

VILLAGE OF CATTARAUGUS

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

March 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; Rose LaQuay, Recording Secretary

VISITORS: Kevin & Sandra Roeske, 84 South Street; Andrew Barr and Jeanette Pierce, ABATE; Arvilla Pritchard, Gowanda PennySaver / News

CALL TO ORDER:

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

Resolution #116-0910 Minutes

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

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

That the minutes of the February 8, 2010 Regular Board meeting, February 22, 2010 Budget Work Meeting and March 4, 2010 Budget Work Meeting are accepted as presented.

VISITORS

1. Kevin & Sandra Roeske - Superintendent Opferbeck shared information re: work done on basement at time of ownership by Fiebelkorns. The drain line actually belongs to Liberty Park Cemetery Association. Still no answers on question regarding the date of the drain line installation or who the property owner was who granted the easement. Verification of easement has not been found. The Village still plans to camera scope the drain line during the Summer of 2010 if conditions allow. Mrs. Roeske to contact Cattaraugus County for information regarding easement and prior ownership of property and mortgage company regarding disclosure.
2. Andrew Barr and Jeanette Pierce representing ABATE: American Bikers Aimed Toward Education, Cattaraugus County Chapter. Mr. Barr and Ms. Pierce invited the Village of Cattaraugus Board to their Meet and Greet at the Cattaraugus Rod and Gun Club on Saturday, April 17th at Noon. They also shared information regarding an upcoming benefit for Yvette Benson Matthews at the Corporate Building, Little Valley Fairgrounds on May 8th.

CORRESPONDENCE:

1. NY SEMO - Letters of Intent for Haz. Mit. Grant DR-1857 and DR-1869
2. US EPA - Email from Diane Fiorito re; Environmental Compliance Training
3. Catt. Cty. DPW - Haz. Mit. Grant DR-1857 and DR-1869
4. NYS Workers Compensation Board - Proposed Decision
*Clerk LaQuay to pull details of incident from Injury file.
5. NYS Assembly - Home Rule Legislation
6. US EPA - Environmental Compliance Training in Syracuse April 19 - 20
7. NYS Dept. of Labor - Unemployment Claim
8. Teamsters Local 264 - 90 Day Notice to Amend present Collective Bargaining Agreement
9. NYS Deferred Compensation Plan - Voluntary Retirement Savings Plan
10. Catt. Cty. Soil and Water - USDA Emergency Watershed Protection Program
11. Time Warner Cable - Proposed Changes in Service
12. Family of Howard Tegler - Thank You for Flowers (Jon Wolfe)
13. NYS Dept. of Environmental Conservation - Final Record of Decision
14. Catt. Cty. Municipal Officials Association - Meeting in Franklinville, NY
15. NYS and Local Retirement System - Standard Workday and Reporting Resolution
*Clerk LaQuay to research necessary reporting

REPORTS:

Police: None

Department of Public Works:

1. Both drives installed for Cobo and Blackmar wells.
2. Other work - plowing snow, laying cold patch, working on leaf machine and street sweeper.

Treasurer:

1. Clerk LaQuay to advertise for April 5, 2010 7:00 pm Organizational Meeting and April 12, 2010 7:00 pm Budget Hearing and increase in water rent to \$85.03 minimum/ sewer rent to \$35.07 Flat Fee.
2. Treasurer Doucette passed out information regarding the Village's total debt: \$1,653,374.67
3. Treasurer Doucette also passed out an updated tentative 2010 - 2011 Village budget for review.

Clerk:

1. February Clerk's Report was distributed to Board Members for their review.
2. Clerk LaQuay requested to use her remaining vacation time of 5.5 days for May 3 - 7, 2010 and May 10, 2010. Clerk LaQuay will work .5 day May 6, 2010 to do payroll. The Board requested Deputy Clerk Patterson to open the office Monday, Tuesday, Thursday and Friday from 2 - 5 and to cover the May 10, 2010 Village Board Meeting. Clerk LaQuay will publish vacation / times open in the Pennysaver and Post Journal.
3. Clerk LaQuay requested information regarding Village Clean Up Day. The Board recommended the Clerk contact Mr. Richard Feuz regarding his plans.

Board:

- Trustee McGlew - Attempted to contact Mr. Minner regarding ice on the roof of 20 Jefferson Street overhanging the sidewalk.
- Trustee Gunther - Did a check of the Historical Building with DPW Superintendent Opferbeck. Distributed a list of items for the Trustees to consider. Displays should be secured and attention given to items being affected by humidity and moisture. Copy given to member Arvilla Pritchard.
- Trustee Bronneberg - No Report.
- Trustee Hogan - No Report.

OLD BUSINESS

1. Retirement Requirement in Village Employee Handbook - tabled to April 2010 meeting to discuss with Officer Veith. Trustees would also like to update the Employee Handbook.

NEW BUSINESS

1. Question raised regarding rental procedure for Senior Center on South Street. Currently, \$25.00 rental fee is collected for one time rentals of the building for private parties. Should there be a contract and / or rental fee for groups using the premises on a regular basis? Clerk LaQuay to contact Attorney Weyand and Evans Agency for recommendations and possible sample contract.
2. Water Bill Extension Terminations - All extension requests have been paid with the exception of 2. The service has been terminated to 97 Washington Street. Clerk LaQuay to contact Cattaraugus County for copy of deed and legality of terminating service to resident outside of Village limits on the Village water line.

APPROVAL OF ABSTRACT #10 - March 8, 2010

Submitted for the following payments:

General	#17430 - 17459	\$ 35,379.56
Water	#5639 - 5660	\$ 25,979.57
Sewer	#3600 - 3606	\$ 1,684.12

Resolution #117-0910 Approval of Abstract #10 - March 8, 2010

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

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

That Abstract #10 - March 8, 2010 be paid in the amounts presented with correction of Water Check #5652 to \$154.84.

EXECUTIVE SESSION

Resolution #118 - 0910 Executive Session

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

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

That the Village of Cattaraugus Board of Trustees enter into Executive Session to discuss tentative agreement with Clerk LaQuay.

Resolution #119 - 0910 Village Clerk's Office Change of Hours

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

ADOPTED Aye 4 Bronneberg, Gunther, Hogan, McGlew

 Nay 0

To close the Village Clerk's office to the public weekly on Wednesdays on a trial basis.

ADJOURNMENT

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

Resolution #120 - 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 March 8, 2010 regular board meeting of the Village of Cattaraugus be adjourned at 8:55 pm.

Respectfully submitted,

Rose LaQuay
Recording Secretary
Village of Cattaraugus
Board of Trustees

NEXT MEETING:

Organizational Meeting - April 5, 2010 at 7:00 p.m.

Regular Board Meeting and Budget Hearing - April 12, 2010 at 7:00 p.m.