

MINUTES
PUBLIC HEARING & REGULAR MEETING OF THE VILLAGE BOARD
OF THE VILLAGE OF ELLICOTTVILLE
ELLICOTTVILLE VILLAGE HALL
MARCH 24TH AT 6PM-

The mayor called the meeting to order at 6PM followed by the Pledge of Allegiance.

Public Hearing:

The mayor then opened the Public Hearing at 6:04PM for the Tax CAP OverRide. The public hearing will remain open for the duration of the Board meeting.

Motion to move to executive session made by Mayor Burrell Board Executive Session at 6:10PM

Second by: Deputy Mayor Bush

Motion to adjourn Executive Session made by Deputy Mayor Bush

Second by: Trustee Lowes All in favor Carried

Executive session adjourned at 7:15PM

Good News: The mayor shared that the Village had received 2 checks. The 1st being an audit check from NYSIF for a refund in the amount of \$10,537.28 and the second being the village's first check from Cannabis revenue. The check was for \$1255.53 and is split 50% with the Town. The village will deposit \$\$627.65

Planning- Nancy Rogan/Greg Keyser

Motion: by Deputy Mayor Bush to accept the Planning Report

Second: by Trustee Lowes All Ayes Carried

Engineering Report-Ben Gross-

Motion: by Trustee Newpher to accept the Engineering Report

Second: by: Trustee Neal All ayes Carried

DPW Report -Mark Chudy.-

Motion: by Trustee Neal to accept the DPW Report

Second: by Trustee Bush All ayes. Carried

Mr. Chudy will speak with Holiday valley about allowing the village to use their bucket truck for the Home Town Heroes banners as we assist them with projects. He will update the Board at next meeting.

Water Report:Jesse Klahn

Motion: by Trustee Newpher to accept the Water Report

Second: by Trustee Neal All ayes. Carried

Mr. Klahn said they are having good luck with the leak detectors getting timely data to them regarding alerts. He also shared that the water department will be starting to flush hydrants in the coming week or so.

WWTP Report: Job Lowry-

Motion: by Trustee Neal to accept the WWTP Report

Second: by Trustee Newpher All ayes. Carried

Code Enforcement Report:Kelly Fredrickson

Motion: by Trustee Neal to accept the Code Enforcement Report

Second: by Trustee Lowes All ayes. Carried

Mr. Frederickson said that he has issued 7 citations for STR violations. 2 have gone through court and have settled. Any future violations with their STR's will result in an immediate \$2000 fine. He is still awaiting a response from the other 5.

Mr. Frederickson also shared that 41 Washington is about to start construction soon.

Special Events

Motion: by Trustee Lowes to approve the Tri-County Art Festival Special Event Request

Second: by Deputy Mayor Bush All ayes. Carried

Trustee Newpher asked if the village has been charging the \$25 permit fee. Ms. Hayward stated this is the first time a non-chamber event has been put to Clerk's office- so to her knowledge no. Ms. Hayward will collect the fee if the Board would like it collected. Ms. Newpher shared that she thought it should be collected.

Parks- Sean Lowes

Trustee Lowes shared with those present that the parents who volunteered to work on upgrades to the baseball field have been coordinating the construction and everything looks good so far. Code Enforcement officer Mr. Frederickson said that everything looks up to code so far, he will continue to monitor developments as will Mr. Chudy from the DPW.

Trustee Newpher suggested possibly looking to organize a Parks Committee.

Beautification-Sean Lowes

N/A

Sidewalks-Chad Neal

Trustee Neal shared with the Board that Villagio has been adhering to no garbage cans in the alley. Mayor Burrell stated that the woner requested being allowed to keep one can in the alley during food service-which would be removed at the end of service each night. The mayor and Board agreed that that is acceptable for the business to do. The business has been following that process to date.

Refuse-Chad Neal

Police Activity Report: In packet- No questions

Village Clerk Updates-Amy Hayward

Ms. Hayward shared with those present where things stood with the E-Code conversion. Ms. Hayward let Village attorney Richard Stanton know that she or the Deputy Clerk would need to have him review the attachments in the packet and work with them on some of the items.

Ms. Hayward discussed an upcoming ESD Infrastructure grant for the Village with Iskalo Development and 55 Jefferson. Work will start on that in June some time and the Village already has the support from Cattaraugus County.

Mayor's Report:

The mayor stated he would like to hold a Budget Meeting w Board 4/15 at 6PM to start the new year planning. The mayor then shared that he felt that the Mardi Gras Parade went very well. The only concern was that a Budweiser truck was tossing out beer cans into the crowd. The mayor shared that he had already spoken with the Chamber Ex Director, Barb Pump-who was on point and had also shared the same concern and assured the mayor that it would not happen again. Travel updates for the mayor were also shared with the Board and those in attendance. The mayor will be in Maine 4/9 thru 4/12/26 and at NYCOM Training 5/13 thru 5/15/26 w/ Chad Neal

Motion: to approve minutes from February 17, 2026, Village Board Meeting made by: Trustee Neal

Second: by Trustee Newpher All ayes. Carried

Mr. Gross requested 2 amendments to the minutes. Under the Engineering section, RFP should read RFQ. Change will be made to the February minutes.

Continuing within the engineering report the statement "The Village/Town is not responsible for thawing of the pipes" Is an area being discussed at the Town level – further clarification will be forthcoming. This statement is too vague.

Motion: to approve Financial Report for January– made by Trustee Newpher

Second: by Trustee Neal All ayes. Carried

New Business-

Resolution to Approve Tax Cap Over Ride for 2026-27 Budget- All ayes Carried

- **Motion** to approve resolution request by NYCOM made by: Trustee Bush
- **Second:** by Trustee Neal All ayes. Carried

Motion to close the Public Hearing made by: Deputy Mayor Bush

Second by Trustee Neal All ayes Carried

Public Meeting closed at 7:45PM

Next Board Meeting- April 21, 2026 at 6PM

Motion to Adjourn meeting made by: Trustee Lowes

Second: by Trustee Newpher All ayes. Carried

Adjournment: 7:50PM