

VILLAGE OF CATTARAUGUS

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

March 9, 2011 5:30 p.m.

PRESIDING: Patrick McGlew, Deputy Mayor

PRESENT: Trustees: John Bronneberg, Walter Gunther; Jason Opferbeck, DPW Superintendent;
Michael McCarthy, Village Police; Rose LaQuay, Rec. Secretary

VISITORS: Arvilla Pritchard, Gowanda PennySaver & News

CALL TO ORDER:

Deputy Mayor McGlew called the meeting to order at 5:32 p.m.

Resolution #120 - 2010 / 2011 February Meeting Minutes

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

ADOPTED Aye 3 Bronneberg, Gunther, McGlew
Nay 0

That the minutes of the February 14, 2011 Regular Board meeting and February 28, 2011 Budget Work Meeting are approved as presented.

VISITORS

CORRESPONDENCE:

1. Time Warner Cable - Expiring Agreements
2. Amato, Fox & Company, PC - Solicitation
3. NYS Dept. of Labor - Notice of Benefit Reimbursement Charges - R. Kibler
4. Tim Miller - Question regarding water bill

REPORTS:

Police: Still in need of hiring additional officers.

Resolution #121 - 2010 / 2011 Police Funds Transfer

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

ADOPTED Aye 3 Bronneberg, Gunther, McGlew
Nay 0

To transfer \$356.75 police phone expenditure funds back into Police Contractual 3120.4 and take out of Village Hall 1620.4.

DPW:

Resolution #122 - 2010 / 2011 Street Sweep Revenue Transfer

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

ADOPTED Aye 3 Bronneberg, Gunther, McGlew
Nay 0

To transfer February 18, 2011 deposit of \$720.00 from Carter Street sweeping revenue into 8170.4 Street Cleaning Contractual.

Resolution #123 - 2010 / 2011 Refund Transfer

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

ADOPTED Aye 3 Bronneberg, Gunther, McGlew
Nay 0

To transfer March 2, 2011 deposit of \$14,605.23 refund into 5142.4 Snow Contractual.

Clerk: No report.

Assessor: Reviewed information on Business exemption for the Village, tabled. Exemption information to be copied to all Board members for their review prior to the next meeting.

Treasurer:

Resolution #124 - 2010 / 2011 2011 - 2012 Budget

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

ADOPTED Aye 3 Bronneberg, Gunther, McGlew
Nay 0

To move ahead with the tentative budget showing an 8.2199% increase.

Board:

Trustee Bronneberg - No Report. Trustee Gunther - No Report. Trustee McGlew - No Report.

OLD BUSINESS

NEW BUSINESS

APPROVAL OF ABSTRACT #10 - March 7, 2011

Submitted for the following payments:

General	#17874 - 17898	\$ 25,260.95
Water	#5846 - 5852	\$ 2,254.93
Sewer	#3714 - 3721	\$ 2,057.03

Resolution #125 - 2010 / 2011 Approval of Abstract #10 - March 7, 2011

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

ADOPTED Aye 3 Bronneberg, Gunther, McGlew
 Nay 0

That Abstract #10 - March 7, 2011 be paid in the amounts presented.

BID OPENING

Bid #1	Bob Johnson Motors, Springville, NY	2011 Dodge Ram 2500 Crew 4x4	\$25,482.94
Bid #2	Rock City , Little Valley, NY	2011 Dodge Ram 2500 Crew 4x4	\$33,999.00
Bid #3	Towne Chrysler, Hamburg, NY	2011 Dodge Ram 2500 Crew 4x4	\$32,741.00
Bid #4	Lake County Dodge, Jamestown, NY	2011 Dodge Ram 2500 Crew 4x4	\$26,711.00
Bid #5	Joe Basil Chevrolet, Depew, NY	2011 Chevy Silverado 2500 Crew	\$28,320.00

Resolution #126 - 2010 / 2011 Authorization to DPW Supt.

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

ADOPTED Aye 3 Bronneberg, Gunther, McGlew
 Nay 0

To authorize DPW Supt. Opferbeck to review the 2 lowest bid proposals for specifications and send letter of commitment to lowest bidder meeting all specs and requirements upon approval of the 2011 - 2012 Village of Cattaraugus Budget.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned.

Resolution #117 - 2010 / 2011 Motion to Adjourn

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

ADOPTED Aye 4 Bronneberg, Gunther, Hogan, McGlew
 Nay 0

That the March 9, 2011 Regular Board Meeting of the Village of Cattaraugus be adjourned at 10:20 pm.

Respectfully submitted,

Rose M. LaQuay
 Recording Secretary
 Village of Cattaraugus
 Board of Trustees

NEXT MEETING:

Organizational Meeting - April 7, 2011 at 7:00 p.m.
 Budget Hearing & Regular Board Meeting - April 11, 2011, 2011 at 7:00 p.m.