

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

WORK SESSION MEETING
July 27, 2015 7:00 p.m.

PRESIDING: Daniel Mosier, *Mayor*

PRESENT: *Trustees:* Jason Crawford, Richard LeFeber, Wirt Smith, Beau Wulf; Rose LaQuay,
Recording Secretary

VISITORS: Per Sign In Sheet - Thomas Patterson, *Resident*; James Yansick, *Village Police*; Jay Frantz,
Village Attorney

CALL TO ORDER:

Mayor Mosier called the meeting to order at 7:09 p.m. The Pledge of Allegiance was recited, roll call taken.

VISITOR

1. James Yansick - Computer will come out of police contractual.

Resolution #143 - 2015 / 2016 **Police Vehicle Computer**

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 Officer Yansick to purchase police laptop computer, docking station and mounting bracket for the Police vehicle at a cost not to exceed \$3,000.00.

OLD BUSINESS

1. Senior Building - Testing results returned with 7.6% asbestos. Mayor to notify Let's Travel Club and inquire into requirements for encapsulation with installation of new floor.
2. Proposed Zoning Law Amendment - Tabled pending Joint Planning Board review.
3. Proposed Water Law - Public hearing for proposed water law set for 7:00 pm August 10, 2015.

Resolution #144 - 2015 / 2016 **Set Public Hearing for Proposed Water Law**

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

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

Resolved, to set the public hearing for the proposed Local Law - Village of Cattaraugus Rules and Regulations Governing Water Service for 7:00 p.m. on August 10, 2015.

4. Water Project - Conference Call regarding options for applying for additional grants. Email to be sent to US Fish & Wildlife to close out NEPA Review.
5. Pat McGee Trail Water Line Easement - Tabled.
6. Old Elementary School - J. O'Connell & Associates invited to attend August 24, 2015 Work Session.
7. Trash Pickup - Discussed possible Village wide junk day.

NEW BUSINESS

1. Computer and Tree Policies - Computer Policy started, Tree Policy tabled to August 10 meeting.
2. Police Ticket Revenue - Mayor Mosier, Trustees Crawford and Smith attended the July 20 Town of New Albion Board meeting. Tabled, waiting for Town Board response.
3. Public Committees - Mayor requested Board contact residents regarding public committees: Economic Development, Celebrations & Events, Grants, Inter-Municipal & Shared Services.
4. Employee Evaluation Form - Samples copied to Mayor Mosier. Mayor to review Department Heads including DPW, Clerk and Police along with Deputy Clerk, Attorney, Code Enforcement and Treasurer. Department Heads to review employees they supervise. Looking at late fall / early winter timetable.

Resolution #145 - 2015 / 2016 **Recess**

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

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

Resolved, to take a recess at 8:19 p.m.

Resolution #146 - 2015 / 2016 **Reopen Public Meeting**

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 reopen the public meeting at 8:39 p.m.

5. Meeting Videos - Village Board contacted Committee on Open Government, NYS Attorney General's Office, NYCOM regarding meeting videos.

Resolution #147 - 2015 / 2016 **Executive Session**

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

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

Nay 0

Resolved, to enter into executive session at 9:13 p.m. to discuss personnel matters with Clerk LaQuay and Attorney Frantz present.

Resolution #148 - 2015 / 2016

Exit Executive Session

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 exit executive session at 9:37 p.m. and re-open the public meeting.

ADJOURNMENT

Resolution #149 - 2015 / 2016

Motion to Adjourn

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, the July 27, 2015 Work Session be adjourned at 9:38 p.m.

Respectfully submitted,

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

NEXT MEETING: Regular Board Meeting August 10, 2015 7:00 p.m.

