

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 solicitation 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

