

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

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

PRESIDING: Eric Pritchard, Mayor

PRESENT: Trustees: Nicki Bradley, John Bronneberg, Richard Feuz, Walter Gunther; Gene Doucette, Treasurer; Jason Opferbeck, DPW Superintendent 7:07 pm; Rose LaQuay, Recording Secretary

VISITORS: Tom & Alice Goodman, Residents; Ryan Frykholm, Simmons Recovery Consulting; Megan Pankow-Walker, Gowanda News; Michael McCarthy, Village Police; Frank Watson, Code Enforcement Officer

CALL TO ORDER:

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

Resolution #55 - 2014 / 2015 Minutes

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

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

Resolved, that the minutes of the August 11, 2014 Regular Board Meeting & Public Hearing are approved as presented.

VISITORS:

1. Tom Goodman - Inquired as to status of North Franklin Street extension and access to Goodman property for logging truck. Mayor Pritchard to contact Village Attorney.
2. Alice Goodman - Inquired as to water billing and sewer benefit charge.
3. Megan Pankow-Walker - in attendance representing the Gowanda News
4. Ryan Frykholm - Distributed folders and generic contract for consulting work with the Village for FEMA.
5. Frank Watson, Code Enforcement - Approved 2 permits. No contact from 11 Memorial. Special Use approved for Scott Street auto repair. No contact from Cattaraugus County re: 33 Leavenworth. Mayor Pritchard to contact. Property checked for Matter complaint.

CORRESPONDENCE:

1. Catt. Cty. Office of County Attorney - Real Property Transfer
2. Catt. Cty. DPW - Surplus Auction
3. Catt. Cty. Municipal Officials Assoc. - Meeting on September 11, 2014
4. NYS DEC - Public Comment on Cleanup of 251 Homer Street, Olean
5. Time Warner Cable - Expiring Agreements (2)
6. Email MDA Engineers to US Fish & Wildlife - Northern Long Eared Bat
7. Blue Cross Blue Shield - Coverage Options for new policy year. Tabled
8. Complaint from Ron Matter - 5 First Street
9. Catt. Cty. Human Resources - 2015 Self Insurance Plan Changes. Tabled
10. NYS Facilities Corp. - 2014 CWSRF and DWSRF Final IUP Amendments
11. Notice of Joint Planning Board meeting on September 17, 2014 at 7:00 pm

REPORTS:

Police: Officer McCarthy distributed monthly report to Board members and reported trouble with the car radio. Officer McCarthy inquired as to how scheduling should continue. Mayor Pritchard indicated the Police will work through the rest of the week pending receipt of a petition.

DPW: DPW Supt. Opferbeck requested contract with Simmons Recovery regarding FEMA paperwork. Board authorized discussion with Simmons on options available to Village with a special meeting to be called if required. Supt. Opferbeck noted many residents received letters from US Post Office regarding condition of sidewalks and mailbox locations and requested authorization to purchase Thawing Machine at budgeted cost of \$3495.00 and informed the Board a plan should be made to begin replacement of electronic controls for sewer pumps. Quote obtained at \$1938.00/unit with minimum order of 10 units. Summer help has ended over budget, but some summer help costs will be reimbursable through FEMA and DPW remains on 4 day work weeks through the month. Beverly Mercer requested reduction of June water bill. Board approval with letter to resident.

Resolution #56 - 2014 / 2015 Water Adjustment

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 reduce the overage on Account #514 by \$24.37 with letter to resident.

Treasurer: Treasurer Doucette reminded the Board that the 2013-2014 books require Board review and requested transfers for \$25,000.00 from General Savings to Checking and \$15,000.00 from Water Savings to Checking.

Resolution #57 - 2014 / 2015 Transfers

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

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

Resolved, to transfer \$25,000.00 from General Savings to General Checking and \$15,000.00 from Water Savings to Water Checking.

Clerk: Clerk LaQuay informed the Board Michael Bogardus would attend the meeting with 50 people and representatives from the ADA and VA regarding handicapped parking signs on NYS Route 353. Clerk LaQuay also informed the Board of an overall rate increase for ADP payroll of \$4.00 effective September 26, 2014.

Board: No reports.

OLD BUSINESS

1. Senior Building Rental / Senior Center - Trustee Bronneberg working on quote. Tabled.
2. Proposed Zoning Law Amendment - Tabled.
4. Proposed Water Law - Clerk LaQuay and DPW Supt. Opferbeck met regarding questions on the proposed water law. Questions regarding minimum bills, home based businesses, apartments and commercial class discussed. Public hearing to be set after further review of apartments.
5. SRO for Cattaraugus - Little Valley Central School - Tabled pending outcome of permissive referendum.
6. Procurement Policy Update - An amendment to the Village of Cattaraugus Procurement Policy is required to participate in General Municipal Law, Article 5A, Section 103 United States Communities Cooperative Purchasing Alliance.

Resolution #58 - 2014 / 2015 - Authorization to Participate in United States Communities Governmental Purchasing Alliance

On a motion by Councilman Bronneberg, seconded by Councilman Rogan, the following resolution was

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

RESOLVED, the Village of Cattaraugus Board of Trustees desires to amend the Procurement Policy for the Village of Cattaraugus by adding:

8)The Village of Cattaraugus, pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103 desires to participate in the United States Communities Cooperative Purchasing Alliance. Section 103 of the General Municipal Law permits the Village of Cattaraugus to make purchases of apparatus, materials, equipment, and supplies, and may make such purchases, or may contract for such services related to the installation, maintenance or repair or apparatus, materials, equipment, and supplies as may be required by the Village of Cattaraugus therein through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision of district therein if such contract was let to the the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities. The Village of Cattaraugus desires to participate for the purpose of fulfilling and executing its respective public governmental purposes, goals, objectives, programs and function. The Village of Cattaraugus has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of the Village of Cattaraugus through the anticipated saving to be realized. Therefore, the Village of Cattaraugus Board of Trustees authorizes the participation of the Village of Cattaraugus in the United States Communities Governmental Purchasing Alliance and the Village of Cattaraugus or designee is authorized to register for that participation on behalf of the Village of Cattaraugus.

NEW BUSINESS

APPROVAL OF ABSTRACT #4 - September 8, 2014

Submitted for the following payments:

General	#18655 - 18697	\$24,701.17
Water	#6464 - 6479	\$ 8,062.11
Sewer	#4127 - 4137	\$ 4,762.03
Youth	#247	\$ 267.86

Resolution #57 - 2014 / 2015 Approval of Abstract #4 - September 8, 2014

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

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

Resolved, that Abstract #4 - September 8, 2014 be paid in the amounts presented.

ADJOURNMENT

Resolution #59 - 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 September 8, 2014 Regular Board Meeting be adjourned at 9:20 p.m.

Respectfully submitted,

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

NEXT MEETING: Regular Board Meeting - October 13, 2014 7:00 pm