

**VILLAGE OF CATTARAUGUS**

14 Main Street  
Cattaraugus, NY 14719

**REGULAR BOARD MEETING**

October 11, 2010 7:00 p.m.

**PRESIDING:** William Myers, Mayor

**PRESENT:** Trustees: Patrick McGlew 7:08, Walter Gunther, John Bronneberg, Angela Hogan;  
Eugene Doucette, Treasurer; Michael McCarthy, Village Police; Rose LaQuay, Rec. Secretary

**ABSENT:** Jason Opferbeck, DPW Superintendent

**VISITORS:** Arvilla Pritchard, Gowanda PennySaver / News

**CALL TO ORDER:**

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

**Resolution #72 - 2010 / 2011                      September Meeting Minutes**

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

**ADOPTED**    Aye    4            Bronneberg, Gunther, Hogan, McGlew  
                  Nay    0

That the minutes of the September 13, 2010 Regular Board meetings are approved as presented.

**VISITORS**

**CORRESPONDENCE:**

1. Cattaraugus County Treasurer - Transfer of Property - USA to Village of Cattaraugus
2. Suanne M. Evans - Consideration on Water Bill                      (Tabled)
3. Complaint from Don Harvey, Route 353                                      (Tabled)
4. Time Warner Cable - Update Information
5. State of New York Public Service Commission - Niagara Mohawk / National Grid
6. Weyand & Weyand - Transfer / Deed Village of Cattaraugus to Raber
7. Catt. Cty. Municipal Association - October 14, 2010 Meeting in South Dayton
8. Catt. Cty. Dept. of Aging - Rental Contract

**Resolution #73 - 2010 / 2011                      Senior Center Rental Agreement with Catt. Cty.**

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

**ADOPTED**    Aye    4            Bronneberg, Gunther, Hogan, McGlew  
                  Nay    0

To leave the Rental Agreement with Cattaraugus County for the Senior Wellness and Nutrition Site at \$270.00 per month paid on a quarterly basis to the Village of Cattaraugus.

9. Trading Post South - Planning Board                                      Mayor Myers to contact
10. Catt. Cty. Sheriff's Office - Training Peace Officers
11. Time Warner Cable - Expiring Agreements
12. NYS & Local Retirement - Contribution Stabilization

**REPORTS:**

**Police:** Question was raised as to the pay rate to be paid to Officer McCarthy while he oversees the Village police department.

**Resolution #74 - 2010 / 2011                      Police Officer Pay Rate**

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

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

To compensate Officer McCarthy at the increased pay rate of \$14.30 per hour effective September 3, 2010, the date he took over as Officer in Charge.

Officer McCarthy shared with the Board that the Village of Cattaraugus is the only police agency in the County that does not have a computer in their vehicle which would help with identification and processing while out on



4. Notification to Board of Elections for terms expiring March 2011: Mayor and 2 Trustees.

**APPROVAL OF ABSTRACT #5 - October 11, 2010**

Submitted for the following payments:

General	#17697 - 17727	\$ 71,998.22
Water	#5765 - 5785	\$ 16,972.15
Sewer	#3666 - 3673	\$ 19,688.56

**Resolution #79 - 2010 / 2011 Approval of Abstract #5 - October 11, 2010**

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

**ADOPTED** Aye 4 Bronneberg, Gunther, Hogan, McGlew  
Nay 0

That Abstract #5 - October 11, 2010 be paid in the amounts presented with the following changes: Water Check #5775 be voided and Sewer Check #3673 be added payable to USDA Rural Development in the amount of \$18,722.67.

**ADJOURNMENT**

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

**Resolution #80 - 2010 / 2011 Motion to Adjourn**

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

**ADOPTED** Aye 4 Bronneberg, Gunther, Hogan, McGlew  
Nay 0

That the October 11, 2010 Regular Board Meeting of the Village of Cattaraugus be adjourned at 8:25 pm.

Respectfully submitted,

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

**NEXT MEETING:**

Regular Board Meeting - November 8, 2010 at 7:00 p.m.