

VILLAGE OF CATTARAUGUS  
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING  
February 9, 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:** Jacob Alianello, MDA Consulting Engineers; Michael McCarthy, Police; Thomas Patterson, Resident; Dan Mosier, Resident; Frank Watson, Code Enforcement Officer 7:29 pm

**CALL TO ORDER:**

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

**Resolution #92 - 2014 / 2015 Minutes**

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

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

Resolved, the minutes of the Jan. 12, 2015 Regular and Jan. 26, 2015 Budget Work Meeting are approved.

**VISITORS:**

1. Thomas Patterson - In attendance to observe.
2. Jacob Alianello, MDA Consulting Engineers - Shared an update with the Board regarding Designated Certifying Officer to notify OCR who is authorized to sign for the project.

**Resolution #93 - 2014 / 2015 Designated Certifying Officer for OCR**

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

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

Resolved, to appoint Mayor Eric Pritchard as Designated Certifying Officer for OCR CDBG Environmental and Historic Review.

3. Daniel Mosier - In attendance to observe.
4. Michael McCarthy, Police - Officer McCarthy distributed monthly report and discussed taser training, gas log and parking in business district. Police budget for 2015-2016 already submitted.
5. Frank Watson, CEO - Question raised regarding business changing ownership, research for Special Use Permit. Both parties contacted regarding Horth complaint on Washington Street.

**CORRESPONDENCE:**

1. State of NY Public Service Commission - Modify Electric Safety Standards
2. NYS Homes & Comm. Renewal - 11 Month Completion Notice
3. NYS Public Service Commission - Reforming the Energy Vision
4. Emails from NYS Office of Community Renewal - Announcements (2)
5. Time Warner Cable - Expiring Agreements (2)
6. NYS Environmental Facilities Corp. - Final Amendment #1 to FFY 2015 CWSRF
7. Booz Allen Hamilton - Microgrid Implementation
8. Community Action - Point in Time Jan. 28
9. Catt. Cty. Dept. of Eco. Dev., Planning & Tourism - Community Revitalization Fund(2)

**REPORTS:**

**DPW:** DPW Supt. Kory Gross reported meeting with Catt. Cty. officials and Mayor. Simmons is completing submissions and snow plowing continues with snow removal in the business district on Friday, February 13.

**Treasurer:** Treasurer Doucette distributed expenditure report and requested transfer of \$50,000.00 from General Savings to General Checking to pay this evening's bills. Stop Payment requested for 2 payments mailed to TotalFunds by Hasler and never received. Next 2015 - 2016 Budget Work Meeting set for 6:30pm on February 23, 2015. Treasurer Doucette also discussed Consulting and Engineering vouchers.

**Resolution #94 - 2014 / 2015 Transfer**

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

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

To transfer \$50,000.00 from General Savings to General Checking to pay this evening's abstract.

**Resolution #95 - 2014 / 2015 Stop Payment**

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

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

To issue stop payment on General #18695 for \$222.06 and Sewer #4137 for \$3.57 and reissue payments.

