

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING
January 12, 2015 7:00 p.m.

PRESIDING: Eric Pritchard, Mayor

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

VISITORS: Frank Watson, Code Enforcement Officer; Ed Erhart, Cattaraugus Free Library; Thomas Patterson, Resident; Dan Mosier, Resident

CALL TO ORDER:

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

Resolution #85 - 2014 / 2015 Minutes

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 the minutes of the December 8, 2014 Regular Board Meeting are approved with correction to meeting dates to December 8 and January 12 and Phase 1 correction to springs infiltration work.

VISITORS:

1. Thomas Patterson - In attendance to observe.
2. Ed Erhart - Cattaraugus Library, requesting additional monies in the 2015-2016 Village budget.
3. Daniel Mosier - In attendance to observe.
4. Frank Watson, CEO - Zoning Board of Appeals meeting held approving 1 Village variance for Memorial Drive playhouse build and 1 Village Special Use for North Franklin hair dressing establishment. CEO Watson contacted Catt. Cty. to confirm demolition on 2 Leavenworth properties and Ambulance Squad to replace sidewalk and inspection on Ambulance Building. Demo Permit issued for Rumsey Street. CEO Watson handed in his 2014 report for distribution to the Board. Retaining wall on Leavenworth repaired. Pending complaints closed for First Street. CEO Watson to follow up with owner for Washington Street complaint. CEO advised to check South Main Street.

CORRESPONDENCE:

1. NYS Homes & Comm. Renewal - Annual Performance Report due 1/12/2015
2. MDA Consulting Engineers - Phase 1 Scope
3. NYS Env. Facilities Corp. - Draft Amendment CWSRF IUP Revised Deadline
4. NYS Teamsters Council Health & Hospital Fund - Standard Fund Participation Agreement
5. Time Warner Cable - Expiring Agreements (2)
6. Wayne Matthies - Change to Billing at 44 S. Main Street request
7. NYS Office of Community Renewal - Application Technical Assistance Webinars (2)
8. Mayor Pritchard - Notice of IRMA Representation
9. Sen. Young - Resident Inquiry

REPORTS:

Police: No Police report. Board indicated they would like to see the department head be more present for meetings and shifts.

DPW: New DPW Supt. Kory Gross introduced to the Board and described necessary updates to the Water Dept. including quarterly calibration of chlorination sensors, plant automation policy and system monitoring plan. DPW Supt. Gross is working with the Catt. Cty. Health Dept. and MDA Engineers to become familiarized with water system. Other work has included equipment maintenance, snow plowing, FEMA, and familiarization with the Village and department. Plow truck struck by vehicle while plowing last week.

Treasurer: Treasurer Doucette distributed expenditure report and CHIPS entry report and advised DPW Supt. Gross of gas monitoring system. Treasurer Doucette advised the Board he will be purchasing a laptop for municipal business. 2015 - 2016 Budget Work Meeting set for 6:30pm on January 26, 2015.

Resolution #86 - 2014 / 2015 Agreed Upon Procedures

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

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

To accept the agreed upon procedures report prepared by RA Mercer for the 2013-2014 fiscal year.

Board: Trustee Feuz shared the Democratic Caucus has been scheduled for January 23, 2014 at 7:00pm. Mayor Pritchard shared information regarding a refunding analysis to be performed to lower current Village debt,

