

VILLAGE OF CATTARAUGUS

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

August 8, 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; Rose LaQuay, Rec. Secretary

VISITORS: Michael Bogardus, Town resident; Susan Teel, Town resident

CALL TO ORDER:

Mayor Pritchard called the meeting to order at 7:02 p.m.

Resolution #55 - 2011 / 2012 Minutes

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

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

That the minutes of the July 11, 2011 Regular Board Meeting are approved.

VISITORS

1. Michael Bogardus - in attendance to observe the proceedings.

CORRESPONDENCE:

1. National Vision Administrators - Vendor Approval Request
2. Complaint from Michael Bogardus - Problem Addressed per Mr. Bogardus
3. Complaint from Henry Minnick - 119 South Main Street

Resolution #56 - 2011 / 2012 Authorization to Issue Ticket

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 Code Enforcement Officer Wilkins to issue an appearance ticket to the vehicle owner /tenant at 119 South Main Street.

4. Catt. County Civil Service Commission - Due Process - Atty. Weyand forwarded documentation
5. Blue Cross Blue Shield - Rating Filing Notification
6. NYCOM - Utility Savings Audit Program
7. Cattaraugus Fire Company - Renewal of Liquor License
8. Email from NYCOM - Property Tax Cap
9. Morris Associates - FY2012 Unified Hazard Mitigation Assistance Program
10. Time Warner Cable - Expiring Agreements

REPORTS:

Code Enforcement: Code Enforcement Officer Wilkins to contact owner of 33 Leavenworth regarding status of demolition after July 4 fire and Jesse Bradley regarding licensing question. CEO Wilkins to attend training in September. All other previous complaints resolved, with exception of 5 First Street.

Resolution #57 - 2011 / 2012 Authorization to DPW for Trimming

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 the Village of Cattaraugus Department of Public Works to weed trim the yard of 5 First Street and bill owner.

Police: New lightbar needed for Police vehicle. Officer McCarthy would like to hire an additional police officer.

Resolution #58 - 2011 / 2012 Lightbar Purchase

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

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

to authorize the Village of Cattaraugus Police Department to purchase a lightbar for the police vehicle.

Resolution #59 - 2011 / 2012 Authorization to Hire Police Officer

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

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

to authorize Officer Michael McCarthy to offer the position of part-time police officer to Matthew Schamann.

DPW: DPW Supt. Opferbeck to contact Mark Alianello regarding grades for possible rerouting of drain pipe along South Street. Supt. Opferbeck also reported that the well pumps have begun running as the springs are low. This results in discolored water each year, so residents should take notice. Brush cutting and tree trimming are ongoing. Reservoir work should begin by this fall by New York State. Greg Rogan's sewer certification test has been mailed with Supt. Opferbeck's test still to be mailed. Village Police will begin closing the gate to the brush dump on North Franklin Street on Tuesday, Thursday and Saturday nights at 8:00 pm. Village DPW workers will open those days at 8:00 am.

Clerk: Collection of 2011 Village Taxes, June 1 Water Billing and July 1 Sewer Benefits is ongoing.

Treasurer: Treasurer Doucette brought the 2010 - 2011 Village of Cattaraugus Annual Report for Trustee's review and informed the Board that the USDA had requested implementation of electronic bond payments.

Board:

Trustee Bronneberg - Question regarding bushes at Band Stand. DPW has never trimmed height, only width to control spread into roadside.

Trustee Gunther - No report.

Trustee Hogan - No report. Unable to attend October 10 Regular Board Meeting.

Trustee Mormile - No report.

Mayor Pritchard - Invitation for Board to attend Grand Opening of Sports Field at CLV on September 2, 2011 at 6:00 pm. All Board members indicated they plan to attend.

OLD BUSINESS

1. Appointment of Joint Planning Board Member

Resolution #60 - 2011 / 2012 Appointment of Joint Planning Board Member

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

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

to appoint William Sills as Joint Planning Board member contingent upon his acceptance and required training.

2. Village of Cattaraugus Village Signs - DPW Supt. Opferbeck to contact R. Briggs regarding price estimates for 3 Village signs - each end of the village on Route 353 and County Road 12.

NEW BUSINESS

APPROVAL OF ABSTRACT #3 - August 8, 2011

Submitted for the following payments:

General	#18065 - 18094	\$ 46,389.92
Water	#5910 - 5924	\$ 3,089.21
Sewer	#3759 - 3768	\$ 2,342.72
Youth	#208 - 209	\$ 50.99

Resolution #61 - 2011 / 2012 Approval of Abstract #3 - August 8, 2011

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

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

That Abstract #3 - August 8, 2011 be paid in the amounts presented.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 8:47 pm.

Resolution #62 - 2011 / 2012 Motion to Adjourn

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

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

That with no further business to discuss, the August 8, 2011 Regular Board Meeting of the Village of Cattaraugus be adjourned at 8:47 pm.

Respectfully submitted,

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

NEXT MEETING: Regular Board Meeting - September 12, 2011 at 7:00 p.m.