

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

WORK SESSION MEETING
June 22, 2015 7:00 p.m.

PRESIDING: Daniel Mosier, *Mayor*

PRESENT: *Trustees:* Jason Crawford, Rick LeFeber, Wirt Smith, Beau Wulf; Rose LaQuay, *Rec. Sec.*

VISITORS: Gene Doucette, *Treasurer;* Gary Brecker, *Code Enforcement;* Jonathan Wolfe, *Dep. DPW Supt.;* Jim Yansick, *Village Police;* Thomas Patterson, *Resident;* Jay Frantz, *Village Attorney*

CALL TO ORDER:

Mayor Mosier called the meeting to order at 7:07 p.m. The Pledge of Allegiance was recited, the Constitutional Oath of Office was administered to Rick LeFeber and roll call taken.

REPORTS

1. Gene Doucette - Bond paperwork was signed and sealed June 19, 2015 and overnighted to Depository Trust Co. and Orrick. Checks to be overnighted June 23, 2015 to USDA Rural Development and delivered to Bank of Cattaraugus for the Village portion.

Resolution #92 - 2015 / 2016 Authorization for Payment of Refunding

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 authorize the Clerk, Treasurer and Mayor to prepare and sign checks as follows: Water A - Principal of \$25,000.00, Water B - Principal of \$5,000.00 and General - Principal of \$12,000.00 + Interest for all three bonds, dependent on final date of closing.

2. Gary Brecker - Gave a report on the physical condition of the Senior Building and possible upgrades.

Resolution #93 - 2015 / 2016 Authorization for Asbestos Testing

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 CEO Brecker to collect samples and forward for testing for presence of asbestos.

3. Jon Wolfe - Requested authorization to purchase new tire for the dump truck, and discussed DPW mowing.

Resolution #94 - 2015 / 2016 Tire Purchase

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 Dep. DPW Supt. Wolfe to purchase dump truck tires at estimated cost of \$1,800.00.

OLD BUSINESS

1. Proposed Zoning Law Amendment - Tabled pending Joint Planning Board review.
2. Proposed Water Law - Mayor Mosier distributed revisions to proposed water law for Board review.

Resolution #95 - 2015 / 2016 Recess

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 take a recess at 8:47 p.m.

Resolution #96 - 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 9:01 p.m.

Resolution #97 - 2015 / 2016 Executive Session

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

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

Resolved, to enter into executive session at 9:02 p.m. to discuss police personnel with Clerk LaQuay, Attorney Frantz and Officer Yansick present.

Resolution #98 - 2015 / 2016 Exit Executive Session

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 exit executive session at 9:23 p.m. and reopen the public meeting.

Resolution #99 - 2015 / 2016 Appoint Interim Officer In Charge

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 appoint James Yansick Interim Officer In Charge with interim pay increase to \$16.37/hour.
3. Water Project - Update from Jacob Alianello, waiting on final extension approval from CDBG.
 4. Pat McGee Trail Water Line Easement - Proposed easement from behind Catt. Cty. Fairgrounds to Waite Hollow Road. Survey from County Road 6 to Waite Hollow Road and an inter-municipal agreement with the Village of Little Valley will be required.
 5. Opferbeck Easement - Trustee Crawford requested information on form used to file easement.
 6. Arc Grant / Old Elementary School - Clerk LaQuay to forward Arc Grant email to Trustee LeFeber.
 7. Trash Pickup - Tabled.
 8. Union Meeting - Discussion held regarding Union vs. Contract vs. Tested Competitive position.

NEW BUSINESS

1. Policies - Cell Phone, Computer, Vehicle Use - Tabled
2. Discuss Police Ticket Revenue - Tabled
3. Public Committes - Tabled
4. Youth Council - Clerk LaQuay requested 2015 resolution. Trustee Smith updated proposal to include East Otto with payment of \$100.00 / child and transportation by families with liability waiver.

Resolution #100 - 2015 / 2016 **2015 Youth Council**

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

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

Whereas, it is necessary to make application to the Cattaraugus County Youth Bureau / New York State Office of Children and Family Services.

Whereas, it is necessary for the Mayor to sign for the Village of Cattaraugus, now, therefore be it Resolved, the Village Board of Trustees does hereby authorize the Mayor of the Village of Cattaraugus to enter into agreements with the Cattaraugus County Youth Bureau / New York State Office of Children and Family Services to run youth programs for the 2015 program year ending December 31, 2015.

Resolution #101 - 2015 / 2016 **Youth Council East Otto Participation**

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 allow participation in Youth Council by East Otto families with payment of \$100.00 / child and transportation by families with signed liability waiver.

5. Trading Post - Trading Post Summer Lunch program requested use of Village property for recreation.

Resolution #102 - 2015 / 2016 **Trading Post Recreation**

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 permit the Trading Post to use the Village property next to the Old Elementary School with signed liability waivers from participants for recreation for their Summer Lunch program.

6. Clerk LaQuay requested direction on the upcoming July 4th holiday.

Resolution #102 - 2015 / 2016 **July 4th Holiday**

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 close the Clerk's Office for July 3rd and 4th and open the Clerk's Office on July 11.

ADJOURNMENT

Resolution #103 - 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 June 22, 2015 Work Session Meeting be adjourned at 10:41 p.m.

Respectfully submitted,

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

NEXT MEETING: Regular Board Meeting July 13, 2015 7:00 p.m.
Work Session July 27, 2015 7:00 p.m.