## VILLAGE OF CATTARAUGUS 14 Main Street, Cattaraugus, NY 14719

## REGULAR BOARD MEETING February 8, 2016 7:00 p.m.

**PRESIDING:** Daniel Mosier, *Mayor* 

**PRESENT:** Trustees: Jason Crawford, Rick LeFeber, Wirt Smith, Beau Wulf; Jonathan Wolfe, DPW Supt.

left 8:13; Gene Doucette, Treasurer left 7:50; Rose LaQuay, Recording Secretary, Jay Frantz,

Attorney arrived at 7:51

**VISITORS:** Per Sign In Sheet -Jake Alianello, *MDA Engineers*; Robert Botsford, *Resident*; Eric Pritchard,

Resident; Tom Patterson, DPW; Megan Pankow-Walker, Gowanda News

#### **CALL TO ORDER:**

Mayor Mosier called the meeting to order at 7:04 p.m. The Pledge of Allegiance was recited, and roll call taken.

## **APPROVAL OF MINUTES**

## Resolution #256 - 2015 / 2016 Approval of Minutes

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, the minutes of the January 11, 2016 Regular Meeting and January 25, 2016 Work Session are approved as presented.

### **PUBLIC COMMENT:**

- 1. Eric Pritchard Questioned Soccer reimbursement.
- 2. Jake Alianello Water Project update

#### **REPORTS:**

1. Treasurer - \$20,000.00 Transfer from General Savings to General Checking to pay this evening's bills. Verbal authorization from Board to Treasurer and Clerk to complete grant application for USDA for plow truck.

### **Resolution #257 - 2015 / 2016 Transfer**

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 transfer \$20,000.00 from General Savings to General Checking to pay bills.

- 2. Youth Council Maria Stang from CLV regarding pick up/drop off point in each participating municipality.
- 3. Police Crossing Guard resignation by John Mallen. Clerk to contact Jenill Griffin.
- 4. DPW Working on budget. Repair work done to guard rail on South Franklin. Investigation ongoing on Leavenworth Street.

# Resolution #258 - 2015 / 2016 Shared Service Agreement with NYS

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

**ADOPTED** Aye 4 LeFeber, Mosier, Smith, Wulf

Nay 0

Abstain 1 Crawford

Resolved, to authorize DPW Supt. Wolfe to complete and sign the Shared Service Agreement with NYS and authorize Mayor Mosier to sign the Shared Service Agreement.

- 5. Senior Citizens Thank you received from Let's Travel for improvements to Senior Building.
- 6. Library Closed last week, reopened today. Mr. Erhart donated his time to build new circulation desk.
- 7. Attorney Advised the Board they may wish to check into Youth Council bus use further. The Board may discuss union negotiations within Executive Session.
- 8. Clerk Register Report distributed to Board. Reported discussion with Gov-Pay regarding credit/debit card payment options. Terminations clarified with Board, going to all customers with an unpaid balance. Discussion after complaints about Kirby salespeople last week. Trustee LeFeber and Clerk LaQuay to work on proposed solicitaion local law.

#### **Resolution #259 - 2015 / 2016 Recess**

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

**ADOPTED** Aye 5 Crawford, LeFeber, Mosier, Smith, Wulf

Nay 0

Resolved, to take a recess at 9:05 p.m.

### Resolution #260 - 2015 / 2016 Reopen Public Meeting

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 reopen the public meeting at 9:18 p.m.

#### **EXECUTIVE SESSION**

### Resolution #261 - 2015 / 2016 Executive Session

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

**ADOPTED** Aye 5 Crawford, LeFeber, Mosier, Smith, Wulf

Nay (

Resolved, to go into executive session at 9:21 p.m. to discuss Union negotiations with Clerk LaQuay and Attorney Frantz in attendance.

### Resolution #262 - 2015 / 2016 Reopen Public Meeting

On a motion by Trustee Wulf, second by Trustee LeFeber, 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 10:07 p.m.

## **CORRESPONDENCE**

- 1. Catt. Cty. Ofc. of Treasurer Washington Street
- 2. Cattaraugus County Free Grants.gov Training for Municipalities and Organizations
- 3. NYS Teamsters Council Health & Hospital Fund Health Insurance Premium
- 4. NYS Office of General Services Federal Surplus Property Program
- 5. WNY Reg. Econ. Development Council Invitation to Apply for CFA Proj. Dev. Assistance
- 6. Time Warner Cable Expiring Agreements
- 7. NYS Environmental Facilities Corp. Applications Now Available
- 8. Southern Tier West Availability for Grant Funding

#### **OLD BUSINESS**

- 1. Old Elementary School Tabled
- 2. Trash Pickup Tabled
- 3. Zoning Board of Appeals Appointment Tabled
- 4. Time Warner Cable Draft Franchise Agreement Tabled
- 5. Catt. Cty. Treasurer's Office Response to request transfer partial interest in 35.082-1-25.2 sent Jan. 2016
- 6. Property Sale Tabled
- 7. FEMA funds Tabled

# **NEW BUSINESS**

- 1. Sewer Benefit Tabled to Feb. 22, 2016 Work Session
- 2. Employee Handbook Tabled

### APPROVAL OF ABSTRACT #9 - FEBRUARY 8, 2016

Submitted for the following payments:

 General
 #10975 - 11010, Counter Check
 \$ 28,901.78

 Water
 #6747 - 6769
 \$ 14,838.66

 Sewer
 #4289 - 4298
 \$ 3,332.21

# <u>Resolution #263 - 2015 / 2016</u> <u>Approval of Abstract #9 - February 8, 2016</u>

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

**ADOPTED** Aye 5 Crawford, LeFeber, Mosier, Smith, Wulf

Nay (

Resolved, that Abstract #9 - February 8, 2016 be paid in the amounts presented.

#### **ADJOURNMENT**

#### Resolution #264 - 2015 / 2016 Motion to Adjourn

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

**ADOPTED** Aye 5 Crawford, LeFeber, Mosier, Smith, Wulf

Nay (

Resolved, the February 8, 2016 Regular Board Meeting be adjourned at 10:09 p.m.

Respectfully submitted,

Rose M. LaQuay

**Recording Secretary** 

Village of Cattaraugus Board of Trustees

**NEXT MEETING:** Work Session February 22, 2016 7:00 p.m. Regular Meeting March 14, 2016 7:00 p.m.