

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING
January 11, 2016 7:00 p.m.

PRESIDING: Daniel Mosier, *Mayor*

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

ABSENT: Richard LeFeber, *Trustee*

VISITORS: Per Sign In Sheet -Mary Chappell, *Municipal Solutions;* Jake Alianello, *MDA Engineers;* Steve Griffin, *Resident;* Duane Opferbeck, *Resident;* Jason Opferbeck, *Resident;* Eric Wohlers, *Catt. Cty. Dept. of Health;* Tom Patterson, *DPW*

CALL TO ORDER:

Mayor Mosier called the meeting to order at 7:07 p.m. The Pledge of Allegiance was recited, and roll call taken.

APPROVAL OF MINUTES

Resolution #237 - 2015 / 2016 **Approval of Minutes**

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

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

Resolved, the minutes of the December 14, 2015 Regular Meeting are approved as presented.

PUBLIC COMMENT:

1. Mary Chappell & Jake Alianello - Reviewed 1.2 million DWSRF grant award, local share and water revenues.

Resolution #238 - 2015 / 2016 **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 recess at 8:41 p.m.

Resolution #239 - 2015 / 2016 **Reopen Public Meeting**

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

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

Resolved, to reopen the public meeting at 9:00 p.m.

REPORTS:

1. Treasurer - Recommended paying for flooring expenses out of 1364.4 line item, possible to transfer out of reserve at a later date if needed. Expenditures report through December and account balances distributed for Board review. Agreed Upon Procedures report distributed to Board along with 3 year renewal contract. Budget process to begin at January 25 work session.

Resolution #240 - 2015 / 2016 **Agreed Upon Procedures**

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 accept the May 31, 2015 Agreed Upon Procedures report prepared by R.A. Mercer.

Resolution #241 - 2015 / 2016 **3 Year R.A. Mercer Contract Renewal**

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

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

Resolved, to renew the 3 year contract for Agreed Upon Procedures with R.A. Mercer and authorize Mayor Mosier to sign on behalf of the Village of Cattaraugus.

2. Police - Monthly report distributed for Board review.
3. Youth Council - Yearly report submitted. Trustee Wulf to contact Mrs. Wittrock for requested contribution.
4. DPW - Payment due from paver auction. Senior building immediate upgrades almost complete. DPW Supt. Wolfe beginning budget figures. Water leak on Leavenworth repaired last week. New water parts supplier - HD Supply and new water / sewer testing company - Microbat.
5. Ambulance - Comedy Night Dinner scheduled for April 1.
6. Library - Mr. Erhart to attend January 25, 2016 budget work session to request increase in annual contribution.
7. Attorney - Water shut off per the previous water law are required to be in writing. Previously billed water charges stand and are due. Public Service Commission regulates private utilities, not municipal utilities.
8. Clerk - December register reports distributed for Board review. Clerk LaQuay also presented Inter-municipal agreements with Town of New Albion: share costs of deputy clerk wages and clerk health insurance, highway / dpw equipment, town / village hall rental all with no changes. Brief review of gov-pay option

for acceptance of credit cards for water/sewer bills, taxes, licenses, etc. Clerk LaQuay to contact gov-pay for new proposal. Termination list distributed for Board review, termination notices to be mailed Friday.

Resolution #242 - 2015 / 2016 Authorization to Sign Inter-Municipal Agreements

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 authorize Mayor Mosier to sign Inter-municipal agreements for cost sharing of deputy clerk and clerk health insurance, equipment and rental of the hall with the Town of New Albion for 2016.

CORRESPONDENCE

1. Time Warner Cable - Expiring Agreements (2)
2. Environmental Facilities Corp. - DWSRF Grant Award and Intent to Proceed
3. NYS Dept. of Env. Conservation - Site Cleanup Requirements - Ellicottville and Olean(2)
4. Simmons Recovery Consulting - Completion of Current Assignment
5. Catt. Cty. Civil Service - Certification of Payrolls

OLD BUSINESS

1. Old Elementary School - Tabled
2. Trash Pickup - Tabled
3. Public Committees – Not enough public interest to form committees.
4. Zoning Board of Appeals Appointment - Tabled
5. Time Warner Cable Draft Franchise Agreement – Tabled
6. Catt. Cty. Treasurer’s Office – Request transfer partial interest in 35.082-1-25.2

Resolution #243 - 2015 / 2016 Request for 1/2 Interest

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

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

Resolved, to authorize Clerk LaQuay to contact Cattaraugus County to accept 1/2 interest in Jefferson Street property, shared equally with the Town of New Albion.

7. Property Sale - Tabled

EXECUTIVE SESSION

Resolution #244 - 2015 / 2016 Executive Session

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

 Aye 2 Mosier, Wulf
DEFEATED Nay 2 Crawford, Smith

Resolved, to go into executive session at 10:22 p.m. to discuss matter leading to promotion of a particular person with Clerk LaQuay and Attorney Frantz in attendance.

Resolution #245 - 2015 / 2016 Executive Session

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 go into executive session at 10:24 p.m. to discuss matter leading to promotion of a particular person with Clerk LaQuay and Attorney Frantz in attendance.

Resolution #246 - 2015 / 2016 Reopen Public Meeting

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 close the Executive Session and reopen the public meeting at 10:38 p.m.

NEW BUSINESS

1. Employee Handbook - Tabled
2. Drinking Water State Revolving Fund Water Grant Acceptance

Resolution #247 - 2015 / 2016 Intent to Proceed with DWSRF Grant Award

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

ADOPTED Aye 3 Crawford, Mosier, Wulf
 Nay 1 Smith

Resolved, to accept the 1.2 million dollar grant award from Environmental Facilities Corp. Drinking Water State Revolving Fund and authorize Mayor Mosier to sign and email the Acknowledgement / Acceptance and Intent to Proceed on behalf of the Village of Cattaraugus.

APPROVAL OF ABSTRACT #8 - JANUARY 11, 2016

Submitted for the following payments:

General	#10938 - 10974	\$ 16,888.11
Water	#6731 - 6746	\$ 13,202.27

