

Village of Cattaraugus
14 Main Street
Cattaraugus, NY 14719
Regular Board Meeting
May 9, 2011 7:00 p.m.

Presiding: Eric Pritchard, Mayor

Present: Trustees Bronneberg, Gunther, Hogan; Eugene Doucette, Treasurer; Jason Opferbeck, DWP Superintendent; Michael McCarthy, Village Police; Gayle Patterson, Recording Secretary

Visitors: Thomas Mormile, to observe proceedings; Arvilla Pritchard, Gowanda PennySaver News; Darnell Pritchard, to observe proceedings

Call to Order:

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

Resolution #16 – 2011/2012 Minutes

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

ADOPTED Aye 3 Bronneberg, Gunther, Hogan
Nay 0

That the minutes of the April 11, 2011 Regular Board Meeting and Budget Hearing are approved as presented.

Resolution #17 – 2011/2012 Correction of Minutes

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

ADOPTED Aye 3 Bronneberg, Gunther, Hogan
Nay 0

That the minutes of the April 7, 2011 Organizational Meeting be amended to reflect the correct amount budgeted for the clerk's salary.

CORRESPONDENCE:

1. Village Chiropractic Sports & Family – Parking on South Street – TABLED
2. County of Cattaraugus Industrial Development Agency – Uniform Tax Exemption Policy – Tabled
3. Complaint from Mr. & Mrs. Ruiz-Leone re: 172 South Main Street – Tabled
4. Time Warner Cable – Expiring Lease Agreements
5. Cattaraugus Fire Company, Inc. – Liquor License Renewal
6. Cattaraugus Free Library – Community Picnic July 25-30 - Temporary closing of South Street (portion)

Resolution #18 – 2011/2012 Temporary Street Closing

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

ADOPTED Aye 3 Bronneberg, Gunther, Hogan
Nay 0

That The Friends of the Cattaraugus Free Library be granted permission to temporarily close a portion of South Street, from Third Street to Memorial Drive for one hour, between 2:00p.m. and 3:00p.m., on Saturday, July 30, 2011 while the 2nd annual bed race is held.

7. Sue Cross – Relay for Life – Paint the Town Purple

Resolution #19 – 2011/2012 Paint the Town Purple

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

ADOPTED Aye 3 Bronneberg, Gunther, Hogan
Nay 0

That the Relay for Life Team known as The Cross Roads Team be given permission to tie purple ribbons on trees and light poles in the business district to bring awareness to their event. The team will place the ribbons before Memorial Day and remove them in a timely fashion after the June 4th Relay for Life Event.

8. Time Warner Cable – Expiring Lease Agreements
9. Ray Pascarella - Water Bill – 88 North Franklin Street – TABLED

REPORTS:

Police: Research into the trade in value of the current police vehicle showed \$5K less than anticipated. Officer McCarthy informed the board that new hire Officer Matt Smith is working out well. Introduced applicant Lance Thurston to the board as a possible additional new hire. Recommended appointing Rebecca Ellis as replacement for Tina Veith as permanent crossing guard.

Resolution #20 – 2011/2012 Permanent Crossing Guard

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

ADOPTED Aye 3 Bronneberg, Gunther, Hogan
Nay 0

That Rebecca Ellis is appointed as permanent crossing guard.

DPW: Supt. Opferbeck stated that the roof of the village hall is in bad repair and needs extensive work. Informed the board that flushing of hydrants will take place on Sunday, May 22. Requested permission to attend the 2011 Ithaca, NY Superintendent School June 5th to the 8th.

Resolution #21 – 2011/2012 Superintendent School

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

ADOPTED Aye 3 Bronneberg, Gunther, Hogan
Nay 0

That Superintendent Jason Opferbeck be given permission to attend the 2011 Superintendent School in Ithaca, NY from June 5th to 8th, 2011.

The Supt. also said extra street sweeping will need to take place on Franklin and Carter Streets to keep dust down during the construction of the new athletic field at CLVCS. Greenauer construction should be billed \$90/hr. to reimburse the village for the extra expense including wages & benefits as well as wear and tear on equipment.

Resolution #22 – 2011/2012 Billing for Sweeping During Construction

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

ADOPTED Aye 3
Nay 0

That Greenauer Construction be billed \$90/hr. for sweeping done on Franklin and Carter Streets during the construction of the Cattaraugus-Little Valley Central School athletic field to compensate for employee wages and benefits and equipment wear and tear.

The Supt says his fixed asset list is progressing. A check in the amount of \$653.40 was received from the sale of miscellaneous items at auction. Also, Jason's truck will go to auction on May 10th. Jason will be putting a price together for the sander once used on the blue truck. Several municipalities are interested in purchasing it. Would like to start sidewalk work soon. Handicapped signage in business district to be addressed soon. Issue with parking brought up by Mr. Cullen needs more looking into. Asked for suggestions on tree placement around the village. Ten hour shifts over four work days per week will begin May 16th. New truck to arrive beginning of June. Zuechs has done annual pumping.

TREASURER:

Resolution #23 – 2011/2012 Transfers to CHIPS

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

ADOPTED Aye 3 Bronneberg, Gunther, Hogan
Nay 0

That the Treasurer be authorized to transfer monies to the CHIPS account from other accounts as needed.

Resolution #24 – 2011/2012 Cover coverage in Snow Removal and Street Personal Services

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

ADOPTED Aye 3 Bronneberg, Gunther, Hogan
Nay 0

That the Treasurer be authorized to transfer Remaining Balance in Snow Removal Contractual Expense into Snow Removal Personal Services and Street Personal Services to cover overages.

Resolution #25 – 2011/2012 Transfer Budgeted Funds to Reserve Account

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

ADOPTED Aye 3 Bronneberg, Gunther, Hogan
Nay 0

That the balance remaining of what was budgeted for sidewalks (\$8,400.00) in the current budget year be transferred into a General Streets Reserve Account for sidewalks in the next budget year.

Resolution #26 – 2011/2012 Check to Street Savings

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

ADOPTED Aye 3 Bronneberg, Gunther, Hogan
Nay 0

That the Clerk prepare a check from the General Account to General Streets Savings Account in the amount of the sale of the DPW Supt. truck at auction to segregate the money at year end and set aside for the new truck purchase.

Resolution #27 – 2011/2012 Increase Estimated Revenues and Appropriations

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

ADOPTED Aye 3 Bronneberg, Gunther, Hogan
Nay 0

That estimated revenues and estimated appropriations be increased by \$6,766.32, the combined amount of sale of scrap metal and a franchise fee from Time Warner.

Resolution #28 – 2011/2012 Transfer from General Savings to General Checking

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

ADOPTED Aye 3 Bronneberg, Gunther, Hogan
Nay 0

That \$25,000.00 be transferred from General Savings Account to General Checking Account.

APPROVAL OF ABSTRACT #12 – MAY 9, 2011

Submitted for the following payments:

General	#17940 – 17980	\$ 25,983.76
Water	#5866 – 5877	\$ 1,582.14
Sewer	#3730 – 3738	\$ 3,578.04

Resolution #29 – 2011/2012 Approval of Abstract #12 – May 9, 2011

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

ADOPTED Aye 3 Bronneberg, Gunther, Hogan
Nay 0

That Abstract #12 – May 9, 2011 be paid in the amounts presented with the following correction: The amount typed on Voucher #17966 be corrected to \$14.38.

CLERK: Deputy Clerks are keeping the office running for limited hours during the Clerk’s vacation.

ASSESSOR: Basic Property Tax Business Exemption -

Resolution #30 – 2011/2012 Business Exemption

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

ADOPTED Aye 3 Bronneberg, Gunther, Hogan
Nay 0

That the Village of Cattaraugus adopts the Basic Business Exemption with the following schedule:

<u>Year of Exemption</u>	<u>Percentage of Exemption</u>
1	50
2	45
3	40
4	35
5	30
6	25
7	20
8	15
9	10
10	5

BOARD: No Reports

OLD BUSINESS:

1. Senior Building Rental Procedure – TABLED
2. Cullen 12 Main Street water meters – TABLED
3. Mill Street Lower Building – R. Lefeber is contacting California owner to encourage the property being brought up to code or consider selling. Code Enforcement is aware of code violations and documenting them.

New Business:

1. Appointment of Tom Mormile to the unexpired trustee seat recently vacated by Patrick McGlew. Tom stated that due to the nature of his job and to avoid any Hatch Act violations, he can accept the appointment but cannot run for the seat once the current term of office expires.

Resolution #31 – 2010/2011 Appointment of Trustee

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

ADOPTED Aye 3 Bronneberg, Gunther, Hogan
Nay 0

That Thomas Mormile is appointed by Mayor Pritchard as Trustee to the Village of Cattaraugus Board.

2. Joint Planning Board – TABLED
3. Tax Warrant

Resolution #32 – 2010/2012 Tax Warrant

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

ADOPTED Aye 3 Bronneberg, Gunther, Hogan
Nay 0

That the Village Clerk is authorized and instructed to collect taxes as stated in the Village Tax Warrant for 2011-2012.

Resolution #33 – 2011/2012 Executive Session

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

ADOPTED Aye 3 Bronneberg, Gunther, Hogan
Nay 0

That the Cattaraugus Village Board enter into Executive Session at 8:52 p.m. to discuss personnel issues.

The Board came out of executive session at 9:10 p.m.

4. Personnel Appointment – TABLED

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

Resolution #34 – 2011/2012 Adjournment

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

ADOPTED Aye 3 Bronneberg, Gunther, Hogan
Nay 0

That the May 9, 2011 Regular Meeting of the Village of Cattaraugus Board of Trustees be adjourned at 9:13 p.m.

Respectfully Submitted,

Gayle Patterson
Recording Secretary
Village of Cattaraugus
Board of Trustees

NEXT MEETING:

Regular Board Meeting – June 13, 2011 at 7:00 p.m.