

**VILLAGE OF CATTARAUGUS**

14 Main Street  
Cattaraugus, NY 14719

**REGULAR BOARD MEETING**

October 12, 2009 7:00 p.m.

**PRESIDING:** William Myers, Mayor

**PRESENT:** Trustees: John Bronneberg, Angela Hogan 7:09pm, Patrick McGlew, Gayle Patterson; Eugene Doucette, Treasurer; Donald Veith, Police; Rose LaQuay, Recording Secretary

**ABSENT:** Jason Opferbeck, Department of Public Works Superintendent

**VISITORS:** Valerie Perrington, New Crossing Guard; Mary Jo Malack, New Crossing Guard; Kevin & Sandy Roeske, 84 South Street; Rick & Lynn LeFeber, CLDC; David Rivet; Arvilla Pritchard, Gowanda PennySaver / News

**CALL TO ORDER:**

Mayor Myers called the meeting to order at 7:00 p.m.

**Resolution #67-0910 Minutes**

On a motion by Trustee McGlew, second by Trustee Bronneberg, the following resolution was

**ADOPTED** Aye 3 Bronneberg, McGlew, Patterson  
Nay 0

That the minutes of the September 14, 2009 meeting are accepted as presented.

**VISITORS:**

1. Kevin & Sandy Roeske, 84 South Street - Furnace Damage from August 2009 Flood. Received monies from FEMA for furnace replacement. What are the status of the drain lines below house? Mayor Myers to discuss with DPW Superintendent, Jason Opferbeck.
2. Valerie Perrington and Mary Jo Malack - new Crossing Guards.

**Resolution #68-0910 Hire Part Time Crossing Guard**

On a motion by Trustee Bronneberg, second by Trustee Patterson, the following resolution was

**ADOPTED** Aye 4 Bronneberg, Hogan, McGlew, Patterson  
Nay 0

To approve the hiring of Mary Jo Malack as part time Crossing Guard for the Village of Cattaraugus.

3. Rick & Lynn LeFeber, David Rivet - Availability of Mill Street Property in online auction from October 16 - 20, 2009. CLDC offers interest free loan to the Village of Cattaraugus to obtain the property.

**CORRESPONDENCE:**

1. Kathy Mohawk - Creeks & Streams Meeting on September 16, 2009
2. Flexcare - Health Insurance Informational Luncheon on September 30, 2009 - Mayor Myers to contact.
3. Richard Brodsky, NYS Assembly - Authority Reform Act of 2009
4. Southern Tier West - Energy Survey - Mayor Myers to complete.
5. Mary Bailey - Sr. Citizen Sliding Scale Exemption
6. Mary Bailey - Property Taxes Ranking
7. Time Warner Cable - No Changes

8. Catt. Cty. Dept. of Economic Development - SEQR Lead Agency Request
9. Nussbaumer & Clarke, Inc. - Funding of Solar Energy Systems
10. Bouvier Partnership, LLP - FYI Assessment Decisions
11. State of NY Div. of Criminal Justice Services - Desk Audit Compliance
12. NYS & Local Retirement System - Projection FYE 2011 Police & Fire
13. NYS & Local Retirement System - Projection FYE 2011 Employees
14. Let's Travel Club - Thank You

**REPORTS:**

**Department of Public Works:**

1. No Report

**Treasurer:**

1. No transfers required.

**Clerk:**

1. October Clerk's Report was distributed to Board Members for their review.
2. Requested vacation of November 12 & 13, 16 - 20, 23 - 25, 2009 for a total of 10 vacation days. Clerk's office would need to be closed, however Clerk would come in to complete payroll each week and distribute mail.

**Police:**

1. Use of Force Trial and Range Trials completed. Monthly Board Report distributed to Board Members for their review.

**Board:**

Trustee McGlew - No Report.

Trustee Hogan - Please use work email ahogan@holidayvalley.com rather than home email.

Trustee Patterson - Windows in Senior Building still need to be replaced. New carpet desired. Trustee Patterson to obtain estimates of work required.

Trustee Bronneberg - No Report.

**OLD BUSINESS:**

1. 1 North Main Street - Clerk to contact Attorney Weyand and request notice from Mr. Anderson by November 1, 2009.
2. Dollar General - Sale has closed with monies received and deposited. Site Plan Revision to be approved by Joint Planning Board on October 20, 2009. Clerk to contact DPW Superintendent Opferbeck for figures on the cost to extend water / sewer lines.
3. Senior Building roof complete.
4. Senior Exemption - Sliding Scale from Cattaraugus County. Matter tabled until November meeting to allow attendance by Town Assessor for questions from Board.

**NEW BUSINESS:**

1. Cattaraugus Business Owners Meeting - Tabled until November meeting.

2. Tigano Property Tax Write Off per US Marshall's Office 01/05/2009 - Clerk to contact Village Attorney regarding the legality of requesting the tax payment due from the June 1, 2009 Tax Bill or the property itself to be handed over to the Village. Partial Payment for delinquent water and sewer charges received.

**APPROVAL OF ABSTRACT #5 - October 12, 2009**

Submitted for the following payments:

General	#17256 - 17287	\$ 29,759.54
Water	#5562 - 5578	\$ 8,983.64
Sewer	#3545- 3553	\$ 20,335.55

**Resolution #69-0910 Approval of Abstract #5 - October 12, 2009**

On a motion by Trustee Hogan, second by Trustee Patterson, the following resolution was

**ADOPTED** Aye 4 Bronneberg, Hogan, McGlew, Patterson  
Nay 0

That Abstract #5 - October 12, 2009 be paid as presented.

**EXECUTIVE SESSION**

At 8:40 p.m. the Village Board moved into Executive Session.

**Resolution #70-0910 Approval of Clerk Vacation**

On a motion by Trustee Bronneberg, second by Trustee Hogan, the following resolution was

**ADOPTED** Aye 4 Bronneberg, Hogan, McGlew, Patterson  
Nay 0

That the Clerk is approved for vacation days on November 12, 13, 23, 24 and 25 for a total of 5 vacation days. The Village Board requested the Clerk to look into carrying over unused vacation and sick time and to look for part time help.

**ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 9:37 p.m.

**Resolution #71-0910 Motion to Adjourn**

On a motion by Trustee Patterson, second by Trustee Bronneberg, the following resolution was

**ADOPTED** Aye 4 Bronneberg, Hogan, McGlew, Patterson  
Nay 0

That the October 12, 2009 regular board meeting of the Village of Cattaraugus be adjourned.

Respectfully submitted,

Rose LaQuay  
Recording Secretary  
Village of Cattaraugus  
Board of Trustees

**NEXT MEETING:** November 9, 2009 at 7:00 p.m.