

VILLAGE OF CATTARAUGUS  
14 Main Street, Cattaraugus, NY 14719

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

**PRESIDING:** Wirt Smith, *Deputy Mayor*

**PRESENT:** *Trustees:* Robert Botsford, Jason Crawford, Eric Pritchard; Jonathan Wolfe, *DPW Supt.*; Gene Doucette, *Treasurer*; Rose LaQuay, *Recording Sec.*

**ABSENT:** Daniel Mosier, *Mayor*

**VISITORS:** Per Sign In Sheet - Jake Alianello, *MDA Engineers*; Brian Albrecht, *Resident*; Beth McIntyre, *Resident*; Dennis Baker, *Resident*; Dale Rogan, *Resident*; Tom Patterson, *DPW*; Melissa Pilon, *Youth Council Director*

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

Deputy Mayor Smith called the meeting to order at 7:10 p.m., and the Pledge of Allegiance was recited.

**Resolution #89 - 2016 / 2017 Approval of Minutes**

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

**ADOPTED** Aye 3 Botsford, Crawford, Pritchard  
Nay 0

Resolved, that the minutes of the June 13, 2016 and June 22, 2016 meetings are approved as presented.

**PUBLIC COMMENT:**

1. Jake Alianello - Gave Water Project update. Meter replacements began June 20. Only 280 out of 480 have been completed to date. Requested board members get the word out. Clerk will post a reminder on Facebook and post throughout the business district.
2. Melissa Pilon - 1st week of the program went well with the lunch program inclusion. Up to 62 kids have attended. Lunch was served to 140 children in the first 3 days of the program. 2 children attending from Little Valley and have paid the out of area charge. The New Albion bus stop will be eliminated as no children are utilizing the busing from New Albion and a second stop in Otto is being looked at pending Bus Garage approval. Third lifeguard, Jessica Pritchard hired as was authorized/indicated by the Board last month. A 4th lifeguard is needed for coverage while Lori and Jessica are away. Melissa has application and will make contact with applicant. Any concerns or questions should be directed to Melissa.
3. Dale Rogan - In attendance to report on Youth Council program / lunch at Wildwood Pool and inquired about attorney.

**Resolution #90 - 2016 / 2017 Recess**

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

**ADOPTED** Aye 3 Botsford, Crawford, Pritchard  
Nay 0

Resolved, to take a recess at 7:47 p.m. for Town Court arraignment.

**Resolution #91 - 2016 / 2017 Reopen Public Meeting**

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

**ADOPTED** Aye 3 Botsford, Crawford, Pritchard  
Nay 0

Resolved, to reopen the public meeting at 8:08 p.m.

**Resolution #92 - 2016 / 2017 2016 Youth Council Resolution**

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

**ADOPTED** Aye 3 Botsford, Crawford, Pritchard  
Nay 0

Whereas, it is necessary to make application to the Cattaraugus County Youth Bureau / New York State Office of Children and Family Services.

Whereas, it is necessary for the Mayor to sign for the Village of Cattaraugus, now, therefore be it RESOLVED, the Village Board of Trustees does hereby authorize the Mayor of the Village of Cattaraugus to enter into agreements with the Cattaraugus County Youth Bureau / New York State Office of Children and Family Services to run youth programs for the 2016 program year ending December 31, 2016.

4. Beth McIntyre - In attendance for Trustee support and to request lawsuit be dropped.
5. Dennis Baker - In attendance to remain informed and to express appreciation for DPW Supt. Wolfe.
6. Brian Albrecht - In attendance to remain informed.
7. Trina Rickard - In attendance to update Board on Sober House operations
8. Gary Brecker - Village attorney has Sober House file for review. Special Use Permit for Saving Grace to operate at Mill Street location. Joint Planning Board meeting to be scheduled. CEO Brecker to investigate 37 Ellicott Street complaint and 23 North Franklin Street work.

**REPORTS:**

1. Treasurer - Treasurer Doucette distributed modified Village budgets showing new Police and DPW budgets.

**Resolution #93 - 2016 / 2017 Transfers**

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

**ADOPTED** Aye 3 Botsford, Crawford, Pritchard  
Nay 0

Resolved, to transfer \$566.00 from Contingent to 1989.4 Other Government Services and \$4,100.00 from Contingent to 5110.1 Streets Personal for the 2015 - 2016 Budget year.

**Resolution #94 - 2016 / 2017 Police Transfers**

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

**ADOPTED** Aye 3 Botsford, Crawford, Pritchard  
Nay 0

Resolved, to create budget line item 3989.1 Other Public Safety and transfer \$8,600.00 from 3120.1 Police Personal to 3989.1 Other Public Safety for Crossing Guard and Dog Control Officer pay.

- 2. Police - Police report previously distributed.
- 3. DPW - The Village Board will need to consider options for the Department of Public Works before advertising Superintendent position. Verbal intent to resign received from Thomas Patterson. Trustee Pritchard will contact Town of New Albion regarding possible merge and Catt. County Health Department. Trustee Smith will contact possible applicants. Trustee Crawford will contact Catt. County Civil Service regarding water operator and sewer operator lists. Question raised regarding water service to 26 Mill Street - property owner responsibility. No decision regarding question raised regarding water service to 7779 and 7785 NYS Route 353. Request to reduce billing at 11 / 13 Main Street to one account denied at this time. Request to repair driveway at 23 Jefferson Street denied - homeowner responsibility. Blackmar well can be run through the filtration system at limited speed for limited hours.

**Resolution #95 - 2016 / 2017 DPW Transfers**

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

**ADOPTED** Aye 3 Botsford, Crawford, Pritchard  
Nay 0

Resolved, to transfer \$15,000.00 from Attorney Contractual 1420.4 to 5110.1 Streets Personal

- 4. Events - Fire Convention August 5 - 7. Community Picnic August 12 - 14. Village truck and available board members will participate in parade.
- 5. Library - State aid received.
- 6. Clerk - Register report distributed. Water / Sewer Termination list distributed, clerk requested authorization to send termination notices due August 1, 2016. Clerk LaQuay contacted credit card company, company updates are upcoming.

**Resolution #96 - 2016 / 2017 Time Warner Cable**

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

**ADOPTED** Aye 3 Botsford, Crawford, Pritchard  
Nay 0

Resolved, to accept franchise fee of \$5,882.90 paid in 2016 in lieu of \$2,523.20 2016-17 Village Tax.

**CORRESPONDENCE**

- 1. National Grid - 10,000 Trees and Growing!
- 2. Email from NYCOM - Zombie Property Legislation
- 3. Charter Communications - Expiring Agreements
- 4. Brautigam & Brautigam - Engagement Letter
- 5. NYS Homes & Community Renewal - Request for Project Status Report (CDBG)
- 6. Catt. Cty. Develop, Plan, Tourism - Restore NY's Community Initiative
- 7. Complaint from Jerry Wienk - 37 Ellicott Street
- 8. Email from Catt. Cty. - Restore NY Funding Opportunity
- 9. Catt. Cty. Real Property Services - Senior Citizen Exemption. Tabled
- 10. Jonathan Wolfe - Retirement
- 11. State of NY Public Service Commission - Notice Seeking Comments

**OLD BUSINESS**

- 1. Old Elementary School - Tabled
- 2. Zoning Board of Appeals Appointment - Tabled
- 3. Time Warner Cable Draft Franchise Agreement - Tabled
- 4. Proposed Local Law 1-2016 - Peddling - Tabled

**NEW BUSINESS**

- 1. Employee Handbook - Tabled

**APPROVAL OF ABSTRACT #2 - July 11, 2016**

General	#19204 - 19237	\$ 71,873.93
Water	#6833 - 6846	\$ 51,731.71
Sewer	#4339 - 4347	\$ 1,479.74

Youth #263 - 266 \$ 536.60  
**Resolution #97 - 2016 / 2017 Approval of Abstract #2 - July 11, 2016**

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

**ADOPTED** Aye 3 Botsford, Crawford, Pritchard  
Nay 0

Resolved, that Abstract #2 - July 11, 2016 be paid in the amounts presented.

**ADJOURNMENT**

**Resolution #98 - 2016 / 2017 Motion to Adjourn**

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

**ADOPTED** Aye 3 Botsford, Crawford, Pritchard  
Nay 0

Resolved, the July 11, 2016 Regular Board Meeting be adjourned at 10:55 p.m.

Respectfully submitted,

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

**NEXT MEETING:**

Regular Board Meeting August 8, 2016 7:00 p.m.