

VILLAGE OF CATTARAUGUS

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

February 8, 2010 7:00 p.m.

PRESIDING: William Myers, Mayor

PRESENT: Trustees: John Bronneberg, Walter Gunther, Angela Hogan, Patrick McGlew; Eugene Doucette, Treasurer; Jason Opferbeck, DPW Superintendent; Don Veith, Village Police; Rose LaQuay, Recording Secretary

VISITORS: Kevin & Sandra Roeske, 84 South Street; Gayle Patterson, SWAN Site Coordinator; Arvilla Pritchard, Gowanda PennySaver / News

CALL TO ORDER:

Mayor Myers called the meeting to order at 7:03 p.m.

Resolution #109-0910 Minutes

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

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

That the minutes of the January 11, 2010 Regular Board meeting are accepted as presented.

VISITORS

1. Kevin & Sandra Roeske - Mayor Myers read the Roeske's letter of January 30, 2010. They report that the Luce's at 104 South Street are concerned about additional flooding in their basement now that the Roeskes have plugged the 3 drain holes in the Roeske basement with cement. The drain line actually belongs to Liberty Park Cemetery Association. Question regarding the date of the drain line installation. The Village has received documentation of an easement granted by a possible previous owner of 84 South Street to Liberty Park Cemetery which needs verification. Last flooding occurred as a result of a blocked overflow pipe being cleared which resulted in the pond dropping 3 feet sending an inordinate amount of water through the drain line at once. Lab report shows 20 colonies not 20% fecal coliform in the water sample submitted by the Roeskes to Cattaraugus County (acceptable level 1,000 colonies). Village will investigate into what property owner granted the easement to the Cemetery. The Village will also camera scope the drain line during the Summer of 2010 if conditions allow.
2. Gayle Patterson - Present to thank the Village for the installation of new carpeting in the Senior Building. Requesting the purchase of mats and / or runners to protect the new carpet from water / salt / dirt. The Board recommended adding a mat for the Senior Building to the Morgan order that is changed out periodically.

CORRESPONDENCE:

1. Email from Peter Baynes, NYCOM - 2010-2011 Executive Budget *AIM Funding to be reduced 2 - 5%
2. Worker's Compensation Board - Notice of Decision
3. NYSDEC - Significant Water Withdrawals *Supt. Opferbeck to follow up on report submission
4. US EPA - Workshop on Fed. Environ. Requirements on March 9/10 in NYC *Clerk LaQuay to contact for information on Syracuse workshop
5. NYCOM - Application for Local Government Achievement Awards
6. NYS Dept. of Taxation & Finance - Tax Lien Foreclosures
7. National Fuel - Contact Information
8. TVGA - On Call Agreement *Trustee McGlew to review agreement, table to March 8, 2010 meeting
9. Time Warner Cable - Expiring Agreements
10. TVGA Grant Writing - Community Development Block Grant

REPORTS:

Police:

1. Roof at 20 Jefferson Street overhangs the sidewalk, ice fell from roof and nearly hit resident walking on sidewalk.
2. Officer Redeye requests not to join NYS Retirement. Village Employee Handbook states under Section 4.12: "It is mandatory that all full-time employees and members of the Village Police Department join the New York State and Local Retirement System." Officer Veith to contact NYS Retirement to see if NYS Mandate or Village requirement.

Department of Public Works:

1. Water Terminations and Extension Requests

- a. Roseann Pacy - 1 time extension. Clerk LaQuay to contact Ms. Pacy and remove penalty from account.
- b. Seth Weiss; James Freaney; Ransom Felt, Sr.; Mary Geise; Brandi Huchingson; Ira Bowles; Andrew Barr - 30 Day Extension Granted upon receipt of Extension request letters by Village of Cattaraugus Board of Trustees. Payment of full balance due by March 8 to prevent termination of service.

Resolution #110-0910 Water Account Extension Request

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

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

To terminate immediately service to those accounts on the February 5, 2010 Shut Off List from whom no communication has been received and to offer a 30 day Extension to Accounts #235, 283, 326, 371, 381, 382, 383, 384, and 499 each of whom submitted a letter of request for extension with each account's entire balance due by March 8, 2010 to prevent termination of service to those accounts. March 1, 2010 Water Billing to stand as billed.

- 2. A 3hp Pump is needed for the Waverly Street pump station. Supt. Opferbeck calling for quotes prior to order.
- 3. Dollar General Septic System - Total Spent for Materials \$5,597.37. Total of \$6,000 to be transferred from General to Sewer for reimbursement of Dollar General Septic costs.

Resolution #111-0910 Transfer

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

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

To transfer \$6,000.00 from General to Sewer for reimbursement of Dollar General Septic System costs.

- 4. Supt. Opferbeck would still like to rotate out the Ford 550 Plow Truck and replace with a new vehicle. The auction house has given a quote of \$40,000.00 they expect the truck to get at auction. Due to changing emission standards, Dodge is the only automaker with a comparable truck that meets the new standards, priced around \$60,000.00.
- 5. Supt. Opferbeck would like to install a valve and drive to the Blackmar Well as done for Cobo Well. Valve cost \$1,500.00, Drive Cost \$4,000.00.

Resolution #112-0910 Valve and Drive

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

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

To purchase the drive and valve for installation to Blackmar Well at a cost of \$5,500.00.

Treasurer:

- 1. Water and Sewer rents are short of what was budgeted in the 2010 - 2011 budget.
- 2. Need 2 accounts set up in the assets and liability portion of the general fund books and a separate savings account for the \$9,000.00 that needs to be held should the Bush Lot property be developed within the 4 year time frame given.

Resolution #112-0910 Savings Account

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

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

To set up 2 accounts in the general fund books for assets and liability and open a separate savings account for the \$9,000.00 to be held along with any interest generated should the Bush Lot property be developed.

- 3. Table the amount to reserve from the Bush Lot sale for water and sewer line installation until appropriate quotes may be obtained based on Mr. Anderson's intentions for the site.
- 4. Department Heads should prepare their budget estimates for the February 22, 2010 work meeting and also give to Treasurer Doucette their estimated expenditures from now through May 31, 2010 so he may calculate estimated ending balances. The time for the February 22, 2010 work meeting has been changed to begin at 6:00pm and an additional Budget Work Meeting is set for Thursday evening at 6:00pm

Clerk:

- 1. February Clerk's Report was distributed to Board Members for their review.

Board:

Trustee McGlew - No Report.

Trustee Gunther - Grateful for the opportunity to serve the Village and looks forward to working with the Board in the months to come.

Trustee Hogan - No Report.

Trustee Bronneberg - The Ambulance squad has ordered 1400 posts for the installation of 911 house numbers.

The Town posts are 7 ft., the village posts are 6 ft. They are in need of storage for the posts until installation can be completed. Mayor Myers and Supt. Opferbeck to contact the Ambulance with a site.

Mayor Myers - Mill Street property may be handed over to Cattaraugus County. Possible auction of contents on February 23, 2010.

OLD BUSINESS:

1. A new Blanket Equipment Agreement is ready for review by the Board. The Town and Village Attorney's recommendations were received.

Resolution #113-0910 Blanket Equipment Agreement

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

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

To authorize Mayor Myers to sign the Blanket Equipment Agreement with the Town of New Albion.

NEW BUSINESS:

None

APPROVAL OF ABSTRACT #9 - February 8, 2010

Submitted for the following payments:

General	#17393 - 17429	\$ 33,871.92
Water	#5618 - 5638	\$ 42,508.68
Sewer	#3585 - 3599	\$ 5,993.61
Youth	#191	\$ 325.86

Resolution #114-0910 Approval of Abstract #9 - February 8, 2010

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

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

That Abstract #9 - February 8, 2010 be paid in the amounts presented.

ADJOURNMENT

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

Resolution #115-0910 Motion to Adjourn

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

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

That the February 8, 2010 regular board meeting of the Village of Cattaraugus be adjourned at 9:20pm.

Respectfully submitted,

Rose LaQuay
Recording Secretary
Village of Cattaraugus
Board of Trustees

NEXT MEETING:

Budget Work Meeting - February 22, 2010 at 6:00 p.m.

Budget Work Meeting - March 4, 2010 at 6:00 p.m.

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