

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 9:21 p.m.

7. Village Properties - Eileen Weishan notified Village regarding repair work on windows and furnace check. Board requested quote for window repairs for next meeting and authorized furnace check.

Resolution #178 - 2015 / 2016 **Historical Museum Furnace Check**

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

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

Resolved, to authorize furnace check for Historical Museum.

8. Ambulance - Chicken BBQ fundraiser on October 4.
9. Clerk - August Register Report distributed for Board review. Certificate of Insurance for Flu Shot Clinic on September 25, 2015 from 1-4 p.m. received and reviewed by Village Attorney.
10. Attorney - Solicitation permits authorized by General Business Law §33.
11. Library - Board meeting on September 16, 2015.

CORRESPONDENCE

1. Richard Musall – Complaint wood access by sidewalk
2. Tricia Musall – Complaint 30 Mill Street
3. Environmental Facilities Corp. – NYS Water Grant Program (2)
4. Sen. Catharine Young – Police Funding Assistance
5. Time Warner Cable – Expiring Agreements (2)
6. Municipal Solutions – Proposal / Contract NYS Water Grant Program
7. NYS Dept. of Public Service – Regional Information Sessions & Public Statement Hearings
8. MDA Engineers – FONSI Notice and NOI/RROF Notice for Proposed Water System Improve.
9. Cattaraugus County Treasurer – Request to transfer partial interest in 35.082-1-25.2
10. Email from Daniel Wickham – Thank you for Update
11. NYS & Local Retirement – 2016 Estimate and 2017 Projection
12. Joint Planning Board – 9/10/15 Minutes
13. Business Owners - Complaints on parking changes on Main Street (9)
14. Liberty Park Cemetery - Request for Exemption from Water bill. Village unable to gift services. Clerk LaQuay directed to advise Cemetery, possible turn off service in winter to save on costs.

OLD BUSINESS

1. Proposed Zoning Law Amendment - Tabled pending Joint Planning Board review.
2. Water Project / Pat McGee Trail Water Line Easement - Tabled.
3. Old Elementary School - Mayor Mosier and Trustee LeFeber met with J. O'Connell regarding possible research / grant opportunities.
4. Trash Pickup - Tabled.
5. Senior Building - Discussion regarding usage of Senior Building and return of investment in building.

Resolution #179 - 2015 / 2016 **Bid Encapsulation of Floor in Senior Building**

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 bid out for labor to encapsulate floor tiles in Senior Building with coating floor. Village of Cattaraugus will obtain flooring.

6. Police Ticket Revenue - Waiting on inter-municipal agreement from Town of New Albion.
7. Public Committees - Tabled pending resident interest.
8. Zoning Board of Appeals Appointment - Tabled pending resident interest.
9. Tree Policy - Tabled to October 26 Work Session.

NEW BUSINESS

1. Time Warner Cable Draft Franchise Agreement - Renegotiate for 6%. Clerk LaQuay and Attorney Frantz to contact Time Warner Cable.

Resolution #180 - 2015 / 2016 **Time Warner Cable Draft Franchise Agreement**

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 renegotiate franchise agreement with Time Warner Cable for 6% franchise fee.

APPROVAL OF ABSTRACT #4 - SEPTEMBER 14, 2015

Submitted for the following payments:

General	#10779 - 10823	\$ 31,967.25
Water	#6665 - 6681	\$ 2,564.41

