

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,

CDBG preliminary costs not covered under the grant and land options around our Spring lots. Design concept due for CDBG, followed by NEPA, looking for vendors and project completion.

Clerk: Clerk LaQuay shared Village election scheduled for Wednesday, March 18, 2015. The Police proposition was sent to the Board of Elections for inclusion on the March ballot. The Water Termination list for February 9, 2015 was distributed to the Board and DPW Supt. Gross for their review. Inter-municipal agreements between the Town of New Albion and Village of Cattaraugus were presented for approval and signature.

Resolution #87 - 2014 / 2015 2015 Village Election

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

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

To set the Village 2015 Election hours of 12 Noon to 9:00pm on March 18, 2015 at the Firemen’s Club, Memorial Drive, Cattaraugus, NY 14719.

Resolution #88 - 2014 / 2015 Inter-Municipal Agreements

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

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

To authorize the Mayor to sign on behalf of the Village of Cattaraugus the following agreements: Share Deputy Clerk wages and Clerk health insurance, Village Hall, equipment and tools, Sand / Salt Storage Building.

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 - Town of East Otto will not be participating in Cattaraugus Area Youth Council for 2015. Paperwork for reimbursement by NYS submitted to Cattaraugus County.

APPROVAL OF ABSTRACT #8 - January 12, 2015

Submitted for the following payments:

General	#18800 - 18838	\$40,653.30
Water	#6522 - 6540	\$41,385.39
Sewer	#4160 - 4168	\$ 6,930.73
Trust & Agency	#18860	\$ 232.17

Resolution #89 - 2014 / 2015 Approval of Abstract #8 - January 12, 2015

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

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

Resolved, that Abstract #8 - January 12, 2015 be paid in the amounts presented.

ADJOURNMENT

Resolution #90 - 2014 / 2015 Motion to Adjourn

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

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

With no further business to discuss, the January 12, 2015 Regular Board Meeting be adjourned at 8:22 p.m.

Respectfully submitted,

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

NEXT MEETING: Budget Work Meeting January 26, 2015 6:30 pm
Regular Board Meeting February 9, 2015 7:00 pm