

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

EMERGENCY BOARD MEETING
July 28, 2016 6:00 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 - Daniel LaQuay, *Resident;* Steve Griffin, *Resident;* Kimber Erhart, *Resident;* Tom Patterson, *DPW,* Joy LaQuay, *Deputy Clerk*

CALL TO ORDER:

Deputy Mayor Smith called the meeting to order at 7:04 p.m., and the Pledge of Allegiance was recited.

DPW DISCUSSION:

Current State of Department of Public Works - Greg Rogan submitted release for light duty to return Monday, August 1, 2016 to supervise Summer Help teens and meter installation and be responsible for daily water and sewer checks. DPW Supt. Wolfe will complete first week of payroll, Interim DPW Supt. Rogan will complete second week of payroll. Interim DPW Supt. Rogan will be added back onto water alarms for water system. Jon Wolfe and Tom Patterson to turn in keys to Trustee Pritchard and Interim DPW Supt. Rogan at 6am on Monday, August 1, 2016. Leavenworth Street to be completed the week of August 1. New Village truck delivered to Valley Fab. Board advised Interim DPW Supt. Rogan to complete inventory of DPW shop first thing Monday morning. Water reports are due 10th of month, Sewer reports are due by 30th of month. Trustee Pritchard contacted Bob Scharf of Ellicottville to act as short term water backup. John Woodward from Little Valley could act as sewer backup. Mayor Mosier sent word that Little Valley and New Albion are unable to assist with springs rehab, however Cattaraugus County is considering. Conversations have started with Little Valley to provide long term backup for water and sewer.

Resolution #99 - 2016 / 2017 **Appoint Gregory Rogan Interim DPW Superintendent**

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

ADOPTED Aye 3 Botsford, Crawford, Pritchard
Nay 0

Resolved, to appoint Gregory Rogan as Interim DPW Superintendent effective August 1, 2016 at Union Contract Deputy pay of additional \$2.00 / hour over regular pay rate.

Resolution #100 - 2016 / 2017 **Accept Resignations**

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

ADOPTED Aye 3 Botsford, Crawford, Pritchard
Nay 0

Resolved, to accept the resignations of Jonathan Wolfe and Thomas Patterson and Rose LaQuay as submitted to the Board of Trustees.

Resolution #101 - 2016 / 2017 **Operator in Responsible Charge**

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

ADOPTED Aye 3 Botsford, Crawford, Pritchard
Nay 0

Resolved, to make Gregory Rogan the Operator in Responsible Charge for the Village of Cattaraugus effective August 1, 2016.

CLERK DISCUSSION:

No Village Board decision on Clerk LaQuay request to continue Town Clerk out of combined Village and Town Hall with evening hours. Clerk LaQuay directed to add Paul Bishop, Catt. Cty. Planning Board to August 8, 2016 Village agenda to speak regarding dissolution.

POLICE DISCUSSION:

Noted that the Police Department are to provide 3 days of 24 hour coverage during SW Volunteer Firemen's Convention. Clerk directed to contact Officer Waasdorp to schedule coverage.

Resolution #102 - 2016 / 2017 **Transfer**

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 \$2,000.00 from Attorney Contractual 1420.4 to Police Personnel 3120.1 for 3 days of 24 hour coverage during SW Volunteer Firemen's Convention as promised.

PUBLIC COMMENT:

Resolution #103 - 2016 / 2017 **Public Comment**

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

ADOPTED Aye 3 Botsford, Crawford, Pritchard
Nay 0

Resolved, to open the floor to public comment.

1. Kimber Erhart - Available as an operator.

ADJOURNMENT:

Resolution #104 - 2016 / 2017 **Motion to Adjourn**

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

ADOPTED Aye 3 Botsford, Crawford, Pritchard
Nay 0

Resolved, the July 28, 2016 Emergency Board Meeting be adjourned at 8:14 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.