

**VILLAGE OF CATTARAUGUS**

14 Main Street  
Cattaraugus, NY 14719

**REGULAR BOARD MEETING**

January 11, 2010 7:00 p.m.

**PRESIDING:** William Myers, Mayor

**PRESENT:** Trustees: John Bronneberg, Angela Hogan 7:25pm, Patrick McGlew 7:45pm; Eugene Doucette, Treasurer; Jason Opferbeck, DPW Superintendent; Don Veith, Village Police; Rose LaQuay, Recording Secretary

**VISITORS:** Walter Gunther; Arvilla Pritchard, Gowanda PennySaver / News

**CALL TO ORDER:**

No Quorum at 7:00pm. Mayor Myers called the meeting to order at 7:25 p.m.

**Resolution #100-0910          Minutes**

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

**ADOPTED**    Aye    2          Bronneberg, Hogan  
                  Nay    0

That the minutes of the December 14, 2009 Regular Board meeting are accepted as presented.

**VISITORS**

1. Walter Gunther - Interested in serving as Trustee and present to observe the Village Board Meeting.

**CORRESPONDENCE:**

1. New York State Dept. of Environmental Conservation - Approval at Bush Industries Site
2. Blue Cross Blue Shield of WNY - Subscriber Contracts
3. Time Warner Cable - Rate Changes
4. Email from New York State Dept. of Environmental Conservation - Final Paperwork for Bush Lot
5. Email from Southern Tier West - NYSERDA Info Session on January 7, 2010
6. Lynn LeFeber - Resignation from Joint Planning Board  
\* John Illig already appointed to Joint Planning Board as alternate, will move into regular position
7. Time Warner Cable - Expiring Agreements
8. NYCOM - Local Gov. Consolidation Forum in Orchard Park on January 20, 2010
9. Cocca Development - Signed Sewer Line Property Crossing Agreement
10. Time Warner Cable Business Class - Phone Promotion  
\*Clerk LaQuay to contact for quote for Village Phone Lines
11. SEMO Payment of \$17,556.28 for August Flood Disaster
12. Cattaraugus County - Report of Payments to Village of Cattaraugus for 2009
13. Evans Agency - Insurance Liability information in reference to proposed blanket equipment agreement with Town of New Albion

**REPORTS:**

**Police:**

1. December Police Report was distributed to Board Members for their review.
2. Two additional applications for crossing guard have been submitted to Officer Veith by John Mallen and Julia Maxwell for consideration.
3. The Police, Fire Dept. and Ambulance Squad thank the Village of Cattaraugus for their help during Santa's First Responders. They were able to distribute 12 donations of \$105 each to families in the community.

**Resolution #101-0910          Executive Session**

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

**ADOPTED**    Aye    2          Bronneberg, Hogan  
                  Nay    0

That the Village of Cattaraugus Board of Trustees enter into Executive Session to discuss hiring John Mallen and Julia Maxwell as crossing guards.

**Resolution #102-0910          Hire Substitute Crossing Guards**

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

**ADOPTED**    Aye    3          Bronneberg, Hogan, McGlew

Nay 0

That the Village of Cattaraugus hire John Mallen and Julia Maxwell as substitute crossing guards.

3. Winter Parking Hours - Only 3 parking tickets have been issued for illegally parked vehicles during snow removal. Officer Veith suggests the DPW contact Catt. County Sheriff's Dept. for tickets that may need to be written.

**Department of Public Works:**

1. Removal of Parking Signs on Waverly Street near Robertson home.

**Resolution #103-0910          Removal of Parking Signs**

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

**ADOPTED**    Aye    3          Bronneberg, Hogan, McGlew  
                  Nay    0

to remove parking signs on Waverly Street to make the Village a no parking zone during winter parking hours.

2. New blanket equipment agreement with the Town of New Albion distributed for the Board's review. Upon advice from Evans Agency, Clerk LaQuay will forward agreement and info letter from Evans to Attorney Weyand for review.

**Treasurer:**

1. Need budget work meeting to begin preparations for 2010 - 2011. Date set for February 22, 2010 at 7:00pm
2. Transfer required to pay this evening's bills: \$25,000.00 from General Savings to Checking

**Resolution #104-0910          Transfer**

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

**ADOPTED**    Aye    3          Bronneberg, Hogan, McGlew  
                  Nay    0

To transfer \$25,000.00 from General Savings to Checking to pay January bills presented.

**Clerk:**

1. January Clerk's Report was distributed to Board Members for their review.
2. Reminder that the Clerk's office will be closed January 20, 2010 to enable Clerk to attend Village Election workshop.

**Board:**

Trustee McGlew - No Report.

Trustee Hogan - No Report.

Trustee Bronneberg - Ambulance held their Christmas party last week.

**OLD BUSINESS:**

- 1, 1 North Main Street - Sale agreement signed. \$34,000.00 check received and will be deposited into Village General account. Clerk LaQuay to check into \$5,000.00 deposit. \$9,000.00 to be held should property be developed within 4 years. Treasurer Doucette to contact Attorney Weyand regarding account.
2. Dollar General - Easement for Septic Tank installation received in correspondence. The plan is for Cocca Development to turn the property over to Dollar General January 15, 2010 and Dollar General to open for business on January 19, 2010. Still to be seen if these dates will be met.
3. Vacant Trustee position - Mayor Myers to check whether position vacancy must be filled before March 2010 election.

**NEW BUSINESS:**

1. Democratic Caucus set for Saturday, January 23, 2010 at Noon to be held at the Village Hall Board Room. No word yet on Republican Caucus.
2. Resolution required for polling place and hours for March 16, 2010 Village Election.

**Resolution #105-0910          Village Election Polling Place & Hours**

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

**ADOPTED**    Aye    3          Bronneberg, Hogan, McGlew  
                  Nay    0

That the March 16, 2010 Village elections polling place be set as the Cattaraugus Firemen's Club on Memorial Drive and hours set as 12 Noon to 9:00pm.

3. Cattaraugus County Dept. of Aging Contract received.

**Resolution #106-0910 Authorization for Mayor to Sign Dept. of Aging Contract**

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

**ADOPTED** Aye 3 Bronneberg, Hogan, McGlew  
Nay 0

To authorize Mayor Myers to sign the Cattaraugus County Dept. of Aging Contract to provide the Senior Wellness and Nutrition site for the calendar year 2010.

**APPROVAL OF ABSTRACT #8 - January 11, 2010**

Submitted for the following payments:

General	#17359 - 17392	\$ 15,117.00
Water	#5604 - 5617	\$ 4,498.87
Sewer	#3578 - 3584	\$ 423.54

**Resolution #107-0910 Approval of Abstract #8 - January 11, 2010**

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

**ADOPTED** Aye 3 Bronneberg, Hogan, McGlew  
Nay 0

That Abstract #8 - January 11, 2010 be paid.

**ADJOURNMENT**

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

**Resolution #108-0910 Motion to Adjourn**

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

**ADOPTED** Aye 3 Bronneberg, Hogan, McGlew  
Nay 0

That the January 11, 2010 regular board meeting of the Village of Cattaraugus be adjourned.

Respectfully submitted,

Rose LaQuay  
Recording Secretary  
Village of Cattaraugus  
Board of Trustees

**NEXT MEETING:**

Joint Presentation by TVGA - January 25, 2010 at 7:00 p.m.  
Regular Board Meeting - February 8, 2010 at 7:00 p.m.

**VILLAGE OF CATTARAUGUS / TOWN OF NEW ALBION**

14 Main Street  
Cattaraugus, NY 14719

**JOINT PRESENTATION BY TVGA**

January 25, 2010 7:00 p.m.

**PRESENT:** Town Supervisor Loyd Chilson; Village Mayor William Myers;  
Councilmen: Eric Pritchard, Marilyn Wasmund, Michael Weishan;  
Trustees: John Bronneberg, Walter Gunther, Patrick McGlew;  
Jason Opferbeck, DPW Superintendent; Village Police: Donald Veith, Cochise Redeye;  
Rose LaQuay, Recording Secretary

**VISITORS:** Catt Fire Co.: William Ellis, TVGA: Sabrina Strassheim, Margaret Cattarin

Boards present for TVGA presentation on grant writing. No motions, no decisions made.

Respectfully submitted,

Rose LaQuay  
Recording Secretary