

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING
December 8, 2014 7:00 p.m.

PRESIDING: Eric Pritchard, Mayor

PRESENT: Trustees: Nicki Bradley, John Bronneberg, Richard Feuz, Walter Gunther; Jonathan Wolfe, Deputy DPW Superintendent; Eugene Doucette, Treasurer; Rose LaQuay, Recording Secretary

VISITORS: Michael McCarthy, Village Police; Frank Watson, Code Enforcement Officer; Jacob Alianello, MDA Engineers; Robert Botsford, Resident; Bud Huber, Little Valley; Dan Mosier, Resident; Jason Opferbeck, Resident; Megan Pankow-Walker, Gowanda News

CALL TO ORDER:

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

Resolution #76 - 2014 / 2015 Minutes

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

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

Resolved, that the minutes of the November 10, 2014 Regular Board Meeting are approved as presented.

VISITORS:

1. Jacob Alianello, MDA Engineers - Mr. Alianello brought the Village Board members up to date with the status of the water project. Phase 1 - metering and springs infiltration work to be complete by end of 2015.
2. Robert Botsford - Attending to observe.
3. Bud Huber - Attending to notify Village Board of interest in Wagner property.
4. Daniel Mosier - Expressed interest in Village Board and possible reformation of Police Department.
5. Jason Opferbeck - Attended to inquire as to Village Board's reasoning for past actions.
6. Michael McCarthy, Police - All files transferred to new computer, will check into Office 365,
7. Frank Watson, CEO - Zoning Board of Appeals meeting to be scheduled. CEO Watson to follow up with Catt. Cty. for demolition dates on both Leavenworth sites. Village Board reminded CEO Watson Ambulance Squad must replace sidewalk demolished in their building project.

Resolution #77 - 2014 / 2015 Appearance Ticket

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

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

Resolved, to authorize CEO Watson to write appearance ticket to the owner of the unsafe building on Rumsey.

CORRESPONDENCE:

1. Blue Cross Blue Shield - Village has contracted with Teamsters to provide health insurance for the DPW workers effective 12-1-2014. DPW to contribute 8% through end of fiscal year.
2. Matter Complaint - 5 First Street Mayor to contact CEO
3. Horth Complaint - 25 Washington Street Mayor to contact CEO
4. Email from NYCOM - "Issues in Focus" policy briefs. Mayor Pritchard contacting Senator Young.
5. Historic Cattaraugus Corp. - Santa on 12/12 from 4-6pm and Light Contest on 12/14 from 6-8pm
6. Time Warner Cable - Expiring Agreements (2)
7. Email from Environ. Facilities Corp. - Final CWSRF and DWSRF IUP Announcement
8. Joint Planning Board - Meeting on 12/10/14 at 7:00 pm - Review of Zoning Law
9. USDA - Village is in compliance with civil rights requirements.

REPORTS:

DPW: Bobcat to have rims and tires replaced, hopeful that will alleviate maneuverability issues. Insulation done for Tannery, blow off to be installed at bridge. Dumpster to be changed to Town & Country Disposal.

Treasurer: Treasurer Doucette distributed report and requested transfer of \$15,000.00 from General Savings to General Checking to pay this evening's bills. Mayor Pritchard to check into breakdown for truck revenue.

Resolution #78 - 2014 / 2015 Transfer

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

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

Resolved, to transfer \$15,000.00 from General Savings to General Checking.

Resolution #79 - 2014 / 2015 Water Project Bank Account

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

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

Resolved, to open a separate non-interest bearing account for Community Development Block Grant in and out funds with 2 signatures required out of possible 5 authorized signers: Mayor Eric Pritchard, Deputy Mayor John Bronneberg, Treasurer Eugene Doucette, DPW Supt. Gross, Clerk Rose LaQuay.

Clerk: Clerk LaQuay reported credits for direct deposit received and shared Ron Frenz quote for re-key of Village Hall at \$492.49. Village Board authorized Clerk proceed with re-key. Clerk LaQuay also presented Collector's Report of Unpaid Village Taxes for Board signatures and that taxes were available for Board Review.

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 and input by new Superintendent.

NEW BUSINESS

1. Youth Council - Possible restructuring of Youth Council required. Trustee Feuz to contact Director Corbin.
2. Simmons - Mayor Pritchard has been contacted by Simmons and will follow up with them.

APPROVAL OF ABSTRACT #7 - December 8, 2014

Submitted for the following payments:

General	#18764 - 18799	\$49,268.57
Water	#6509 - 6521	\$15,619.62
Sewer	#4154 - 4159	\$ 5,590.35

Resolution #80 - 2014 / 2015 Approval of Abstract #7 - December 8, 2014

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

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

Resolved, that Abstract #7 - December 8, 2014 be paid in the amounts presented.

EXECUTIVE SESSION

Resolution #81 - 2014 / 2015 Enter Into Executive Session

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 enter into Executive Session at 9:00 p.m. to discuss employment options for DPW Superintendent.

Resolution #82 - 2014 / 2015 Open Meeting

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

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

Resolved, to close executive session and re-open the meeting at 9:50 p.m.

Resolution #83 - 2014 / 2015 Hire DPW Superintendent

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

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

Resolved, to hire Kory Gross as Department of Public Works Superintendent effective December 29, 2014 at a salary of \$45,000 with an increase of \$1,000 upon completion and certification of his wastewater license.

ADJOURNMENT

Resolution #84 - 2014 / 2015 Motion to Adjourn

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

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

With no further business to discuss, the December 8, 2014 Regular Board Meeting be adjourned at 10:00 p.m.

Respectfully submitted,

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

NEXT MEETING: Regular Board Meeting January 12, 2015 7:00 pm