

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

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

PRESIDING: Daniel Mosier, *Mayor*

PRESENT: *Trustees:* Jason Crawford, Richard LeFeber, Wirt Smith, Beau Wulf; Jonathan Wolfe, *DPW Supt.*; Gene Doucette, *Treasurer*; Rose LaQuay, *Recording Secretary*, Jay Frantz, *Attorney*

VISITORS: Per Sign In Sheet - Bob Krotz, Resident; Eric Pritchard, Resident; Robert Botsford, Resident; Mary Senn, Resident; Lauren Bronneberg, Resident; John Bronneberg, Resident; Steve Griffin, Resident; Jenill Griffin, Resident; Beth McIntyre, Resident; Nicki Bradley, Resident; Raymond Pascarella, *Resident*; Joe Frentz, *Resident*; Daniel Minner, *Resident*; W.L. Barr, *Resident*; Thomas Bradfield, *Resident*; Leonard McGlynn, *Resident*; Richard Feuz, *Resident*; Michael Weishan, *Town of New Albion*; Paula Stockman & Dick Klancer, *Catt. Cty. Legislators*; Jacob Alianello, *MDA Engineers*; Jim Yansick, *Village Police*; Thomas Patterson, *Village DPW*; Megan Pankow-Walker, *Gowanda News*

CALL TO ORDER:

Mayor Mosier called the meeting to order at 7:04 p.m. The Pledge of Allegiance was recited, and roll call taken.

APPROVAL OF MINUTES

Resolution #185 - 2015 / 2016

Approval and Correction of Minutes

On a motion by Mayor Mosier, second by Trustee LeFeber, the following resolution was

ADOPTED Aye 5 Crawford, LeFeber, Mosier, Smith, Wulf
Nay 0

Resolved, the minutes of the September 14, 2015 Regular Meeting are approved as presented and correction made to August 24, 2015 minutes - correct repealed law to 3-2005 in Resolution 169.

BID OPENING:

1. Bradco Supply Co., 80 Old Mills Road, Towanda, PA 18848 - 2015 Wacker ST-35 Track Skid Steer \$65,550.00
2. Baschmann Services, Inc., 1101 Maple Road, Elma, NY 14059 - Terex R070T compact Track Loader \$31,800.00
3. Bobcat of Buffalo, 6511 South Transit Road, Lockport, NY 14094 - T450 T4 Bobcat C. Track Loader \$40,199.89
4. Monroe Tractor, 5035 Genesee Street, Buffalo, NY 14225 - 2015 Case TR270-T4 \$44,200.00

PUBLIC COMMENT:

1. Robert Krotz - Questioned sewer benefit.
2. Eric Pritchard - Responded to comments made during the August 24, 2015 meeting.

On a motion by Trustee Smith, no second, the following resolution was

NOT ADOPTED Aye 0 No Vote Taken
Nay 0 No Vote Taken

To allow Mr. Pritchard additional comment time.

3. Michael Weishan - Representing the New Albion Town Board, proposed Village take Washington Street property offered by Cattaraugus County with easement to Town for maintenance of culvert.
4. Beth McIntyre - Budget concerns.
5. Nicki Bradley - Budget concerns.
6. Ray Pascarella - Budget concerns.
7. Tom Bradfield - Inquired about water system and budget concerns.
8. Leonard McGlynn - Complaint about reduction in services.
9. Jacob Alianello - Updated the Board on water project.

REPORTS:

1. Treasurer - Requested transfer from FEMA Road Repair to General Checking for payment of bills related to FEMA project.

Resolution #186 - 2015 / 2016

General Fund Transfer

On a motion by Mayor Mosier, second by Trustee Wulf, the following resolution was

ADOPTED Aye 5 Crawford, LeFeber, Mosier, Smith, Wulf
Nay 0

Resolved, to transfer \$2,000.00 from General 5110.11 to 5110.4 for tire purchase for bobcat and pickup.

Resolution #187 - 2015 / 2016

Transfer Reserve to General

On a motion by Trustee Wulf, second by Trustee Smith, the following resolution was

ADOPTED Aye 5 Crawford, LeFeber, Mosier, Smith, Wulf
Nay 0

Resolved, to transfer \$2700.00 from FEMA Road Repair Savings to General Checking for payment of bills for FEMA project materials.

EXECUTIVE SESSION

Resolution #188 - 2015 / 2016 **Executive Session**

On a motion by Trustee Crawford, second by Trustee Smith, the following resolution was

ADOPTED Aye 5 Crawford, LeFeber, Mosier, Smith, Wulf
Nay 0

Resolved, to go into executive session at 8:36 pm to discuss employment of a particular person with Clerk LaQuay, Attorney Frantz and DPW Supt. Wolfe in attendance.

Executive Session Resolution #2 - 2015 / 2016 **Dismissal of Employee**

On a motion by Trustee Crawford, second by Trustee Smith, the following resolution was

Aye 2 Crawford, Smith
DEFEATED Nay 3 LeFeber, Mosier, Wulf

Resolved, to dismiss employee from employment with the Village of Cattaraugus.

Resolution #189 - 2015 / 2016 **Reopen Public Meeting**

On a motion by Mayor Mosier, second by Trustee LeFeber, the following resolution was

ADOPTED Aye 5 Crawford, LeFeber, Mosier, Smith, Wulf
Nay 0

Resolved, to close the Executive Session and reopen the public meeting at 9:22 p.m.

Resolution #190 - 2015 / 2016 **Recess**

On a motion by Mayor Mosier, second by Trustee Smith, the following resolution was

ADOPTED Aye 5 Crawford, LeFeber, Mosier, Smith, Wulf
Nay 0

Resolved, to take a recess at 9:22 p.m.

Resolution #191 - 2015 / 2016 **Reopen Public Meeting**

On a motion by Mayor Mosier, second by Trustee Wulf, the following resolution was

ADOPTED Aye 5 Crawford, LeFeber, Mosier, Smith, Wulf
Nay 0

Resolved, to reopen the public meeting at 9:41 p.m.

2. Police - Officer Miller resigning. Officer Yansick to provide advertisement to Clerk. Clerk LaQuay directed to draft letter to Officer Miller thanking him for his service to the Village of Cattaraugus.

Resolution #192 - 2015 / 2016 **Advertise Police Opening**

On a motion by Mayor Mosier, second by Trustee LeFeber, the following resolution was

ADOPTED Aye 5 Crawford, LeFeber, Mosier, Smith, Wulf
Nay 0

Resolved, to advertise the police opening in the Village's official paper - Olean Times Herald.

3. DPW - DPW Supt. Wolfe distributed work orders to be filled out to provide documentation for work performed. DPW Supt. Wolfe on vacation this week, millings hauled, starting to pick up leaves. Bids reviewed and requested Board approval to purchase Terex R070T compact Track Loader from Baschmann Services, Inc., 1101 Maple Road, Elma, NY 14059 for \$31,800.00. Clerk LaQuay directed to draft Letter of Intent to Baschmann Services. Tires required for bobcat and pickup, requested Board approval for purchase. Water and sewer reports completed. Back to 5 - 8 hour days from 4-10's.

Resolution #193 - 2015 / 2016 **DPW Work Orders**

On a motion by Mayor Mosier, second by Trustee Wulf, the following resolution was

ADOPTED Aye 5 Crawford, LeFeber, Mosier, Smith, Wulf
Nay 0

Resolved, to approve DPW use of work order forms.

Resolution #194 - 2015 / 2016 **Purchase per Bids Submitted**

On a motion by Mayor Mosier, second by Trustee Wulf, the following resolution was

ADOPTED Aye 5 Crawford, LeFeber, Mosier, Smith, Wulf
Nay 0

Resolved, to approve purchase of Terex R070T Compact Track Loader from Baschmann Services for \$31,800.00 as per bid submitted.

Resolution #195 - 2015 / 2016 **Purchase of Tires**

On a motion by Trustee Smith, second by Trustee LeFeber, the following resolution was

ADOPTED Aye 5 Crawford, LeFeber, Mosier, Smith, Wulf
Nay 0

Resolved, to approve purchase of tires for bobcat and pickup - one set from each local establishment - Scott Street Auto and Bradley Auto.

4. Events - Fire Dept. is holding a Trick or Treat Parade with prizes on Halloween. Board approved village wide trick or treating on Halloween, October 31, 2015 from 6 - 8 pm. Village police to patrol.
5. Senior Citizens - Clerk LaQuay to follow up with DPW Supt. Wolfe on bids for encapsulation of floor in

- Senior Building - labor only, Village will procure product.
6. Ambulance - Chicken BBQ was held last Sunday.
 7. Library - Halloween fundraiser to be held, unsure of date. Wirt Smith and Beth McIntyre have joined the Library Board of Directors. Previous Director Kathy Parent has retired, new director Erin Heitzenrater appointed.
 8. Attorney - Attorney Frantz reported to date estimates of 40 hours and 45 minutes for meetings beginning April 13, 2015, questions and email are not included in this estimate. Expenses to date estimate \$2,471.22 and pay to date estimate of \$2,520.00. Clerk LaQuay to forward search information to Attorney Frantz regarding formation of Joint Fire District.
 9. Clerk - September Register Report distributed for Board review. Clerk LaQuay reported last day for Village tax collection will be Monday, November 2 as October 31 falls on a weekend. Winter parking - village wide will be advertised and posted for November 1 - April 1.

Resolution #196 - 2015 / 2016 Winter Parking Notice

On a motion by Mayor Mosier, second by Trustee LeFeber, the following resolution was

ADOPTED Aye 5 Crawford, LeFeber, Mosier, Smith, Wulf
Nay 0

Resolved, to approve advertiseing in Olean Times Herald and posting of village wide winter parking.

Resolution #197 - 2015 / 2016 March 2016 Village Election

On a motion by Mayor Mosier, second by Trustee Crawford, the following resolution was

ADOPTED Aye 5 Crawford, LeFeber, Mosier, Smith, Wulf
Nay 0

Resolved, to set the polling place as the Cattaraugus Firemen's Club, 24 Memorial Drive, Cattaraugus for the March 2016 Village election and 4 open Trustee positions with 2-2 year terms and 2-1 year terms to be filled at that election.

10. Mayor - Mayor Mosier and Trustee Crawford met with business owners regarding property available for business district parking. Attendance at the Cattaraugus County Municipal Officials meeting provided information regarding the proposed Land Bank in Cattaraugus County for residential and commercial properties, still awaiting approval. Attendance at NYCOM conference provided confirmation there that Villages cannot repair water lines on resident's private property, contact with NYSERDA regarding pilot program for solar energy and LED lights, minutes do not require board approval, email correspondence between board members is permissible, Village is only required to pay federal minimum wage to part time DPW summer help.

APPROVAL OF ABSTRACT #5 - OCTOBER 12, 2015

Submitted for the following payments:

General	#10824 - 10855	\$ 22,605.54
Water	#6682 - 6695	\$ 2,301.07
Sewer	#4249 - 4257	\$ 1,523.37

Resolution #198 - 2015 / 2016 Approval of Abstract #5 - October 12, 2015

On a motion by Trustee LeFeber, second by Trustee Wulf, the following resolution was

ADOPTED Aye 5 Crawford, LeFeber, Mosier, Smith, Wulf
Nay 0

Resolved, that Abstract #5 - October 12, 2015 be paid in the amounts presented.

ADJOURNMENT

Resolution #199 - 2015 / 2016 Motion to Adjourn

On a motion by Trustee Smith, second by Trustee Crawford, the following resolution was

ADOPTED Aye 5 Crawford, LeFeber, Mosier, Smith, Wulf
Nay 0

Resolved, to table correspondence, old and new business to the October 26, 2015 work session and the October 12, 2015 Regular Board Meeting be adjourned at 10:38 p.m.

Respectfully submitted,

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

NEXT MEETING: Work Session October 26, 2015 7:00 p.m.
Regular Meeting November, 2015 7:00 p.m.