

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING
November 9, 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 - Johnny Johnston, *Resident*; Eric Pritchard, *Resident*; Paula Stockman, *Catt. Cty. Legislator*; Jacob Alianello & Mark Alianello, *MDA Engineers*; 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 #209 - 2015 / 2016 **Approval of Minutes**

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

ADOPTED Aye 4 Crawford, LeFeber, Mosier, Wulf
Nay 1 Smith

Resolved, the minutes of the October 12, 2015 Regular Meeting and October 26, 2015 Work Session are approved as presented.

PUBLIC COMMENT:

1. Johnny Johnston - In attendance to observe.
2. Eric Pritchard - Repeated Clerk and Attorney complaints. Typo in Water Law Resolution #169 in August 24, 2015 minutes already corrected per Resolution #185 at October 12, 2015 Regular Board Meeting.
3. Jeff Smith, Municipal Solutions - Presented financing options for possible full water project.

REPORTS:

1. Code Enforcement - Permit for propane storage at Dollar General issued, along with 1 sign permit. 130 South Main Street demolition ongoing. Discussion held regarding Senior Building, with CEO Brecker to contact Catt. Cty. Village Board requested DPW Supt. Wolfe contact Dept. of Aging for commitment to return and pursue furnace for Museum.

Resolution #210 - 2015 / 2016 **Senior Building Floor Installation Bid**

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 accept bid by Keith Gassman for labor only to install vinyl floor in Senior Building at a cost of \$1200.00.

Resolution #211 - 2015 / 2016 **Senior Building Floor**

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

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

Resolved, to purchase vinyl flooring for the Senior Building not to exceed \$3,000.00.

2. Treasurer - Requested transfers from General Savings to General Checking to pay this evening's bills and Water and Sewer Checking to Savings. Treasurer Doucette also reviewed expenditures through October 2015, account balances and Board questions.

Resolution #212 - 2015 / 2016 **Transfers**

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 \$30,000.00 from General Savings to General Checking and \$20,000.00 from Water Checking to Water Savings and \$20,000.00 from Sewer Checking to Sewer Savings.

3. Police - Officer Wheeler has started work, Officer Draudt distributed the monthly log sheet to Board members.

Resolution #213 - 2015 / 2016 **Recess**

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 take a recess at 8:57 p.m.

Resolution #214 - 2015 / 2016 **Reopen Public Meeting**

On a motion by Trustee Smith, 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 9:15 p.m.

4. DPW - DPW Supt. requested permission to purchase trees. Fuel log reports are being produced now. Compact Track Loader in service, building plow for it. Sander on truck and leaf pickup will stop by end of week. Police report filed for leaf machine accident, unsecured hose hit vehicle mirror, repaired and waiver signed. Employee injured, required stitches, back to work same day. Water reports completed last week, sewer reports to be completed next week. Board proposed Trickle policy for residents to run water at a trickle to prevent frozen services this winter. Minimum on water bills to be adjusted from 8,000 gallons to 11,000 gallons for December, January, February quarter only. Advertisement and notice to water customers in December 1 billing. Employee Patterson received IIA water license, Mayor Mosier to contact Civil Service regarding appointment to Operator in Responsible Charge (ORC).

Resolution #215 - 2015 / 2016 **Tree Purchase**

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 authorize DPW Supt. to purchase 4 trees at a cost not to exceed \$1,000.00.

Resolution #216 - 2015 / 2016 **Trickle Policy**

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 Trickle policy, advertise and post increase of minimum water bill from 8,000 gallons to 11,000 gallons for December, January, February quarter only. Informational notice to be included in December 1 billing. Water must run at a trickle as DPW may not unfreeze water lines on private property per NYS law.

Resolution #217 - 2015 / 2016 **Modification of Resolution #210 - 2015 / 2016**

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

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

Resolved, to modify Resolution #210 - 2015 / 2016 and authorize DPW Supt. Wolfe to contact CEO Brecker and Mr. Gassman to lay vinyl floor and plastic sheet and expend savings in labor to include additional repairs. Resolution #210 - 2015 / 2016 will stand as before if CEO Brecker does not approve modification.

Resolution #218 - 2015 / 2016 **Procurement Policy Addendum**

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 amend the Village of Cattaraugus Procurement Policy, adding Sections 9, 10 and 11 as outlined below and authorize Mayor Mosier to sign for NYS OGS Surplus and NYS OGS Federal Surplus Programs.

9. Authorization to participate in the New York State Office of General Services Surplus Property purchase program.

The Village of Cattaraugus, pursuant to the authority granted in General Municipal Law, Article 5A, section 103 desires to participate in the NYS OGS Surplus Property Sales Program. To the extent such purchase falls under the limits of §103 of the General Municipal Law requiring public bidding, as currently in effect or later amended by the State Legislature, the Village may procure surplus property from the State by participating in the NY OGS Surplus Property sales programs, whether in person, or by other means including mail, electronic communication, telephone, or otherwise. This may be used for purchase of materials, equipment, supplies, or contract for such services related to the installation, maintenance, 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 NYS OGS or any agency thereof.

The Village of Cattaraugus has reviewed the benefits of participating in this program, and the possibility of acquiring surplus state equipment and property is desirable and potentially at significant reduction from direct purchase of such equipment elsewhere. Based on the review of the Board of Trustees of the Village of Cattaraugus, the benefits of participating in the program will benefit the citizens and taxpayers of the Village of Cattaraugus, and the Board of Trustees authorizes participating in the program, and grants authority to the Mayor to enter into an application to participate.

10. Authorization to participate in the New York State Office of General Services Federal Surplus Property purchase program.

The Village of Cattaraugus, pursuant to the authority granted in General Municipal Law, Article 5A, section 103 desires to participate in the NYS OGS Federal Surplus Property Program. To the extent such purchase falls under the limits of §103 of the General Municipal Law requiring public bidding, as currently in effect or later amended by the State Legislature, the Village may procure surplus property from the State by participating in the NY OGS Federal Surplus Property sales programs, whether in person, or by other means including mail, electronic communication, telephone, or otherwise. This may be used for purchase of materials, equipment, supplies, or contract for such services related to the installation, maintenance, repair or apparatus, materials, equipment, and supplies as may be required by the Village of Cattaraugus therein

