

VILLAGE OF CATTARAUGUS

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

September 12, 2011 7:00 p.m.

PRESIDING: Eric Pritchard, Mayor

PRESENT: Trustees: John Bronneberg 7:47pm, Walter Gunther, Angela Hogan, Thomas Mormile;
Jason Opferbeck, DPW Supt.; Eugene Doucette, Treasurer; Rose LaQuay, Rec. Secretary

VISITORS: Sandra Roeske, Resident; Arvilla Pritchard, Gowanda PennySaver News

CALL TO ORDER:

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

Resolution #63 - 2011 / 2012 Minutes

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

ADOPTED Aye 3 Gunther, Hogan, Mormile
Nay 0

That the minutes of the August 8, 2011 Regular Board Meeting are approved as presented.

VISITORS

1. Sandra Roeske - In attendance for response to her letter on basement. Presented pictures of basement for Board review. Supt. Opferbeck showed engineer drawings of proposed drain line work on South Street, gravel sidewalk until Spring 2012. Village replacing drain line, but not responsible for resident home.

CORRESPONDENCE:

1. NYS Dept. of Labor - Unemployment Insurance Notice of Potential Charges
2. Blue Cross Blue Shield of Western New York - Rating Filing Notification
3. Catt. Cty. Dept. of Human Resources - Worker's Compensation
4. Complaint from Bruce Gross - Scott Street *Followup with CEO Wilkins
5. Catt. Cty. Dept. of Public Works - Snow & Ice Control Contract

Resolution #64 - 2011 / 2012 Snow & Ice Contract

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

ADOPTED Aye 3 Gunther, Hogan, Mormile
Nay 0

To authorize Mayor Pritchard to sign the Snow & Ice 3 year contract with Cattaraugus County.

6. Complaint from Sandra Roeske - Water Line
7. Time Warner Cable - Expiring Agreements
8. Catt. Cty. Dept. of Human Resources - 2012 Self Insurance Plan Charges
9. Complaint from Raymond Herzog - Repair to Step & Railing on Jefferson Street
Railing painted and repaired. Top step to be repaired by DPW.
10. Complaint from Phyllis Rogan - Parking on Washington Street *Resolved
11. Cattaraugus County Legislature - Regional Economic Development Council Community Workshop

REPORTS:

Police: New lightbar installed and siren shotgun release repaired. Matthew Schamann delined position.

DPW: DPW Supt. Opferbeck will contact CLV Supt. Peterson and Principal Wolfe regarding the Village using the School Call System for emergencies. Work has begun on Waverly Street drain lines, prep work on the leaf machine and sander and a Water Committee consisting of DPW Supt., Board Member, and several residents.

Clerk: Collection of Village Taxes, Sewer Benefit and Water Billing is ongoing. Trick or Treat Hours will be Monday, October 31, 2011 from 6pm - 8pm. Clerk LaQuay to contact Atty. Weyand for the next step in collecting Murr delinquent water bill. Clerk LaQuay notified the Board of a no cost Property Tax Cap workshop at Southern Tier West September 21, 2011 from 6:30 - 8:00.

Treasurer:

Resolution #65 - 2011 / 2012 Transfer from Savings

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

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

To transfer \$50,000.00 from General Savings to General Checking for loan to Water Fund.

Resolution #66 - 2011 / 2012 Transfer

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

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

To transfer \$50,000.00 from General Checking to Water Checking as a loan to be repaid during this fiscal year to pay bills presented on September abstract.

Board:

Trustee Bronneberg - No report.

Trustee Gunther - Trustee Gunther indicated his willingness to serve on the Water Committee.

Trustee Hogan - Leadership Cattaraugus had a tour of Catt. Cty. DPW during Government Day in August. All spoke highly of Village of Cattaraugus DPW Supt. Jason Opferbeck.

Trustee Mormile - Regional Economic Develop. Council, 10 regions across NY will compete for \$40 million.

Mayor Pritchard - No report.

OLD BUSINESS

1. Parking on South Street moved to October meeting pending attendance by Catt. County.
2. Senior Building / Rental Contracts tabled to October after tour of Senior Building.
3. Village of Cattaraugus Village Signs - Quote coming.
4. Catt. Manor Assessment Report - Cattaraugus Manor suing Town of New Albion to reduce assessment

NEW BUSINESS

APPROVAL OF ABSTRACT #4 - September 12, 2011

Submitted for the following payments:

General	#18095 - 18128	\$ 74,604.76
Water	#5925 - 5944	\$ 61,964.06
Sewer	#3769 - 3778	\$ 1,823.17
Youth	#210	\$ 378.02

Resolution #67 - 2011 / 2012 Approval of Abstract #4 - September 12, 2011

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

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

That Abstract #4 - September 12, 2011 be paid in the amounts presented with 2 corrections - Check #18108 amount corrected to \$200.00 and Check #18120 from account 5112.2.

ADJOURNMENT

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

Resolution #68 - 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 September 12, 2011 Regular Board Meeting of the Village of Cattaraugus be adjourned at 9:37 pm.

Respectfully submitted,

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

NEXT MEETING: Regular Board Meeting - October 10, 2011 at 6:30 pm at the Senior Center for a tour of the facility before the meeting at the Village Hall at 7:00 pm