

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

WORK SESSION & PUBLIC HEARING
August 24, 2015 7:00 p.m.

PRESIDING: Daniel Mosier, *Mayor*

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

VISITORS: Per Sign In Sheet - Thomas Patterson, *Village DPW*; Jacob Alianello, *MDA Engineers*; Raymond Pascarella, *Resident*

CALL TO ORDER:

Mayor Mosier called the meeting to order at 7:11 p.m. The Pledge of Allegiance was recited, roll call taken.

PUBLIC COMMENT:

1. Jacob Alianello - Updated the Board on the Water project and resolutions required for Engineering Agreement and Water grant application.

Resolution #164 - 2015 / 2016 Engineering Agreement

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 authorize Mayor Mosier to sign the Short Form of Agreement dated effective August 24, 2015 to serve as the Engineering Services Agreement for MDA Consulting Engineers, PLLC.

Resolution #165 - 2015 / 2016 NYS Water Infrastructure Improvement Act Grant Application

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

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

Whereas, the Board of Trustees of the Village of Cattaraugus has determined that it is in the Village's best interest to apply for funding to assist in the financing of its water system improvement project; and Whereas, affordability for the Village's residents and property owners is a significant concern in advancement of the proposed project;

Now, Therefore, be it Resolved as follows:

The Board of Trustees of the Village of Cattaraugus authorizes Municipal Solutions to prepare an application for funding through the NYS Water Infrastructure Improvement Act - NYS Water Grants and the Village Board authorizes Mayor Mosier to execute the application for NYS Water Grant Assistance and this resolution shall take effect immediately.

2. Bruce Robinson - Performed tree evaluation for Cattaraugus in 1990. Recommends a tree committee for future planning.

CALL TO ORDER:

Mayor Mosier called the Public Hearing for proposed Local Law 1-2015 Village of Cattaraugus Rules & Regulations Governing Water Service to order at 8:17 p.m.

Resolution #166 - 2015 / 2016 Recess

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

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

Resolved, to take a recess at 8:20 p.m.

Resolution #167 - 2015 / 2016 Reopen Public Meeting

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 reopen the public meeting at 8:32 p.m.

OLD BUSINESS

1. Old Elementary School - Tabled to September work session with J. O'Connell.
2. Proposed Zoning Law Amendment - Tabled pending Joint Planning Board review.
3. Trash Pickup - Tabled.
4. Police Ticket Revenue - Town Board will reimburse Village for cost of court officer per Inter-Municipal Agreement to be drawn up.
5. Senior Building - Tabled pending further asbestos results.
6. Public Committees - Tabled pending resident interest.
7. Zoning Board of Appeals Appointment - Tabled.

NEW BUSINESS

1. Review of Village Bank Accounts with Treasurer Doucette
2. Employee Handbook - Tabled.
3. Proposed Local Law 1-2015 Village of Cattaraugus Rules & Regulations Governing Water Service

Resolution #168 - 2015 / 2016 Close Public Hearing

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, with no one present for or against, to close the Public Hearing for proposed Local Law 1-2015 Village of Cattaraugus Rules & Regulations Governing Water Service at 9:36 p.m.

Resolution #169 - 2015 / 2016 Adopt Local Law 1-2015

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 adopt Local Law 1-2015 Village of Cattaraugus Rules & Regulations Governing Water Service and repeal 3-2005 Village of Cattaraugus Water Policies.

Resolution #170 - 2015 / 2016 Executive Session

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

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

Resolved, to go into executive session at 9:38 to discuss personnel issues with Clerk LaQuay in attendance.

Resolution #171 - 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 close the Executive Session and reopen the public meeting at 10:08 p.m.

ADJOURNMENT

Resolution #172 - 2015 / 2016 Motion to Adjourn

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

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

Resolved, the August 24, 2015 Work Session be adjourned at 10:09 p.m.

Respectfully submitted,

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

NEXT MEETING: Regular Meeting September 14, 2015 7:00 p.m.

