

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING
May 11, 2015 7:00 p.m.

PRESIDING: Daniel Mosier, *Mayor*

PRESENT: *Trustees:* Jason Crawford, Thomas Patterson, Wirt Smith, Beau Wulf; Jonathan Wolfe, *Deputy DPW Superintendent* left approx. 9:50 p.m.; Rose LaQuay, *Recording Secretary*

VISITORS: Per Sign In Sheet - Jason Opferbeck, *Resident*; John Butler, *Resident*; Robert Botsford, *Resident*; Robert Barber, *Resident*; Jay Frantz, *Village Attorney*

CALL TO ORDER:

Mayor Mosier called the meeting to order at 7:02 p.m. The pledge to the American flag was recited and roll call taken.

APPROVAL OF MINUTES

Resolution #34 - 2015 / 2016 4/6/15 Minutes

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

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

Resolved, the minutes of the April 6, 2015 Organizational Meeting are approved.

Resolution #35 - 2015 / 2016 4/13/15 Minutes

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

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

Resolved, the minutes of the April 13, 2015 Regular Meeting are approved.

Resolution #36 - 2015 / 2016 4/27/15 Minutes

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

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

Resolved, the minutes of the April 27, 2015 Work Session Meeting are approved.

PUBLIC COMMENT:

1. Jason Opferbeck & Robert Barber - Requested Easement

Resolution #37 - 2015 / 2016 Easement

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

ADOPTED Aye 4 Crawford, Patterson, Smith, Wulf
Nay 0
Abstain 1 Mosier

Resolved, to grant to Jason Opferbeck written recordable easement allowing access to land locked parcel #35.004-2-12 across Village property parcel #35.004-1-11, contingent on liability coverage provided by Mr. Opferbeck.

2. John Butler - In attendance to observe.
3. Robert Botsford - In attendance to observe.
4. Jeff Smith, Municipal Solutions - Gave a general overview of the refunding bond process and water project financial report, bringing the new Board up to date on the status and future plans for both.
5. Stacy Corbin - Youth Council Meeting to be held with Trustees Smith and Wulf to set expectations and budget before next Village Regular Board Meeting.

Resolution #38 - 2015 / 2016 Youth Council Pay

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

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

Resolved, to approve payment of remaining Youth Council pay to Stacy Corbin for Summer 2014.

REPORTS:

1. Police Dept. / Crossing Guard - Report distributed. Officer McCarthy returning 6/2/15. Police Committee meeting with Police Dept. 5/13/15 at 5:30 pm.
2. Streets / DPW / Water / Sewer - Valve turned for Bradley Auto, reviewing chip seal / roads, drainage work required on North Franklin, meeting with Simmons and Mayor 5/18/15 9:30 am, sidewalk review and tree review. Appraisal of backhoe for possible trade 5/13/15. Service leaking at Wildwood Pool, water leak on Mayo Hill 5/8/15. Proposed work log sheets. Salt order due, budgets/expenditures to date needed. Contacting Gray Insurance regarding March claim. Hydrant flush on 5/17/15. Contact NYS DOT regarding new striping on Rt. 353 following washing. Dep. DPW Supt. Wolfe invited the Board to tour the Historical Museum. Planters for business district needed.

Resolution #39 - 2015 / 2016 Hire Summer DPW Help

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

ADOPTED Aye 4 Mosier, Patterson, Smith, Wulf
Nay 0
Abstain 1 Crawford

Resolved, to hire Caleb Wares, Lacey Schneider and Jacob Bronneberg as Summer DPW Help.

3. Code Enforcement Officer - Mr. Brecker gave his report including pending building permit for Corner Drug Store and will contact Ambulance squad regarding proposed memorial monument.
4. Events / Memorial Day Parade - Trustee Smith contacted VFW / American Legion, Mayor Mosier and Trustee Smith to speak at service along with sign dedication.
5. Insurance - Renewal quote of \$20, 474.17 down from \$21,303.62 received from Gray Insurance.

Resolution #40 - 2015 / 2016 Renewal of Municipal Insurance

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

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

Resolved, to renew the Village of Cattaraugus Property and Casualty Insurance effective 6/1/2015 for the fiscal year 2015-2016.

Resolution #41 - 2015 / 2016 Authorization to Mayor to Sign

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

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

Resolved, to authorize Mayor Mosier to sign the renewal documents.

6. Ambulance - Discussion on sidewalk replacement and memorial bricks sale for ag monument.
7. Planning / Zoning - Joint Planning Board meeting on 5/13/15 at 7:00 pm.
8. Clerk / Tax Collector / Registrar - Vacation taken 5/4 - 5/8/15. Water billing, tax billing and sewer benefit bills being prepped. Tax warrant presented for Board approval.

Resolution #42 - 2015 / 2016 Authorization to Mayor to Sign Tax Warrant

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

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

Resolved, to authorize Mayor Mosier to sign 2015-2016 Tax Warrant. For the General Fund, \$420,303.00; For the Unpaid Water Fund \$17,710.98; For the Unpaid Sewer Fund \$7288.02; For the Unpaid Benefit Charge \$7854.00 for a total of \$453,156.00.

Resolution #43 - 2015 / 2016 Officer in Charge Pay for 2015-2016 Fiscal Year

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

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

Resolved, to increase the Officer in Charge by 3% from \$15.90 to \$16.37.

Resolution #44 - 2015 / 2016 5 Minute Recess

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

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

Resolved, to take a 5 minute recess.

Resolution #45 - 2015 / 2016 Reopen Public Meeting

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

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

Resolved, to reopen the public meeting at 10:38.

9. Attorney / Legalities - Opinions received from NYS Bar Assoc. and Attorney General regarding Organizational Meeting revisit.

Visitor Len McGlynn - Questioned Police Department and Trash Pickup.

CORRESPONDENCE:

1. NYS Assembly – CHIPS
2. Cattaraugus Firemen’s Club – Liquor License Renewal

Resolution #46 - 2015 / 2016 Liquor License Renewal

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

ADOPTED Aye 4 Crawford, Mosier, Patterson, Wulf
Nay 0
Abstain 1 Smith

Resolved, to approve the Catt. Firemen’s Club Liquor License Renewal.

3. Email – Time Warner Cable – Expiring/Terminated Agreements (3)
4. Trustees Bradley, Feuz & Gunther – Resignation
5. Mary Bailey, Assessor – 2015 Assessment Notification (2)
6. Catt. County Sheriff’s Office – Peace Officer Memorial Day Service

7. NYS Dept. of Agriculture & Markets – Water System Improvements, Phase 1
8. Trident/Argonaut – Request for Loss History
9. Catt. County Dept. of Human Resources – Catt. County SI Plan
10. Email – Office of the State Comptroller – Local Govt. Sales Tax, 2015 Update
11. NYS Office of Community Renewal – Request for Federal Assistance Expenditure Form
12. Kory Gross – Resignation - Application / resumes on file. Trustee Smith asked to be removed from consideration for DPW Supt. position.
13. NYS Consolidated Funding Application - Workshop, Program Grants (2)
14. Email from Roosevelt-Cross - Refunding Preliminary Schedule & Distribution List

OLD BUSINESS

1. Senior Building Rental / Senior Center - Bids desired. Tabled.

Resolution #47 - 2015 / 2016 Motion to Schedule Work Session

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

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

Resolved, to schedule a work session meeting on May 16, 2015 at 9:00 a.m. with notifications.

Resolution #48 - 2015 / 2016 Motion to Table Old / New Business to Work Session

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

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

Resolved, to table Old and New Business to May 16, 2015 Work Session Meeting.

APPROVAL OF ABSTRACT #12 - May 11, 2015

Submitted for the following payments:

General	#18963 - 18995	\$15,886.53
Water	#6594 - 6608	\$ 2,715.58
Sewer	#4197 - 4206	\$15,492.14

Resolution #49 - 2015 / 2016 Approval of Abstract #12 - May 11, 2015

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

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

Resolved, that Abstract #12 - May 11, 2015 be paid in the amounts presented.

ADJOURNMENT

Resolution #50 - 2015 / 2016 Motion to Adjourn

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

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

Resolved, that with no further business to discuss, the May 11, 2015 Regular Board Meeting be adjourned at 12:07 p.m.

Respectfully submitted,

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

NEXT MEETING:	Work Session	May 16, 2015	9:00 a.m.
	Regular Board Meeting	June 8, 2015	7:00 p.m.