

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING
October 13, 2014 7:00 p.m.

PRESIDING: Eric Pritchard, Mayor

PRESENT: Trustees: Nicki Bradley, John Bronneberg, Richard Feuz, Walter Gunther; Jason Opferbeck, DPW Superintendent 7:34 pm; Rose LaQuay, Recording Secretary

VISITORS: Frank Watson, Code Enforcement Officer; Megan Pankow-Walker, Gowanda News

CALL TO ORDER:

Mayor Pritchard called the meeting to order at 7:01 p.m.

Resolution #60 - 2014 / 2015 Minutes

On a motion by Trustee Feuz, second by Trustee Gunther, the following resolution was

ADOPTED Aye 4 Bradley, Bronneberg, Feuz, Gunther
Nay 0

Resolved, that the minutes of the September 8, 2014 Regular Board Meeting and September 26, 2014 Special Meeting are approved as presented.

CORRESPONDENCE:

1. Blue Cross Blue Shield - Mayor Pritchard to discuss with DPW Tabled
2. Matter Complaint - 5 First Street
3. NY & LE Railroad - 22 Leavenworth Street
4. Lila Ervay, SPCA - Request for Budget Line Item / Contribution
5. Municipal Solutions - Contract Addendum Tabled
6. Time Warner Cable - Expiring Agreements (2)
7. Catt. Cty. Office of County Attorney - Real Property Transfer
8. Mark Adamchik, CPA - Request for Inclusion in RFP for Audit Related Services
9. Catt. Cty. Municipal Officials Assoc. - Meeting on October 9 at Franklinville
10. NYSHCR - CDBG Labor Standards Enforcement Report
11. Shelterpoint - Disability Company Name Change
12. Orrick - Acknowledgement of Enclosures
13. NYS Deferred Compensation Plan - Outreach Response
14. Eastern Contractor's Assoc. - Firm Selected for RFQ
15. NYS Dept. of Labor - Explosives Magazine Certificate
16. Jan Bianco - Water Billing Tabled
17. Clerk Email to Board - Webinar Approval

Resolution #61 - 2014 / 2015 Webinar Approval

On a motion by Trustee Feuz, second by Trustee Bradley, the following resolution was

ADOPTED Aye 4 Bradley, Bronneberg, Feuz, Gunther
Nay 0

Resolved, to make the Joint Planning Board and Zoning Board of Appeals aware of training opportunities available through webinars and encourage participation to meet training requirements for employees and boards.

18. Preservation League of NYS - Building Conditions Study Old Elementary Denial

REPORTS:

Police: No Police Report

DPW: Jan Bianco written request for reduction of September 1 water bill and forgiveness of penalty. Board advised DPW Supt. to contact owner for entry into house to verify meter read. Flushing of hydrants yet to be determined. Sewer pump requires rebuild on Waverly Street. Handicap Parking signs installed. Mayor Pritchard met with Mark Alianello, originally accepting \$600,000.00 grant committed the Village to the entire \$3.8 million project. Conference call may allow Village to continue with only \$600,000.00 project. Meters, filtration, transmission lines all being considered.

Treasurer: Treasurer Doucette requested transfer of \$1,340.00 from Land Purchase Reserve to General and advised payment from Police Contractual to Officer Bielefeld for replacement wages, credit pending from ADP.

Resolution #62 - 2014 / 2015 Reserve Transfer

On a motion by Trustee Bronneberg, second by Trustee Feuz, the following resolution was

ADOPTED Aye 4 Bradley, Bronneberg, Feuz, Gunther
Nay 0

Resolved, to transfer \$1,340.00 from Land Purchase Reserve to General Checking.

Resolution #63 - 2014 / 2015 Reimbursement of Wages to Officer Bielefeld

On a motion by Trustee Bronneberg, second by Trustee Feuz, the following resolution was

ADOPTED Aye 4 Bradley, Bronneberg, Feuz, Gunther
Nay 0

Resolved, issue replacement wage check from Police 3120.4 to Officer Bielefeld for \$232.17, credit pending from ADP and repayment by Trust & Agency to General.

Clerk: Clerk LaQuay advised the Board Trick or Treating would be held Halloween night from 6 - 8 p.m. and Winter Parking restrictions go into effect November 1 - April 1 Village-wide. Clerk LaQuay also advised vacation days to be taken November 7, 10, 12 - 14 with Deputy Clerk LaQuay providing coverage in the office. Board advised replacement of David Frenz lost paycheck with stop payment fee to be paid by employee.

Board: Trustee Gunther reported Civic League donating paint for Beautification Project of painting Historical Museum. Displays in Museum window to resume.

Code Enforcement: CEO Watson reported alarm system for Ambulance finalized, Special Use permit in process for North Franklin home business, Appearance Ticket issued for 11 Memorial Drive, Cattaraugus County working on demo for 33 Leavenworth and Route 353 property. Setterstix to contact CEO Watson regarding possible Variance.

OLD BUSINESS

1. Senior Building Rental / Senior Center - Trustee Bronneberg working on quote. Tabled.
2. Proposed Zoning Law Amendment - Tabled.
3. Proposed Water Law - Public hearing to be set after further review of apartments.
4. SRO - Cattaraugus - Little Valley Central School pursuing with Cattaraugus County exclusive of Village. Petition found to be valid, however Board undecided on pursuing vote.

NEW BUSINESS

1. RFPs for Consulting Services due for November 10, 2014 meeting. Advertisement and Posting October 26, 2014.

APPROVAL OF ABSTRACT #5 - October 13, 2014

Submitted for the following payments:

General	#18698 - 18726	\$14,382.64
Water	#6480 - 6498	\$ 7,006.27
Sewer	#4138 - 4145	\$ 1,323.08

Resolution #64 - 2014 / 2015 **Approval of Abstract #5 - October 13, 2014**

On a motion by Trustee Feuz, second by Trustee Gunther, the following resolution was

ADOPTED Aye 4 Bradley, Bronneberg, Feuz, Gunther
Nay 0

Resolved, that Abstract #5 - October 13, 2014 be paid in the amounts presented, with the addition of General check to Officer Felicia Bielefeld for \$232.17 and General check to Water for \$1,340.00, reflected in above amounts.

ADJOURNMENT

Resolution #65 - 2014 / 2015 **Motion to Adjourn**

On a motion by Trustee Bradley, second by Trustee Feuz, the following resolution was

ADOPTED Aye 4 Bradley, Bronneberg, Feuz, Gunther
Nay 0

With no further business to discuss, the October 13, 2014 Regular Board Meeting be adjourned at 8:52 p.m.

Respectfully submitted,

Rose M. LaQuay
Recording Secretary
Village of Cattaraugus Board of Trustees

NEXT MEETING: Regular Board Meeting - November 10, 2014 7:00 pm