

**VILLAGE OF CATTARAUGUS
REGULAR BOARD MEETING**

Village Hall
14 Main Street
Cattaraugus, NY 14719
February 9, 2009

PRESIDING: David J. Rivet, Mayor

PRESENT: Trustees: Patrick McGlew, Gayle Patterson; William Myers, Anthony Drozd, Eugene Doucette, Treasurer, Jason Opferbeck, DPW Supt, Don Veith, OIC, Jodi Miller, Recording Secretary.

VISITORS: Arvilla Pritchard, John Bronnenburg

CALL TO ORDER

Mayor Rivet called the meeting to order at 7:00 PM. A quorum was present.

Resolution #82-0809 **Minutes**

- On a motion of Trustee Patterson, seconded by Trustee McGlew, the following resolution was
ADOPTED Aye 4 McGlew, Patterson, Myers, Drozd
 Nays 0

That the minutes of the January 12, 2009 Board meeting be accepted as presented by the Clerk.

CORRESPONDENCE/CONCERNS

1. 1 North Main Street - Record of Decision has been received from NYSDEC.
2. Letter from DCJS that the Village has been selected for a Desk Audit for purchase of police vehicle. All information has been sent.
3. Letter from Public Service Commission re: sub-metering.
4. Letter from Dept. of Health re: Drinking Water Fund/Project Readiness Status
5. Letter from NYSOSC re: Accounting procedures for compensated absences.
6. Letter from Cattaraugus County Health Department re: 2009 Comprehensive Review/Compliance Requirements.
7. Letter from EPA regarding final groundwater rulings.
8. Letter from Cattaraugus County Department of Aging. March for Meals campaign.

REPORTS

DPW – Supt. Opferbeck reported:

1. DPW has spent majority of time plowing, sanding and fixing water and sewer leaks.
2. DPW has begun reading meters.

TREASURER

1. Distributed budget reports from last budget meeting.

Resolution #83-0809 **Transfer**

- On a motion of Trustee McGlew, seconded by Trustee Patterson, the following resolution was
ADOPTED Aye 4 McGlew, Patterson, Myers, Drozd
 Nays 0

That the Treasurer transfer \$15,000 from General Savings to General Checking.

CLERK

1. Submitted monthly report for January.
2. Submitted abstract for the following payments to be made.

General Fund	16952-16985	\$25,286.56
Water Fund	5410-5428	\$27,315.44
Sewer Fund	3452-3461	\$1,928.69

Resolution #84-0809 **Abstract**

- On a motion of Trustee Patterson, seconded by Trustee Myers, the following resolution was
ADOPTED Aye 4 McGlew, Patterson, Myers, Drozd
 Nays 0

That abstract #9 be paid as presented.

POLICE

