

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

SPECIAL MEETING
May 20, 2015 3:45 p.m.

PRESIDING: Daniel Mosier, *Mayor*

PRESENT: *Trustees:* Jason Crawford, Thomas Patterson, Wirt Smith, Beau Wulf left at 4:24 p.m. Jonathan Wolfe, *Deputy DPW Superintendent* arrived 4:05 p.m., left 5:25 p.m.; Rose LaQuay, *Recording Sec.*

VISITORS: Eric Wohlers, *Environmental Health Director - Cattaraugus County*; Dr. Christopher Crawford, *Water Resource Specialist, Cattaraugus County*; Jay Frantz, *Village Attorney*

CALL TO ORDER:

Mayor Mosier called the meeting to order at 3:50 p.m. Mr. Wohlers outlined the project history for the village public water system. Data for required MOR reports sent weekly to DPW email address.

Short Term Plan includes needing a water operator with computer skills for generating missing MOR reports, alarm response, investigation of fluctuations, temporary Operator in Responsible Charge designation.

Long Term Plan includes updating the Water Emergency Response Plan, Public Water System Monitoring Plan, new DPW Supt. with required license, permanent Operator in Responsible Charge designation, 10 State Standards Policy on Automated/Unattended Surface Water Systems, calibration per EPA 334 with record book, Asset management/capital improvement planning.

Resolution #59 - 2015 - 2016 10 Minute Recess

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

ADOPTED Aye 4 Crawford, Mosier, Patterson, Smith
Nay 0

Resolved, to take a 10 minute recess at 5:25 p.m.

Resolution #60 - 2015 - 2016 Reconvene Public Meeting / Executive Session

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

ADOPTED Aye 4 Crawford, Mosier, Patterson, Smith
Nay 0

Resolved, to reconvene at 5:47 p.m. and enter executive session to discuss personnel matters.

EXECUTIVE SESSION

Resolution #61 - 2015 - 2016 Attendance at Executive Session

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

ADOPTED Aye 4 Crawford, Mosier, Patterson, Smith
Nay 0

Resolved, to allow Clerk Rose LaQuay and Attorney Jay Frantz in Executive Session.

Trustee Patterson left Executive Session at 6:20 p.m. and returned at 7:19 p.m.

Resolution #62 - 2015 - 2016 Close Executive Session and Reopen Public Meeting

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

ADOPTED Aye 4 Crawford, Mosier, Patterson, Smith
Nay 0

Resolved, to close executive session at 7:28 p.m. and reopen the public meeting.

Mayor Mosier to contact 3 possible operators with required 2A license regarding Operator in Responsible Charge designation. Water Adviser contract to include MOR/procedure, Alarm Response plan, Monitoring Plan, initial EPA334 calibration, training of ORC, if time - fluctuation investigation and board overview/supervision of water dept.

ADJOURNMENT

Resolution #63 - 2015 / 2016 Motion to Adjourn

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

ADOPTED Aye 4 Crawford, Mosier, Patterson, Smith
Nay 0

Resolved, the May 20, 2015 Emergency Water Meeting be adjourned at 7:32 p.m.

Respectfully submitted,

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

NEXT MEETING: Special Meeting May 30, 2015 8:30 am
Regular Board Meeting June 8, 2015 7:00 p.m.

