

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING
February 22, 2016 7:00 p.m.

PRESIDING: Daniel Mosier, *Mayor*

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

VISITORS: Per Sign In Sheet -Robert Botsford, *Resident*; Eric Pritchard, *Resident*; Tom Patterson, *DPW*

CALL TO ORDER:

Mayor Mosier called the meeting to order at 7:06 p.m. The Pledge of Allegiance was recited, and roll call taken.

Motion by Mayor Mosier to approved Union Contract withdrawn.

Resolution #265 – 2015/2016 Table Union Contract

On a motion by Trustee Smith, seconded by Trustee Wulf, the following resolution was

ADOPTED Aye 3 Crawford, Smith, Wulf
Nay 2 LeFeber, Mosier

Resolved, to table the Union Contract to allow additional time for Board review.

RECESS

Resolution #266 – 2015/2016 Recess for Arraignment

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

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

Resolved, to take a recess at 7:21 PM for Board Room to be used by the Town of New Albion Court.

Resolution #267 – 2015/2016 Reopen Public Meeting

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

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

Resolved, to reopen the public meeting at 7:34 PM.

NEW BUSINESS:

1. Peddler's License & Application

Resolution #268 – 2015/2016 Call for Public Hearing

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

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

Resolved, to call for a public hearing at the March 14, 2016 meeting for public comment on the proposed Peddler's License Law and Application.

2. Orrick – Bond Counsel Agreement

Resolution #269 – 2015/2016 Orrick as Bond Counsel

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

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

Resolved, to approve the contract with Orrick as Bond Counsel and authorize Mayor Mosier to sign on behalf of the Village of Cattaraugus.

3. Water Terminations - Board reviewed 4 extension requests received and granted Accounts 149, 407, 456, 476.

Resolution #270 – 2015/2016 Authorization to DPW to Terminate

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

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

Resolved, to authorize the DPW to terminate water service to unpaid accounts.

BUDGET

Village Board discussed expenditures for Sewer, Water and General for the 2016 / 2017 Budget. Sewer Benefit to continue being billed at \$60.00 / Village property for July 1, 2016 billing.

Resolution #271 – 2015/2016 Authorize DPW Furnace Purchase for Historical Museum

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

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

Resolved, to authorize DPW Supt. Wolfe to purchase and install a furnace for the Historical Museum at a cost not to exceed \$3,700.00.

Resolution #272 – 2015/2016 Authorization for Village to Pay Soccer Contribution

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

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

Resolved, to pay the \$500.00 Soccer contribution from the Village.

Resolution #273 – 2015/2016 Adjournment

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

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

Resolved, to adjourn the February 22, 2016 Work Session at 9:36 PM.

Respectfully Submitted,

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

NEXT MEETING:

Budget Work Session – March 7, 2016 at 7:00 PM
Regular Board Meeting – March 14, 2016 at 7:00 PM
Work Session – March 28, 2016 at 7:00 PM