

VILLAGE OF CATTARAUGUS  
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING &  
PUBLIC HEARING FOR PROPOSED LOCAL LAW 1-2016 - PEDDLING  
June 13, 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 Sec.*

**VISITORS:** Per Sign In Sheet - Mark Alianello & Jake Alianello, *MDA Engineers*; Dakota Stankey & Miguel Ortiz, *Shield Financial*; Richard Klancer, *Catt. Cty. Legislator*; Steve Griffin, *Resident*; Brian Albrecht, *Resident*; Joe Frentz, *Resident*; Beth McIntyre, *Resident*; Rick Tackentien, *Resident*; Dennis Baker, *Resident*; Alan Nephew, *Gowanda Resident*; Jay Frantz, *Gowanda Resident*; Tom Patterson, *DPW*; Patrick Cullen, *Historian*; Melissa Pilon, *Youth Council Director*

**CALL TO ORDER & APPROVAL OF MINUTES:**

Mayor Mosier called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited, and roll call taken. Mayor Mosier called the Public Hearing on proposed Local Law 1-2016 - Peddling to order at 7:02 p.m. The minutes of the May 9, 2016 Regular Meeting, May 23, 2016 Special Meeting and June 6, 2016 Special Meeting are approved as presented with 1 correction to heading of May 23, 2016 Regular to Special.

**PUBLIC COMMENT:**

1. Patrick Cullen - As Bank of Cattaraugus President, Historic Cattaraugus Corp. Director and Village Historian, Mr. Cullen applied for the WNY Downtown Revitalization Initiative by the NYS Regional Economic Development Council, a grant of \$10,000,000.00 to one Western New York community. Presentation to on June 14 with determination of award by June 30, 2016.
2. Melissa Pilon - Requested Board approval of Jamie Kelly as Assistant with Director pay split between Melissa and Jamie, as well as lifeguards Lori Pritchard and Elizabeth Horth. Help Wanted ad to be run for 3rd lifeguard with notices on village website and Facebook page. Stations including reading, experiments, and games run by volunteers with lunch program from 11 a.m. - 12 noon each day of Youth Council available to all youth age 18 and under. Children who reside in municipalities outside the Town of New Albion, Town of Otto and Village of Cattaraugus must pay \$100.00 per child and arrange own transportation to program.

**Resolution #65 - 2016 / 2017 Youth Council Personnel**

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, create positions of Assistant Director and 3 Lifeguards with Cattaraugus County Civil Service and to hire Jamie Kelly as Youth Council Assistant Director with Director pay to be split evenly between Director and Assistant Director positions; also, to hire Elizabeth Horth and Lori Pritchard as Youth Council Lifeguards.

3. Alan Nephew - Presented Clerk LaQuay and Trustees Botsford, Crawford, Pritchard and Smith with Notices of Petition and Summons.
4. Jay Frantz - Village Board served with Notices of Petition and Summons.

**Resolution #66 - 2016 / 2017 Transfers**

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

**ADOPTED** Aye 3 Crawford, Pritchard, Smith  
Nay 1 Mosier  
Abstain 1 Botsford

Resolved, to transfer \$34,000.00 from Police Personal 3120.1 to Attorney Contractual 1420.4, \$30,000.00 from Streets Equipment 5110.2 to Attorney Contractual 1420.4 and \$60,000.00 from Streets Personal 5110.1 to Attorney Contractual 1420.4.

5. Rick Tackentien - Requested status on Blackmar Well, advised of next round of samples; also in attendance regarding lawsuit.
6. Gary Brecker - CEO Brecker advised to contact Town of New Albion Attorney Milliman regarding appearance tickets. Inspection of old elementary school complete. Clean up and building permit for Leavenworth Street. Demo permit for South Main Street.

**Resolution #67 - 2016 / 2017 Town Attorney**

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

**NO VOTE TAKEN** Motion rescinded prior to vote

7. Mark Alianello and Jake Alianello - Update on water project

**Resolution #68 - 2016 / 2017 Water Project Phase 2**

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

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

Resolved, to proceed with Option E - From Kelley Summit Springs along Route 353 to intersection of Route 353 and County Road 6 also replacement piping from existing transmission pipe crossing Ingersoll Road along Ingersoll Road to County Road 6 and along County Road 6 to the intersection with NYS Route 353 connecting to existing transmission line near the intersection of County Road 6 and NYS Route 353, amend the application and authorize Mayor Mosier to sign the amended application for NYS Water Grants Funding Program.

8. Brian Albrecht - In attendance regarding lawsuit.
9. Joe Frentz - In attendance regarding lawsuit.
10. Beth McIntyre - Questioned meter installation and in attendance regarding lawsuit.
11. Dennis Baker - In attendance regarding lawsuit.

**Resolution #69 - 2016 / 2017                      Recess**

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

<b>ADOPTED</b>	Aye	4	Botsford, Crawford, Pritchard, Smith
	Nay	1	Mosier

Resolved, to take a recess at 9:02 p.m.

**Resolution #70 - 2016 / 2017                      Reopen Public Meeting**

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

<b>ADOPTED</b>	Aye	5	Botsford, Crawford, Mosier, Pritchard, Smith
	Nay	0	

Resolved, to reopen the public meeting at 9:17 p.m.

**REPORTS:**

1. Treasurer - Treasurer Doucette distributed bank balances and youth expenditures and inquired about transfers.
2. Police - Police letter and report previously distributed was read. Mayor Mosier to contact Officer Waasdorp regarding complaint.
3. DPW - Chipsealing on June 14, 2016 on South Franklin, Washington, Jefferson, Leavenworth, Scott, Lincoln Streets and Gail Drive. Sidewalks on South Franklin and Washington almost complete, Leavenworth upcoming. FEMA work will be complete tomorrow. Residential meter replacement is the priority with commercial meter replacement following. Clerk LaQuay directed to contact Gov-Pay. The Shared Service agreement with Gowanda for backup water operator / equipment sharing has expired, no board decision on renewing.

**Resolution #71 - 2016 / 2017                      Expectations**

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

<b>ADOPTED</b>	Aye	3	Crawford, Pritchard, Smith
	Nay	1	Mosier
	Abstain	1	Botsford

Resolved, to record in minutes that Mayor has not enforced DPW Supt. written expectations as noted when hired in July 2015 and has not provided written expectations for Clerk, Deputy Clerk and Police.

**Resolution #72 - 2016 / 2017                      Time Clock**

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

<b>ADOPTED</b>	Aye	3	Crawford, Pritchard, Smith
	Nay	1	Mosier
	Abstain	1	Botsford

Resolved, Department of Public Works employees must use time clock.

4. Events - Fire Convention August 5 - 7. Community Picnic still in planning stage.
5. Insurance - New policy period began June 1, 2016. Shield Financial will attend 1-2 meetings each quarter.
6. Senior Citizens - Letter to Sen. Young regarding funding for Senior Building signed, will be mailed 6/14/16.
7. Library - Contribution on tonight's abstract, will be picked up tomorrow.
8. Clerk - Register report distributed. Deed received transferring County interest in 35.082-1-25.2 Washington Street property to Town of New Albion and Village of Cattaraugus jointly. Clerk reported \$1151.63 payment received for water account #499, penalty adjusted off. Clerk requested permission to adjust adjust \$25.03 off account #57 meter replacement. Board approved with no resolution.

**Resolution #73 - 2016 / 2017                      Municipal Solutions Contract**

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

<b>ADOPTED</b>	Aye	5	Botsford, Crawford, Mosier, Pritchard, Smith
	Nay	0	

Resolved, to approve the March 9, 2016 contract with Municipal Solutions and authorize Mayor Mosier to sign on behalf of the Village of Cattaraugus.

**CORRESPONDENCE**

1. Eric Pritchard - 6466 NYS Route 353, Catt. Cty. to get us cost
2. Joint Planning Board minutes - May 11 and June 8
3. MDA Consulting Engineers - Meter Supply and Installation
4. Time Warner Cable / Charter - Expiring Agreements

