

VILLAGE OF CATTARAUGUS

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

June 13, 2011 7:00 p.m.

PRESIDING: Eric Pritchard, Mayor

PRESENT: Trustees: John Bronneberg, Walter Gunther, Angela Hogan, Thomas Mormile; Jason Opferbeck, DPW Superintendent; Eugene Doucette, Treasurer; Michael McCarthy, Village Police; Cort Wilkins, Code Enforcement Officer; Rose LaQuay, Rec. Secretary

ABSENT:

VISITORS: Donald Veith; Rick LeFeber; Liberty Park Cemetery: Robert Waite, Donald Bailey; Megan Pankow, Gowanda PennySaver & News

CALL TO ORDER:

Mayor Pritchard called the meeting to order at 7:01 p.m.

Resolution #35 - 2011 / 2012 Minutes

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

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

That the minutes of the May 9, 2011 Regular Board Meeting and May 26, 2011 Special Board Meeting are approved as presented.

VISITORS

1. Donald Veith - Charges placed August 30, 2010 now dismissed. Would like to return to work. A meeting will be set between Mayor Pritchard, Deputy Mayor Bronneberg, Village Attorney Fredrick Weyand and Donald Veith regarding the police officer position.
2. Rick LeFeber - Would like to see the police position resolved. Also, gave an update on Robert Raber and Morningstar Millworks.
3. Robert Waite & Donald Bailey from Liberty Park Cemetery Board - Request to be considered for \$3,000.00 contribution from next year's budget and the use of a chipper. DPW Supt. Opferbeck advised the Board and visitors the Village does not own a chipper.

CORRESPONDENCE:

1. Village Chiropractic Sports & Family - Parking on South Street Tabled
2. County of Cattaraugus Industrial Development Agency - Uniform Tax Exemption Policy Hearing
3. Complaint from Mr. & Mrs. Ruiz-Leone re: 172 South Main Remedied per CEO
4. Complaint from Maria Pisa re: 5 First Street

Resolution #36 - 2011 / 2012 Authorization for CEO to Issue Appearance Tickets

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

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

To authorize Code Enforcement Officer to issue appearance tickets to the following property owners:
5 First Street, Owner - Scalise; 61 North Franklin Street, Owner - Brundage/Huchingson; 97 Washington Street, Owner - Freaney; 119 South Main Street, Owner - Jensen

5. State of New York Workers Compensation Board - Decision re: Harvey
6. Time Warner Cable - Expiring Agreements
7. Bouvier Partnership - Knopp vs. Cattaraugus
8. Second Complaint from Maria Pisa re: 5 First Street See Resolution 36
9. Donald Veith - Notification of Court's decision
10. Time Warner Cable - Channel Change Notification
11. Catt. Cty. Office of County Attorney - Contract for Shared Services

Resolution #37 - 2011 / 2012 Shared Services Agreement with Catt. County

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

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

To authorize Mayor Pritchard to sign the Shared Services Agreement with Cattaraugus County.

- 12. Complaint from Lois Bogardus re: 119 South Main Street See Resolution 36
- 13. Catt. County Treasurer - CC of correspondence to Minner re: 17 and 20 Jefferson Street
- 14. Complaint from Eugene Doucette re: 5 First Street See Resolution 36
- 15. Complaint from Robert Warecki re: dogs running loose Referred to Dog Control
- 16. Liberty Park Cemetery Board - Request for funding and equipment

REPORTS:

Police: Badge still to be obtained from Officer Redeye. Officer McCarthy requested permission to hire Lance Thurston as part time Police Officer.

Resolution #38 - 2011 / 2012 Part Time Police Officer

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

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

To offer Lance Thurston a position as Part Time Police Officer for Village of Cattaraugus Police Dept.

DPW: Grinding and milling being done, will be Chip sealing Jefferson and Ellicott, blacktopping South Franklin. Will look into the layout of Leavenworth and Jefferson intersection. Water breaks at CLV school due to construction are now resolved. Supt. Opferbeck reported he attended Highway School June 5-8 and has submitted the fixed asset list to Treasurer Doucette. 18 trees have been planted throughout the Village. Sewer break on North Main Street has an above grade bypass until soil dries out so repairs can be finished. Countryside Landscape Borders has submitted an estimate of \$23,000.00 for 1,000 linear feet of 5 ft. wide sidewalk. Work to be done once school is out for the summer.

Resolution #39 - 2011 / 2012 Sidewalks

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

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

To accept estimate of \$23,000.00 for 1,000 linear feet of 5 ft. wide sidewalk.

Clerk: Village Taxes, Water and Sewer Bills are out and being collected. Sewer Benefit Bills are being prepared. Requested authorization to go ahead with carpet cleaning at the Village Hall quoted at \$300.00. Board gave permission, as expenditure was budgeted for.

Treasurer: Treasurer Doucette reported that final expenditures and overspent accounts will be provided to the Board at July's Regular Board Meeting.

Resolution #40 - 2011 / 2012 End of Year Transfers

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

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

To authorize Treasurer Doucette to make necessary end of year transfers for overspent accounts.

Resolution #41 - 2011 / 2012 Transfer

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

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

To transfer \$25,000.00 from General Savings to General Checking to pay Abstract #1 - June 13, 2011.

Board:

- Trustee Bronneberg - No report.
- Trustee Gunther - No report.
- Trustee Hogan - No report.
- Trustee Mormile - No report.

OLD BUSINESS

1. Senior Building Rental Procedure - Rental Lease provided by Village Attorney Weyand. Clerk LaQuay to prepare for recurring use by Historical Society and Let's Travel Club and also for one-time use of the building.
2. 12 Main Street Water Billing - Tabled pending contact.
3. 88 North Franklin Street Water Billing - Standard operating procedure is 2 quarters billed before shutoff. Reduction in water bill to meet standard operating procedure. Current account balance of \$617.74 to be reduced to \$254.90.

Resolution #42 - 2011 / 2012 88 N. Franklin Street Water Account Reduction

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

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

To reduce balance due of \$617.74 to \$254.90 following standard operating procedure of billing 2 quarters before shutoff.

NEW BUSINESS

1. Appointment for Joint Planning Board vacancy - Trustee Mormile to contact William Sills regarding interest in serving on the Joint Planning Board.
2. Clerk LaQuay requested authorization from the Village Board to pursue payment of outstanding water balance through Small Claims Court for 6829 Route 353. Village Board members advised Clerk LaQuay to send certified return receipt letter requesting payment before starting the Small Claims procedure.
3. Mayor Pritchard to check into Village sign quotes for entry into Village on both ends of Route 353.

APPROVAL OF ABSTRACT #1 - June 13, 2011

Submitted for the following payments:

General	#17981 - 18035	\$ 131,208.69
Water	#5878 - 5893	\$ 19,341.62
Sewer	#3739 - 3748	\$ 19,354.20

Resolution #43 - 2011 / 2012 Approval of Abstract #1 - June 13, 2011

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

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

That Abstract #1 - June 13, 2011 be paid in the amounts presented and the following corrections: General Check #18032 payable to Bank of Cattaraugus in the amount of \$10,900.00 for NYS Revolving Loan Fund from account 9730.6 be voided, Water Check #5893 be added to the abstract payable to Bank of Cattaraugus in the amount of \$10,900.00 for NYS Revolving Loan Fund from account 9730.6. General Check #18034 be added to the abstract payable to Water in the amount of \$16,256.14 for Releved Water. General Check #18035 be added to the abstract payable to Sewer in the amount of \$15,728.01 for Releved Sewer and Sewer Benefit.

ADJOURNMENT

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

Resolution #44 - 2011 / 2012 Motion to Adjourn

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

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

That the June 13, 2011 Regular Board Meeting of the Village of Cattaraugus be adjourned at 9:09 pm.

Respectfully submitted,

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

NEXT MEETING: Regular Board Meeting - July 11, 2011 at 7:00 p.m.