

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING
June 8, 2015 7:00 p.m.

PRESIDING: Daniel Mosier, *Mayor*

PRESENT: *Trustees:* Jason Crawford, Wirt Smith, Beau Wulf; Jonathan Wolfe, *Deputy DPW Supt.;*
Gene Doucette, *Treasurer;* Rose LaQuay, *Recording Secretary*

VISITORS: Per Sign In Sheet - W.L. Barr, *Resident;* Tom Patterson, *Resident;* Patrick Cullen, *Historian;*
BobbieJo Goode, *Resident;* Katy Wilson, *Resident;* Robert Botsford, *Resident;* Eric Pritchard,
Resident; Joe Frentz, *Resident;* Rick LeFeber, *Cattaraugus Local Development Corp.;* Jake
Alianello, *MDA Consulting Engineers;* Paula Stockman & Richard Klancer, *Catt. County*
Legislators; Megan Pankow-Walker, *Gowanda News;* Jay Frantz, *Village Attorney*

CALL TO ORDER:

Mayor Mosier called the meeting to order at 7:04 p.m. The pledge to the American flag was recited and roll call taken.

APPROVAL OF MINUTES

Resolution #73 - 2015 / 2016 Approval of Minutes

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

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

Resolved, the minutes of the May 11, May 16, May 20 and May 30, 2015 Work Session are approved.

PUBLIC COMMENT:

1. Larry Barr - Request reduction of June 1 water bill. DPW to monitor meter and replace, if necessary.

Resolution #74 - 2015 / 2016 Water Bill Adjustment - Barr

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

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

Resolved, to reduce Larry Barr water bill to 8,000 gallons.

2. Pat Cullen, Historian - Reviewed Introductory History of Cattaraugus Village to Board.
3. BobbieJo Goode - Update Village Board on Community Picnic to be held August 14, 15 and 16, 2015.
4. Robert Botsford - Question regarding responsibility of water lines, frozen service thawing and requested Village contact property owner of 37 Ellicott Street.
5. Eric Pritchard - Question regarding written expectations for employees, Patterson resignation, Hiring Policy, Demo permits for 33 Leavenworth and Rumsey/Route 353 and Opferbeck easement.

Resolution #75 - 2015 / 2016 Survey of N. Franklin Village Property

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

Aye 2 Crawford, Smith
DEFEATED Nay 2 Mosier, Wulf

Resolved, to survey the N. Franklin Street Village owned property.

6. Jacob Alianello - Updated the Board on the Water Project.

Resolution #76 - 2015 / 2016 CDBG Time Extension Request

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

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

Resolved, to pursue the CDBG Time Extension and authorize Mayor Mosier to sign the request letter.

7. Joe Frentz - In attendance to observe.
8. Rick LeFeber - Water Line Easement and opportunities to utilize the old Elementary School building.
9. Paula Stockman & Dick Klancer - In attendance to observe.

REPORTS:

1. Youth Council - Stacy Corbin reported on progress for Youth Council to date.
2. Police - Officer McCarthy still unable to work. Officer Yansick distributed June Police report and informed Board that Officer McCarthy will be pursuing grants for communications and equipment.
3. Planning / Zoning - Joint Planning Board meeting on 6/10/15 at 7:00 pm.
4. Streets / DPW / Water / Sewer - water and sewer duties, prepping roads for blacktop / chip sealing on June 17, locating leaks with Rural Water, looking at possible trees for removal, possible sites / bid for sidewalk, summer help starting June 16 and June 20. Test integrity of water lines and water usage

for 24 hour period. Pump reset to deal with spike issue, finalizing water report program. Sidewalk plow discussed. Dep. DPW Supt. Wolfe to contact NYS regarding manhole cover above tracks on Route 353, asked to check area in front of 44 South Main Street.

Resolution #77 - 2015 / 2016 Reserve for West Hill

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

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

Resolved, to reserve \$5,400.00 from FEMA funds for West Hill project.

Resolution #78 - 2015 / 2016 10 Minute Recess

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

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

Resolved, to take a 10 minute recess at 9:23 p.m.

Resolution #79 - 2015 / 2016 Reopen Public Meeting

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

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

Resolved, to reopen the public meeting at 9:40 p.m.

6. Treasurer - Has questions in regards to the refunding. Proposed closing on refunding late June, will begin Annual Report and distributed copies of the tax freeze efficiency plan submitted.

Resolution #80 - 2015 / 2016 Attorney Pay

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

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

Resolved, to transfer \$5,000.00 from 1420.4 Contractual to 1420.1 Personal for 2015 - 2016 budget year.

Resolution #81 - 2015 / 2016 Signatory

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

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

Resolved, the following shall be given authority to sign checks for the Village: Daniel Mosier, Mayor; Beau Wulf, Deputy Mayor; Eugene Doucette, Treasurer; and Rose LaQuay, Clerk.

Resolution #82 - 2015 / 2016 Authorization to Treasurer to Sign Refunding

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

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

Resolved, to authorize Treasurer Doucette to sign the necessary documents for the bond refunding.

7. Senior Citizens - County inspection renders Senior Center unusable. Cattaraugus County requests a letter releasing them from rental agreement / 30 day notice. Look into bid or sale process for building.

Resolution #83 - 2015 / 2016 Release Cattaraugus County from Senior Center Rental Agreement

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

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

Resolved, to send a letter to Cattaraugus County as rental agreement release for the Senior Center.

8. Ambulance - Brick work and parking lot to be completed this month. Sidewalk replacement coming.

9. Clerk / Tax Collector / Registrar - Clerk requested permission to leave 1/2 hour early for Cattaraugus County Clerk's Association meeting in Salamanca on June 17, 2015, permission granted by Board. Clerk also reported ongoing water/sewer and tax collection.

Resolution #84 - 2015 / 2016 Reduction in Water Billing due to Frozen Service

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

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

Resolved, to reduce water billing for frozen accounts #380, #470 and #471 to 8,000 gallon minimum bills based on assurances given by then DPW Supt. Gross.

Resolution #85 - 2015 / 2016 Reduction in Water Billing

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

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

Resolved, to reduce water billing for account #93.

10. Attorney / Legalities - Distributed NYS Unified Solar Permit Application, reviewed with Board.

Resolution #86 - 2015 / 2016 Adoption of Uniform Solar Panel Permit Application

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

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

WHEREAS, the Village of Cattaraugus wishes to coordinate with other municipalities in easing the burden and confusion associated with renewable energy installations, and

WHEREAS, the Village of Cattaraugus wishes to encourage future installation of renewable energy sources by removing burdens or confusion related to the installations, to the extent those installations are limited in size and scope, and

WHEREAS the Village of Cattaraugus is satisfied with the Unified Solar Permit as provided by the NY Sun initiative in considering the safety and zoning considerations that are most likely to require additional review, and separating out all of those uses that should not need additional review for an expedited application process, and

WHEREAS the use of this permit will benefit the Village, and assist residents and property owners in the future to know the requirements for an expedited permit process, therefore be it

RESOLVED that the Village of Cattaraugus, by its Board of Trustees, adopts the Unified Solar Permit promulgated as GEN-NYSUN-uspi-form-1-v3 made in October of 2014, and will require property owners who wish to install solar panels to use that permit application to determine if they can do so in an expedited fashion, with a permit fee set at \$50 and requiring 1 set of plans to be given with the permit application for review by the Village by its Code Enforcement Officer.

11. Library - Board looking for community involvement.

CORRESPONDENCE:

1. NYS Homes & Community Renewal - Req. for Fed. Assist. Exp. Form
2. Email from Eric Pritchard
3. Village Auto Service - Quote
4. NYS Homes & Community Renewal - OCR Program Staff Reassignment
5. Catt. Central School Alumni Association - Request for Storage Space

Resolution #87 - 2015 / 2016 Alumni Assoc. Storage

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

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

Resolved, to allow the Alumni Association to store materials and records in the Village Hall with the Village of Cattaraugus not responsible for damage, loss or theft.

6. Time Warner Cable - Expiring Agreements (2)
7. WNY Reg. Economic Development Council - Consol. Funding Application Workshops
8. NYS DEC - 291 Homer St. Site (Olean) Public Comment
9. NYS Homeland Security & Emergency Services - FEMA Funds Received
10. NYCOM - Property Tax Cap Continuance Response
11. Cattaraugus Area Historical Society - Thank you to Jonathan Wolfe
12. Jane Stuckey - Complaint regarding fire whistle and water / sewer rates.

OLD BUSINESS

1. Proposed Zoning Law Amendment - Tabled pending Joint Planning Board review.
2. Proposed Water Law - Tabled.

NEW BUSINESS

1. Board Authorization to Mayor re: Contract negotiations

Resolution #88 - 2015 / 2016 Authorization to Mayor for Contract Negotiations

On a motion by Trustee Wulf, no second, motion rescinded, the following resolution was

Aye 0
DEFEATED Nay 0

Resolved, to authorize Mayor Mosier to act on behalf of the Village in contract negotiations.

Resolution #89 - 2015 / 2016 Motion to Schedule Work Session

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

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

Resolved, to schedule a special meeting on June 13, 2015 at 9:00 a.m. with notifications.

APPROVAL OF ABSTRACT #1 - June 8, 2015

Submitted for the following payments:

