

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING
December 14, 2015 7:00 p.m.

PRESIDING: Daniel Mosier, *Mayor*

PRESENT: *Trustees:* Jason Crawford, Richard LeFeber, Wirt Smith, Beau Wulf; Jonathan Wolfe, *DPW Supt. at 7:03 pm;* Gene Doucette, *Treasurer;* Rose LaQuay, *Recording Secretary*

ABSENT: Jay Frantz, *Attorney*

VISITORS: Per Sign In Sheet - Paula Stockman, *Catt. Cty. Legislator;* Megan Pankow-Walker, *Gowanda News;* Tom Patterson, *DPW;* Ruth Wittrock, *Summer Soccer;* Patrick Cullen, *Joint Planning Board;* Tim Ring, *Resident;* Jan Bobseine, *Joint Planning Board;* Myra Johnston, *Joint Planning Board*

CALL TO ORDER:

Mayor Mosier called the meeting to order at 7:01 p.m. The Pledge of Allegiance was recited, and roll call taken.

APPROVAL OF MINUTES

Resolution #227 - 2015 / 2016 **Approval 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 November 9, 2015 Regular Meeting are approved as presented.

PUBLIC COMMENT:

1. Ruth Wittrock - Request for Soccer contribution to be considered for 2016 - 2017 Village budget year.
2. Pat Cullen, Jan Bobseine, Myra Johnston - Requested approval of Mission Statement and Signage Application. Joint Planning Board will resubmit Sign Zoning Law and continue re-development of Comprehensive Plan.

Resolution #228 - 2015 / 2016 **Approval of Mission Statement and Signage Application**

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 approve the proposed Signage Application and Community Mission Statement as follows:

The mission of the Town of New Albion and Village of Cattaraugus governments is to conserve and promote a quality residential and rural agricultural lifestyle, while encouraging job maintenance and formation of current and future businesses and tourism. We embrace the local history and unique characteristics of our picturesque four-season locale of 399 acres of State property with unrivaled opportunities for sportsmen and women. Additionally, we celebrate our Old Order Amish community, the NYS Amish Trail, and the Amish' varied contributions to our region. No efforts must be undertaken without consideration of promoting a quality image of our region.

3. Tim Ring - Requested forgiveness of June and September water billing for upstairs apartment on behalf of property owner. Village Board requested Attorney review for January meeting.
4. Jake Alianello, MDA Engineers - Request for Release of funds sent, possible response by end of December.

REPORTS:

1. Code Enforcement - Working with property owner on repairs to Village property and discussion with Catt. Cty. Dept. of Aging regarding proposed work schedule for Senior Building.
2. Police - Officer Yansick distributed the monthly report to Board members. Reminder that Village Winter parking regulations will be enforced.
3. Treasurer - Requested transfers to pay this evening's bills and transfers for debt.

Resolution #229 - 2015 / 2016 **Transfers**

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 transfer \$15,000.00 from General Savings to General Checking.

Resolution #230 - 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 \$372.00 from Debt Interest A9720.7 to Debt Principal A9720.6 and \$1,298.00 from Debt Interest FX9720.7 to Debt Principal FX9720.6 and \$3,204.00 from FX8340.4 Distribution Expense to FX8668.4 Rehabilitation Loans / Grants Expense.

4. DPW - Paver sold, requested funds be used for garage improvements. Discussed inactive requirements for water accounts. Ready for plowing season, looking at plow truck and efficiency. Worked on road access to Kelley Summit. Setterstix required fire pump testing date to be set for this week, this will produce dirty water so test will be conducted overnight. DPW Supt. to notify Clerk of date for posting to Facebook page and in Village businesses. DPW Supt. Wolfe requested permission to purchase water box locator, budgeted for. Lowe's account opened and requested Board input for authorized employees and payment of bill between meetings. With receipt of Thomas Patterson's water licenses, the Board designated Mr. Patterson as Operator in Responsible Charge for NYS paperwork. Clerk LaQuay to forward emails regarding designation from Civil Service to Board.

Resolution #231 - 2015 / 2016 **Purchase of Water Box Locator**

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 and authorize DPW Supt. Wolfe to purchase water box locator.

Resolution #232 - 2015 / 2016 Lowe's Credit Account

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 approve and authorize DPW Supt. Wolfe to add DPW employees Rogan and Patterson to the Village Lowe's credit account and authorize Clerk LaQuay to pay Lowe's credit bill upon receipt.

Resolution #233 - 2015 / 2016 Operator in Responsible Charge

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

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

Resolved, to designate Thomas Patterson, as Operator in Responsible Charge and authorize him to sign water reporting.

5. Clerk - November Register Report distributed for Board review. North Main Street resident requested forgiveness of previous water billing. Board denied, as Village was not notified of resident vacating. Clerk notified Board of opportunity for Municipal ID cards through Catt. County Emergency Services.

Resolution #234 - 2015 / 2016 Municipality ID Form

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 authorize DPW Supt. Wolfe, DPW Employees Rogan and Patterson, Code Enforcement Officer Brecker and Dog Control Officer Dankert to receive Municipal ID Cards through Cattaraugus County Emergency Services and approve cost of \$5.00 per card.

6. Board - Board requested Clerk write letter of thanks to 4C Tree Farm in South Dayton for their donation of community tree. Board requested DPW Supt. Wolfe erect memorial sign for tree. Business district parking lot is in process with Village and Historic Catt. Corp. attorneys.

CORRESPONDENCE

1. NYS Homes & Community Renewal – Annual Performance Report
2. NYS DOT – Procedures for Consultation with Public Officials in Rural Areas
3. Historic Cattaraugus Corp. – Santa on December 11, Lighting Contest on December 13
4. Cattaraugus Area Historical Society – Cattaraugus Museum
5. Village FONSI and NOI / RROF
6. Time Warner Cable – Expiring Agreements
7. MDA Consulting Engineers – Letter of Transmittal of Environmental Review Record - NEPA
8. NYS DEC – 211 Franklin Street (Olean) Cleanup of Site Contamination
9. Cattaraugus County – SEQR Lead Agency Designation – Catt. Cty. Comprehensive Plan
10. Ecology and Environment Engineering – 2015 Groundwater Monitoring Report
11. Jodi Miller – Email regarding probationary period

OLD BUSINESS

1. Old Elementary School - Tabled
2. Trash Pickup - Tabled
3. Public Committees – Waiting on public interest
4. Zoning Board of Appeals Appointment - Tabled
5. Time Warner Cable Draft Franchise Agreement – Tabled
6. Catt. Cty. Treasurer's Office – Request transfer partial interest in 35.082-1-25.2 – Waiting on New Albion
7. Property Sale - Tabled

NEW BUSINESS

1. Employee Handbook - Tabled
2. Proposed Water Law Addendum of Rural Water Maintenance Fee - Waiting for Rural Water

APPROVAL OF ABSTRACT #7 - DECEMBER 14, 2015

Submitted for the following payments:

General	#10905 - 10937	\$ 20,272.70
Water	#6717 - 6730	\$ 1,669.90
Sewer	#4272 - 4280	\$ 690.51

Resolution #235 - 2015 / 2016 Approval of Abstract #7 - December 14, 2015

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, that Abstract #7 - December 14, 2015 be paid in the amounts presented.

ADJOURNMENT

Resolution #236 - 2015 / 2016 Motion to Adjourn

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, the December 14, 2015 Regular Board Meeting be adjourned at 9:23 p.m.

Respectfully submitted,

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

NEXT MEETING: Regular Meeting January 11, 2016 7:00 p.m.

