

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

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

PRESIDING: Daniel Mosier, *Mayor*

PRESENT: *Trustees:* Robert Botsford, Jason Crawford, Eric Pritchard, Wirt Smith; Jonathan Wolfe, *DPW Supt.*; Gene Doucette, *Treasurer*; Rose LaQuay, *Recording Secretary*, Jay Frantz, *Attorney*, Gary Brecker, *Code Enforcement*

VISITORS: Per Sign In Sheet - Mark Burr, Catt. County DPW; Karen Burr, Catt. County; Jake Alianello, *MDA Engineers*; Dakota Stankey & Miguel Ortiz, *Shield Financial*; Brian Albrecht, *Resident*; Duane Opferbeck, *Resident*; Richard Feuz, *Resident*; Tom Patterson, *DPW*

CALL TO ORDER & APPROVAL OF MINUTES:

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

Resolution #17 - 2016 / 2017 Approval of Minutes

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

ADOPTED Aye 5 Botsford, Crawford, Mosier, Pritchard, Smith
Nay 0

Resolved, the minutes of the February 8, 2016 Regular Meeting, February 22, 2016 Work Session, March 7, 2016 Budget Work Meeting and April 4, 2016 Organizational Meeting are approved as presented.

PUBLIC COMMENT:

1. Mark Burr, Cattaraugus County DPW - Discussion regarding Tannery Street bridge. Joint Town and Village meeting proposed for March 25, 2016 at 7:00 pm, with Town presiding. Clerk to inquire on Town availability, to be posted and notify Fire Dept., Ambulance, Jim Perkins and George Borrowdale.
2. Jake Alianello - Water Project update
3. Miguel Ortiz, Shield Financial - Received Board approval to quote municipal insurance renewal.

REPORTS:

1. Treasurer - Distributed budgets, bank balances and expenditure report. Signature cards completed.
2. Code Enforcement - Will be inspecting Senior Building, reviewing current demo permits and abandoned building on Ellicott St.
3. DPW - Requested payment for 2016 Dodge 550 to Rock City Dodge. Started sweeping, discussion regarding tree removal and Village streets.

Resolution #18 - 2016 / 2017 Shared Service Agreement with NYS

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

ADOPTED Aye 5 Botsford, Crawford, Mosier, Pritchard, Smith
Nay 0

Resolved, to issue payment of \$5,085.00 to Rock City Dodge for 2016 Dodge 550 after trade-in and add to the April 2016 abstract.

Resolution #19 - 2016 / 2017 Recess

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

ADOPTED Aye 5 Botsford, Crawford, Mosier, Pritchard, Smith
Nay 0

Resolved, to take a recess at 9:10 p.m.

Resolution #20 - 2016 / 2017 Reopen Public Meeting

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

ADOPTED Aye 5 Botsford, Crawford, Mosier, Pritchard, Smith
Nay 0

Resolved, to reopen the public meeting at 9:23 p.m.

4. Police - Distributed February and March 2016 monthly reports and requested permission to take Police car to Gowanda Ford for possible warranty work. Board approved and requested patrol during busing. Officer Waasdorp also requested permission to hire 2 part time police officers.

Resolution #21 - 2016 / 2017 Approval to Hire 2 Part Time Police Officers

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

ADOPTED Aye 5 Botsford, Crawford, Mosier, Pritchard, Smith
Nay 0

Resolved, to authorize Officer Waasdorp to post notice to hire of 1 part time police officer and 1 on call police officer. Recommendations to be brought back to the Village Board for final approval.

5. Events - Upcoming events include Memorial Day Parade on May 30, Saving Grace Outreach Children's Carnival and 5K on July 16, Community Picnic, Southwestern Fire Convention August 4 - 7, 2016.
6. Senior Citizens - Trustees Crawford and Smith spoke to Sen. Young regarding funding for Senior Building.
7. Ambulance - Successful comedy night now annual event

8. Library - Monthly meeting April 20, 2016 at 4:00 pm.
9. Attorney - Distributed Attorney position memo to Board and discussion held regarding attorney position.
10. Clerk - Reported Jenill Griffin continuing as sub Crossing Guard and notification of vacation May 3 - May 7, 2016. Resident requested consumption change from 5,000 gallons to 8,000 gallons. Clerk requested Board and DPW availability for Memorial Day parade. Resident reported no leak, refusal to pay overage on water account and requested new meter installation - Clerk directed to withhold Water account #57 from relevel and DPW directed to change meter and monitor consumption. Estimate received for repair to County Sheriff vehicle from snowplow/ Sheriff accident in 2014. Requested approval for water / sewer extension requests received after February meeting. Reported resident request and for 20 years of electric credits for pump electric usage to maintain water pressure - Board declined approval of credit, Clerk directed to send notice to resident.

Resolution #22 - 2016 / 2017 Water Consumption Change

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

ADOPTED Aye 5 Botsford, Crawford, Mosier, Pritchard, Smith
Nay 0

Resolved, to change consumption on the March 1, 2016 billing for Water account #276 from 5,000 gallons to 8,000 gallons per March 7 resident reading.

Resolution #23 - 2016 / 2017 Catt. County Sheriff Repair Estimate

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

ADOPTED Aye 5 Botsford, Crawford, Mosier, Pritchard, Smith
Nay 0

Resolved, to pay repair estimate out of pocket in the amount of \$718.44 for repair of Sheriff vehicle resulting from accident with Village snowplow and add to April 2016 abstract.

Resolution #24 - 2016 / 2017 Water Extension Request Approval

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

ADOPTED Aye 5 Botsford, Crawford, Mosier, Pritchard, Smith
Nay 0

Resolved, to approve extension requests for the February 2016 terminations received by the Clerk's Office after the February 2016 meeting.

CORRESPONDENCE

1. Email - NYS Dept. of State - Municipal Restructuring Fund
2. Cattaraugus County Health Department - Notice
3. Time Warner Cable - Expiring Agreements (3)
4. NYS Environmental Facilities Corp. - Register for Webinar on NYS Water Grants (2)
5. NYS DEC - SPDES Permit Renewal
6. Email from Robert Freeman, NYS Dept. of State - Agenda
7. Email from Eric Pritchard - Soccer Payment
8. Email from Mary Chappell - CDBG Section 3 Reporting

Resolution #25 - 2016 / 2017 Designation of Section 3 Compliance Officer

On a motion by Trustee Pritchard, second by Trustee Botsford, the following resolution was

ADOPTED Aye 5 Botsford, Crawford, Mosier, Pritchard, Smith
Nay 0

Resolved, to designate DPW Supt. Jonathan Wolfe as Section 3 Compliance Officer.

9. Email from Alyssa Becker, EFPR CPA - Proposal for auditing services
10. Email from Catt. County - 2016 Unified Hazard Mitigation Assistance Program
11. HomeServe - Resident mailing regarding water / sewer line repair
12. Email from Catt. Cty. Dept. of Aging - USDA loans / grants availability - Senior Building
Clerk directed to send letter requesting assistance in grant application.
13. Catt. Cty. Office of County Attorney - Transfer of property at 51 Washington Street

Resolution #26 - 2016 / 2017 Acceptance of and Authorization for Mayor to Sign

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

ADOPTED Aye 5 Botsford, Crawford, Mosier, Pritchard, Smith
Nay 0

Resolved, to accept the transfer and resulting 50% interest in 51 Washington Street, SBL #35.082-1-25.2 and authorize Mayor Mosier to sign on behalf of the Village of Cattaraugus, sharing with the Town of New Albion who accepted transfer and remaining 50% interest at their March 21, 2016 meeting.

14. Email from American Water Resources - Resident mailing regarding water / sewer line repair
15. Joint Planning Board - March 9, 2016 minutes
16. Email from Jake Alianello - Submission to Catt. Cty. Dept. of Health - Meter Replacement
17. Email from Ben Slotman - Website Meter Replacement Information
18. Municipal Solutions - Proposal tabled to May 9, 2016 meeting, request Mary Chappell to attend.
19. NYS Dept. of Public Service - Public Statement Hearings on Delivery Rates (2)
20. Email from NYCOM - Update on 2016-17 State Budget
21. Catt. Cty. Health Dept. - Approval of Plans & Specifications

