

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING
August 10, 2015 7:00 p.m.

PRESIDING: Daniel Mosier, *Mayor*

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

ABSENT: Jason Crawford, *Trustee*

VISITORS: Per Sign In Sheet - Thomas Patterson, *Village DPW;* Brenda Bailey, *Let's Travel Club;* Anna Mallaber, *Let's Travel Club;* Annella Wulf, *Let's Travel Club;* Eileen Williams, *Resident;* Paula Stockman, *Catt. Cty. Legislator;* Dick Klancer, *Catt. Cty. Legislator;* Megan Pankow-Walker, *Gowanda News;* Jim Yansick, *Village Police;* Jay Frantz, *Village Attorney*

CALL TO ORDER:

Mayor Mosier called the meeting to order at 7:03 p.m. The Pledge of Allegiance was recited, roll call taken.

APPROVAL OF MINUTES

Resolution #150 - 2015 / 2016 **Approval of Minutes**

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

ADOPTED Aye 3 LeFeber, Mosier, Wulf
Nay 1 Smith

Resolved, the minutes of the July 13, 2015 Regular and July 27, 2015 Work Session are approved.

PUBLIC COMMENT:

1. Brenda Bailey, Anna Mallaber and Annella Wulf - Let's Travel Club - Requested update on Senior Building. Mayor Mosier will keep the Let's Travel Club updated.
2. Eileen Williams - Reported incident during Blackmar Well access by Village employee and requested action by Village to maintain safety while accessing Well over private property due to concern for children and animal safety. Easement allowing Village access. Village Board requested Clerk LaQuay post public meeting to be held at 7224 NYS Route 353 on Friday, August 14, 2015 at 9:30 am for Board and DPW review of site.

REPORTS:

1. Youth Council - Looking into centralized bus pickup area for each municipality.
2. Police - Distributed police report and advised laptop computer has been ordered.

Resolution #151 - 2015 / 2016 **Payment for Police Computer**

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

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

Resolved, to approve payment of Police laptop computer prior to next meeting to meet Net 30 terms.

3. Streets / DPW / Water / Sewer - Sidewalk work begun, trees cut and stumps removed. Main Street project 99% complete. Water Meters read, water reports submitted, sewer reports tomorrow. Striping started. Met with Catt. County Health Dept and MD Alianello, Engineers re: job site. Waiver of liability required for community picnic rides in Village vehicles. Requested paving machine be declared surplus and put up for auction.

Resolution #152 - 2015 / 2016 **Damage to Residence**

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

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

Resolved, to approve \$200.00 payment to homeowner James Musall and payment of re-installation bills for cable and phone wires to Musall residence upon receipt of written waiver of further liability.

Resolution #153 - 2015 / 2016 **Transfer Reserve to General**

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

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

Resolved, to transfer \$3,970.00 from FEMA Road Repair Savings to General Checking for payment of two bills for FEMA project materials.

Resolution #154 - 2015 / 2016 **Surplus declaration**

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

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

Resolved, to declare paving machine as surplus and authorize sale by auction.

4. Code Enforcement - CEO Brecker to take samples for asbestos testing, investigating complaints.

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

Resolved, to adopt proposed computer use policy and incorporate into Employee Handbook.

APPROVAL OF ABSTRACT #3 - August 10, 2015

Submitted for the following payments:

General	#10732 - 10778	\$ 64,041.67
Water	#6649 - 6664	\$ 14,202.88
Sewer	#4225 - 4238	\$ 1,680.42
Youth	#254 - 259	\$ 3,457.73

Resolution #161 - 2015 / 2016 **Approval of Abstract #3 - August 10, 2015**

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

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

Resolved, that Abstract #3 - August 10, 2015 be paid in the amounts presented.

ADJOURNMENT

Resolution #162 - 2015 / 2016 **Motion to Adjourn**

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

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

Resolved, the August 10, 2015 Regular Board Meeting be adjourned at 9:48 p.m.

Respectfully submitted,

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

NEXT MEETING: Special Meeting August 14, 2015 9:30 a.m.
Public Hearing - Proposed Local Law #1-2015 Rules and Regulations for Water
Service and Work Session August 24, 2015 7:00 p.m.

