

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING
November 10, 2014 7:00 p.m.

PRESIDING: Eric Pritchard, Mayor

PRESENT: Trustees: John Bronneberg, Richard Feuz; Jason Opferbeck, DPW Superintendent; Rose LaQuay, Recording Secretary

ABSENT: Trustees: Nicki Bradley, Walter Gunther

VISITORS: Michael McCarthy, Village Police; Patrick McGlew, Resident; Bob Krotz, Resident; Robert Botsford, Resident; Gayle Patterson, Resident; Dan Mosier, Resident; Frank Watson, Code Enforcement Officer; Megan Pankow-Walker, Gowanda News

CALL TO ORDER:

Mayor Pritchard called the meeting to order at 7:00 p.m.

Resolution #66 - 2014 / 2015 Minutes

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

ADOPTED Aye 3 Bronneberg, Feuz, Pritchard
Nay 0

Resolved, that the minutes of the October 13, 2014 Regular Board Meeting and November 5, 2014 Special Meeting are approved as presented.

VISITORS:

1. Michael McCarthy, Police - Changing vehicle over to snow tires. Resignations coming from Officers Bielefeld, Luce and Frajdofer and requested approval to hire James Yansick as Part Time Police Officer.

Resolution #67 - 2014 / 2015 Part Time Police Officer

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

ADOPTED Aye 3 Bronneberg, Feuz, Pritchard
Nay 0

Resolved, to hire James Yansick as Part Time Police Officer at hourly pay rate of \$13.39.

2. Patrick McGlew - Requested status of Police Department and Outlook on Village. Board advised Mr. McGlew that the Police Department would be included on the ballot in the March election. Mr. McGlew expressed concern with the Police Department and proposed dissolution procedure.

3. Bob Krotz - Concerned with speeding on Route 353 through the Village and status of house across from Setterstix plant. CEO Watson has been in contact with property owner.

4. Robert Botsford - Inquired as to Police Department status, placement of Handicapped Parking spaces and sewer system. Board advised Mr. Botsford that Route 353 is a State road and therefore, NYS Dept. of Transportation controls where those parking spaces are placed.

5. Gayle Patterson - Attending to observe.

6. Dan Mosier - Attending to observe.

7. Frank Watson, CEO - Permits light. Woodstove permit issued for Scott Street. Variance for Memorial Drive almost complete for ZBA. Washington Street owner notified of security issues. CEO Watson to follow up with Catt. Cty. IDA for demolition date on Leavenworth.

CORRESPONDENCE:

1. Blue Cross Blue Shield - Mayor Pritchard to discuss with DPW Tabled

Resolution #68 - 2014 / 2015 Health Insurance Renewal Authorization to Mayor

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

ADOPTED Aye 3 Bronneberg, Feuz, Pritchard
Nay 0

Resolved, to authorize Mayor Pritchard to sign the renewal contract for health insurance that is in the best interest of the Village on behalf of the Village of Cattaraugus.

2. Matter Complaint - 5 First Street Mayor to contact CEO

3. Municipal Solutions - Contract Addendum Tabled

Resolution #69 - 2014 / 2015 Municipal Solutions Authorization to Mayor

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

ADOPTED Aye 3 Bronneberg, Feuz, Pritchard
Nay 0

Resolved, to authorize Mayor Pritchard to sign the Municipal Solutions Contract Addendum on behalf of the Village of Cattaraugus.

4. Jan Bianco - Water Billing Reading verified

5. Horth Complaint - 25 Washington Street Mayor to contact CEO

6. Time Warner Cable - Expiring Agreements (2) Clerk advised no need to copy Board

7. Orrick - Complete File

8. Catt. Cty. Municipal Officials Assoc. - Meeting on November 13 at Little Valley
9. Office of State Comptroller - Court Fines
10. NYS Retirement - Annual Invoice Payment Option
11. DPW Supt. Opferbeck - Resignation effective 11-21-2014
12. Email from Mayor - Water Termination
13. Family of Phyllis Rogan - Thank You

REPORTS:

DPW: Cattaraugus Ambulance has requested Village replace sidewalk removed in their building project. Simmons finishing paperwork, Village of Cattaraugus received 2 Proposals from RFP. No action taken on RFP as FEMA submissions to be complete tomorrow. Highway inventory complete. Old Museum roof drain will be cleaned, replacement not approved. Leaf pickup almost complete for the year.

Resolution #70 - 2014 / 2015 Snow and Ice Control Authorization to DPW Supt.

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

ADOPTED Aye 3 Bronneberg, Feuz, Pritchard
 Nay 0

Resolved, to authorize DPW Supt. Opferbeck to sign the snow and ice control contracts on behalf of the Village of Cattaraugus.

Treasurer: Treasurer Doucette requested transfer of \$55,0000.00 from General Savings to General Checking.

Resolution #71 - 2014 / 2015 Transfer

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

ADOPTED Aye 3 Bronneberg, Feuz, Pritchard
 Nay 0

Resolved, to transfer \$55,000.00 from General Savings to General Checking.

Clerk: Clerk LaQuay is in process of obtaining dumpster bids for DPW. USDA Compliance Review completed with DPW Supt. Opferbeck. Mr. Becker from USDA advised any changes to the physical building at 14 Main Street must be ADA compliant, information left with the Clerk.

Resolution #72 - 2014 / 2015 Water Terminations

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

ADOPTED Aye 3 Bronneberg, Feuz, Pritchard
 Nay 0

Resolved, to authorize the DPW to terminate service to Water / Sewer accounts still 2 quarters past due after 11-10-2014 termination date.

Board: No Report.

OLD BUSINESS

1. Senior Building Rental / Senior Center - Trustee Bronneberg working on quote. Tabled.
2. Proposed Zoning Law Amendment - Tabled.
3. Proposed Water Law - Pending decision on apartments by Board.

NEW BUSINESS

1. RFP for Consulting Services - No action taken as submissions complete 11-11-2014.
2. Penalty Charges on Catt. Cty. Foreclosure - Catt. Cty. requested removal of penalty charges on water account for North Franklin Street foreclosure, paid overdue water billing.

Resolution #73 - 2014 / 2015 Water Penalty

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

ADOPTED Aye 3 Bronneberg, Feuz, Pritchard
 Nay 0

Resolved, to waive penalty and accept payment of \$192.00 as payment in full for water account #271.

APPROVAL OF ABSTRACT #6 - November 10, 2014

Submitted for the following payments:

General	#18727 - 18763	\$70,725.73
Water	#6499 - 6508	\$ 1,812.12
Sewer	#4146 - 4153	\$ 3,623.18
Youth	#248	\$ 1,108.60

Resolution #74 - 2014 / 2015 Approval of Abstract #6 - November 10, 2014

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

ADOPTED Aye 3 Bronneberg, Feuz, Pritchard
 Nay 0

Resolved, that Abstract #6 - November 10, 2014 be paid in the amounts presented.

