

**VILLAGE OF CATTARAUGUS
REGULAR BOARD MEETING**

Village Hall
14 Main Street
Cattaraugus, NY 14719
June 8, 2009

PRESIDING: William A. Myers, Mayor

PRESENT: Trustees: Patrick McGlew, Angela Hogan, John Bronneberg, Gayle Patterson (7:45 pm) Eugene Doucette, Treasurer, Jason Opferbeck, DPW Supt, Don Veith, Jodi Miller, Recording Secretary.

VISITORS: Arvilla Pritchard, Reporter; David Rivet; Richard LeFeber; Jim Shipley, Cocca Development; Jeff Miller, ENB Insurance; Elliott Ellis, Jr, Code Enforcement

CALL TO ORDER

Mayor Myers called the meeting to order at 7:00 PM. A Quorum was present. He announced that Mr. Anderson would be making an appointment through his attorney prior to attending a Board meeting.

Resolution #19-0910 **Minutes**

- On a motion of Trustee McGlew, seconded by Trustee Hogan, the following resolution was

ADOPTED	Aye	3	McGlew, Bronneberg, Hogan
	Nays	0	

That the minutes of the May 11, 2009 and June 3, 2009 were accepted as presented by the Clerk.

VISITORS

Jim Shipley – Mr. Shipley distributed site plan drawings for the Dollar General Store that will be constructed at 216 South Main Street. He reported that Cocca Development would be pursuing a Highway Occupancy Permit to request an entrance to the store off of 353. Mr. Shipley and Mr. Opferbeck reported that clean fill would be coming from the project at the school and discussed the need for an agreement for the fill to be placed on site. The Village Attorney will be contacted. Trustee McGlew expressed that he would like to see the architectural drawings for the building and would like the building to be conceptually more appealing to keep in line with current Village buildings. Trustee McGlew also requested that the amount spent for the Phase II testing be documented in the agreement. Mr. Shipley will forward information. Mr. Ellis reported that measurements were still needed for the sign. Mr. Shipley reported that another company, who prepares the signs for Dollar General would be forwarding that information to the Village.

Resolution #20-0910 **Fill – 216 South Main Street**

- On a motion of Trustee McGlew, seconded by Trustee Bronneberg, the following resolution was

ADOPTED	Aye	3	McGlew, Bronneberg, Hogan
	Nays	0	

That Cocca Development is authorized to hire a contractor to compact the fill brought into 216 South Main Street as per specification, pending approval by the Village Attorney.

Jeff Miller – Reviewed the Village Insurance coverage and will meet with Supt. Opferbeck to determine whether flood coverage is needed at the Sewer Treatment Plant. Voucher in the amount of \$19,086.28 for insurance has been left with Clerk.

Resolution #21-0910 **Terrorism Coverage**

- On a motion of Trustee McGlew, seconded by Trustee Bronneberg, the following resolution was

ADOPTED	Aye	4	McGlew, Bronneberg, Hogan, Patterson
	Nays	0	

That the Village declines additional Terrorism Coverage.

Rick LeFeber – discussed the possibility of receiving stimulus funding for the Elementary School. He reported that he had contacted Edgemere Corporation and the offices of Charles Schumer and Eric Massa.. He reported that there is a short form for requesting ear mark funding. Mayor Myers reported that he had spoken with Mr. LeFeber about the possibility of having a feasibility study prepared prior to any commitment to the project. Trustee McGlew asked if the Village had to step into the chain of title to the property. Mr. LeFeber reported that the property would either be put on auction or could be purchased by the community. Mr. LeFeber added that if the Village Board allows the property to be put up for auction they run the risk of losing control of what will happen to it. Mr. LeFeber is attending a meeting of the Cattaraugus County Legislature to request funding for the feasibility study.

CORRESPONDENCE/CONCERNS

5. List of pre-filed resolutions from Cattaraugus County Legislature.
6. Letter from Mayor Myers to CLDC requesting help with the property on Mill Street.
7. Copy of Federal Auction Listing of property on Mill Street.
8. Letter from Cattaraugus Library regarding use of chalk on sidewalks during summer reading program. Board agreed this would be okay.
9. Letter from Public Service Commission.
10. Copy of Capital Planning Guide from Local Government Commission.
11. Copy of Business Exemption Local Law as passed by the Town Board.
12. Letter from Crystal Abers, Catt. Co. Leg. to Mayor Myers re: stimulus money.
13. Package including Upstate/Downstate Development Funding Information.
14. Copy of Letter from Mr. Raber re: Mill Street property.
15. Copy of Newspaper article regarding Fredonia hosting the Fireman’s Southwestern Convention.

Resolution #22-0910 2012 and 2016 Southwestern Conference

- On a motion of Trustee Bronneberg, seconded by Trustee Hogan, the following resolution was
ADOPTED Aye 4 McGlew, Bronneberg, Hogan, Patterson
 Nays 0
 That the Village agrees to host the 2012 and 2016 Southwestern Firemen’s Convention.

REPORTS

DPW – Supt. Opferbeck reported:

1. Requested a decision from the Board regarding the Blackberry, phone line and new equipment to monitor the wells and tank. As the Superintendent began to describe the purpose and need of the monitoring equipment, the Clerk asked why there was money for this but no money to replace meters that have gone years without being repaired or replaced. Trustee McGlew stated that, indeed, DPW had made substantial progress on installing water meters this year. McGlew further stated that there are instances of the cost of replacing meters far exceeding the revenues they generate, and that prioritizations for installations need to and have been made. That said, McGlew acknowledged that the Village desires to bring all water accounts into compliance. Finally, McGlew told the Clerk that the Board was well aware of her position regarding Village water metering, that he was tired of hearing the Clerk’s personal views about meters during Board meetings, and that in the future, if the Board needed her opinion on meters they would ask for it. Discussion ensued over how to prioritize meter replacement, and there was general agreement that water/sewer accounts should be the current focus of replacement, as the sewer billing is tied to water metering. Mayor Myers will review the meter list to determine what meters should be replaced.

Resolution #23-0910 Water Equipment

- On a motion of Trustee McGlew, seconded by Trustee Bronneberg, the following resolution was
ADOPTED Aye 4 McGlew, Bronneberg, Hogan, Patterson
Nays 0
That Supt. Opferbeck proceeds with equipment upgrades as requested.
- 2. Meter – Bev. Mercer – Supt. Opferbeck reported that Mrs. Mercer was unhappy with her bill which had a reading of 30,000 gallons. Clerk requested how the Supt. wants account billed. No answer given as she had previously been told to split the consumption as there is no meter on the Ellis account. No answer given.
- 3. Supt. Opferbeck reported that smoke testing will still be occurring this week. Rural Water did not show up as scheduled today.
- 4. Supt. Opferbeck reported that the new backhoe has been delivered.

TREASURER -

1. Distributed expenditure reports and asked the Board if they would like any changes or additions to the reports that he is providing. Distributed a letter regarding current fund balances.

Resolution #24-0910 Capital Fund

- On a motion of Trustee McGlew, seconded by Trustee Bronneberg, the following resolution was
ADOPTED Aye 4 McGlew, Patterson, Bronneberg, Hogan
Nays 0
That the Treasurer transfer \$9,000.00 from 08/09 budget for sand replacement into a capital fund for future use.

Resolution #25-0910 Inter-fund Transfer

- On a motion of Trustee McGlew, seconded by Trustee Patterson, the following resolution was
ADOPTED Aye 4 McGlew, Patterson, Bronneberg, Hogan
Nays 0
That the Treasurer transfer \$9,000.00 from 08/09 budget to interfund account.

Resolution #26-0910 General Fund/Water Fund/Sewer Fund Transfers

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

That the Treasurer make the following transfers.

Increase A510 Estimated Revenue by \$11,862.58
Increase A960 Estimated Appropriations by \$11,862.58
Increase FX510 Estimated Revenues by \$4,575.42
Increase FX960 Estimated Appropriations by \$4,575.42
Transfer from G8120.4 to G8130.2 Sewer Equipment \$454.59.

Resolution #27-0910 General Fund Transfers

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

That the Treasurer \$20,000.00 from General Savings to General Checking to cover bills.

Resolution #28-0910 Tax Write Off

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

That a Village tax bill received by the Village in the amount of \$211.67 be accepted as a write off.

CLERK

- Submitted monthly report for May
- Submitted abstract for the following payments to be made.

General Fund	17090-17126	\$18,543.83
Water Fund	5479-5498	\$18,812.78
Sewer Fund	3491-3500	\$31,914.92
Youth Council	180	
Trust & Agency	16972	\$313.20

POLICE

- May report was distributed.
- Officer Veith reported that he had a balance left in his account of nearly \$3,000.00.
- Vests were purchased for the new officers and if the front office takes care of the paperwork then the Village will get reimbursed.
- Requested that the DPW put a traffic sign on Division Street for safety.
- Trustee Hogan reported that there were people concerned with students crossing on North Franklin Street next year due to all the construction and wondered if there could be extra coverage. Officer Veith reported he only has five hours for school patrol but he would do whatever the Board wanted him to do. Mayor Myers also requested that there be additional coverage at the Old Elementary School. Officer Veith stated that if he has no complaint from the owner there is little he can do.

BOARD

- Trustee Patterson reported that Trustee Bronneberg had looked at the broken windows at the Senior building and noted that the glass could be replaced at minimal cost.
- Trustee McGlew reported that Ray Fisher will be removing the tree behind the Senior building as soon as weather permits.
- Trustee Hogan reported that swim lessons were still being scheduled. There has been no word from Wildwood regarding use of pool.

OLD BUSINESS

- School Drainage –

Resolution #29-0910 Tie in to Village DI

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

Cattaraugus Little Valley Central School has permission to tie into the Village drainage system as per the document dated April 6, 2009 from Tetra Tech Architects and Engineers.

2. Village Hall – Clerk spoke with Dale Smith regarding brick chimney, no estimate received.
3. Senior Building Roof – Trustee Patterson will get some estimates for roof replacement.

With no further business to discuss the meeting was adjourned at 9:25 PM

Respectfully submitted,
