

VILLAGE OF CATTARAUGUS ORGANIZATIONAL MEETING

April 6, 2009

7:00 PM

Village Hall

Constitutional Oaths of Office were administered to newly elected Mayor William Myers and Trustee John Bronneberg. Mayor Myers called the meeting to order at 7:03 PM. A Quorum was present.

Board Members Present: William Myers, Mayor
Patrick McGlew, Trustee
John Bronneberg, Trustee
Board Members Absent: Gayle Patterson
Others Present: Jodi Miller, Jason Opferbeck, Eugene Doucette, Angela Hogan

Resolution #1- Resignation

- On a motion of Trustee McGlew, seconded by Trustee Bronneberg, the following resolution was
ADOPTED Aye 3 McGlew, Bronneberg, Myers
Nays 0

RESOLVED That the resignation of David J. Rivet as Village Trustee be accepted with regret.

Appointment of Trustee

Mayor Myers appointed Angela Hogan as Village Trustee. The Constitutional Oath of Office was administered to Trustee Angela Hogan.

Appointment of Deputy Mayor

Mayor Myers appointed Patrick McGlew as Deputy Mayor. The Constitutional Oath of Office was administered to Deputy Mayor Patrick McGlew.

Resolution #2- Appointments/Recommendations

- On a motion of Trustee Bronneberg, seconded by McGlew, the following resolution was
ADOPTED Aye 3 Bronneberg, McGlew, Hogan
Nays 0

RESOLVED, that the following appointments and salaries of Mayor Myers be set for year 2009-2010.

Board Meeting Night: Second Monday of each month, beginning at 7:00 PM at the Village Hall.
Official Newspaper: Jamestown Post Journal
Depository Bank: Bank of Cattaraugus
Meeting Rules: Roberts Rules of Order
Mileage: IRS Approved Rate
Village Clerk Bond: \$250,000.00

Personnel	Appointment	Salary- 6/1/09
Mayor		\$2,500.00
Trustees		\$1,500.00/ea
Clerk/Collector	Jodi E. Miller	\$23,604.00
Deputy Clerk	Rose LaQuay	\$10.30/hr
Public Works Superintendent	Jason Opferbeck	\$45,895.00
School Crossing Guard	Phyllis Preston	\$8.00/hr.
School Crossing Guard	Tina Veith	\$8.00/hr.
Treasurer	Eugene Doucette	\$6,700.00
Historian	Patrick Cullen	
Attorney	Weyand & Weyand	Per case basis
Janitor	Dorothy Frenz	\$100.00/bi-weekly
Building Inspector	Elliott Ellis, Jr.	\$2,300.00
Animal Control Officer	Mary Dankert	\$800.00
Part-Time Police Officer	Donald C. Veith	\$14.08/hr.
Part-Time Police Officer	Amy Parson	\$12.38/hr.
Part-Time Police Officer	Michael McCarthy	\$12.38/hr.
Youth Council Program Dir.	Stacey Corbin	Youth Council
Grounds Helper	Duane Opferbeck	\$8.25/hr.
DPW Summer Help	Clifton Krotz	\$8.00/hr.
	Luke LaQuay	\$7.15/hr.
Registrar	Jodi E. Miller	
Deputy Registrar	Rose LaQuay	
Wastewater Treatment Op.	Jonathan Wolfe	\$14.92/hr.
Laborer	Greg Rogan, Jon Wolfe	\$14.53/hr.

Committees

Streets/Public Works	Mayor & Trustee McGlew
Water/Sewer	Village Board
Police Dept.	Mayor & Trustee McGlew
Youth Council	Trustee Hogan
Senior Citizens	Trustee Patterson
Parks & Trees	Trustee McGlew
Ambulance	Trustee Bronneberg
Planning/Zoning	Trustee Bronneberg & Hogan
Village Properties	Mayor & Trustee Patterson
Memorial Day Parade	Clerk
Insurance	Village Board
Civil Defense	Village Board

Benefits:

Village Clerk	After 1 year:	1 week	DPW Vacation:	After 6 mos.	1 week
	3-10 years:	2 weeks		After 18 mos.	2 weeks
	10-25 years:	3 weeks		After 5 yrs.	3 weeks
	25 forward:	4 weeks			

Sick Leave: 12 sick days (96 hours)

Holidays: New Years Day, President's Day, Good Friday, Memorial Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Thanksgiving Day, Day after Thanksgiving, Christmas Eve, Christmas Day.

Appointments/Reappointments to the Zoning Board and Planning Board were tabled.
The Board discussed a boot allowance for the DPW Supt. Tabled

Resolution #3- Annual Contracts

- On a motion of Trustee Bronneberg, seconded by Hogan, the following resolution was
ADOPTED Aye 3 Bronneberg, McGlew, Hogan
 Nays 0

RESOLVED, that the Mayor is authorized to sign the following agreements in the amount as budgeted for 2009-2010.

Cattaraugus Library	\$3,600.00
Let's Travel Club	\$ 800.00
Cattaraugus Area Youth Council	\$2,000.00

Resolution #4- Advance Approval of Claims

- On a motion of Trustee Hogan, seconded by Trustee McGlew, the following resolution was
ADOPTED Aye 3 Bronneberg, McGlew, Hogan
 Nays 0

WHEREAS, the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility service, postage, freight and expense charges, and
WHEREAS, all such claims shall be presented at the next regular meeting for audit, and
WHEREAS, the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees,
NOW THEREFORE BE IT RESOLVED, that the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.
AND BE IT FURTHER RESOLVED, that this resolution will take effect immediately.

Resolution #5- Attendance at Schools and Conferences

- On a motion of Trustee McGlew, seconded by Trustee Bronneberg, the following resolution was
ADOPTED Aye 3 Bronneberg, McGlew, Hogan
 Nays 0

WHEREAS, there is to be held during the coming official year Schools, Meetings and Conferences for Fiscal Officers, Municipal Clerk, the DPW Supt. Municipal Officials and Employees;
WHEREAS, it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefit the municipality;
NOW THEREFORE BE IT RESOLVED, that the employees of the DPW are authorized to attend schools to maintain water and sewer licenses as required by NYS.
BE IT FURTHER RESOLVED, that Trustees and Appointed Officials are authorized to attend trainings that are within their committee assignment upon Board Approval.

RESOLVED, that this resolution shall take effect immediately.

Resolution #6- Signatory on General Account

- On a motion of Trustee Bronneberg, seconded by Trustee McGlew, the following resolution was
ADOPTED Aye 3 Bronneberg, McGlew, Hogan
 Nays 0

RESOLVED that the following will be given authority to sign checks for the Village.

William Myers, Mayor
Patrick, McGlew, Deputy Mayor
Treasurer, Eugene Doucette
Jodi E. Miller, Clerk
Rose LaQuay, Deputy Clerk

DPW Superintendent Opferbeck reported that he had taken Trustee Hogan and Trustee Bronneberg on a tour of the Village water system.

With no further business to address, the Board adjourned at 8:25 P.M.