 3 Infrastructure - will be announced in the Fall

-Mayor's Report:

K- Approve minutes from July 14th, 2026, Village Board Meeting

L- Approve Financial Report for July and

M. August Audit of Claims

N. Approve Budget Modifications

Old Business:

- Current ESD Infrastructure Grant Update - mayor

-New Special Event Committee Form Review & Discussion- status

-E-Code update - clerk

-New Business-

Discuss changing date for September Board Mtg due to NYCOM Conference-Propose 9/22/26

Village offices will be closed 9/14 through 9/18/26 for team to attend NYCOM.

Next Board Meeting- September at 6PM

Executive Session

Contract Discussion

Adjournment: