

**VILLAGE OF CATTARAUGUS**

14 Main Street  
Cattaraugus, NY 14719

**REGULAR BOARD MEETING**

April 12, 2010 7:00 p.m.

**PRESIDING:** William Myers, Mayor

**PRESENT:** Trustees: John Bronneberg, Angela Hogan, Patrick McGlew; Eugene Doucette, Treasurer; Donald Veith, Police; Rose LaQuay, Recording Secretary; Gayle Patterson, Deputy Clerk; Jason Opferbeck, DPW Superintendent 8:42 pm

**VISITORS:** Rick LeFeber, CLDC; Arvilla Pritchard, Gowanda PennySaver / News

**CALL TO ORDER:**

Mayor Myers called the Budget Hearing to order at 7:01 p.m.

**Resolution #9 - 2010 / 2011 Minutes**

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

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

That the minutes of the March 8, 2010 Regular Board meeting, March 29, 2010 Special Board Meeting and April 5, 2010 Organizational Meeting are accepted as presented.

**VISITORS**

1. Rick LeFeber - in attendance representing the Cattaraugus Local Development Board. Mayor Myers shared information received from Frederic Weyand, Village Attorney regarding the Mill Street property.

**CORRESPONDENCE:**

1. NYS Governor Paterson - Difficult Choices for a Better New York
2. Bouvier Partnership, LLP - Draft Declaration of State of Emergency
3. Time Warner Cable - Current Franchise Fee
4. NYS Worker's Compensation Board - Notice of Action on Proposed Decision
5. Time Warner Cable - New Services and Changes
6. Catt. Cty. Dept. of Economic Development, Planning & Tourism - Amish Trail
7. NYS Governor Paterson - Letter on Capping Taxes and Spending
8. Bouvier Partnership, LLP - Collective Bargaining Agreement Expiration
9. Bouvier Partnership, LLP - Civil Service Law
10. Raymond Pascarella - Broken Water Meter at 12 Washington Street

**Resolution # 10 - 2010 / 2011 PASCARELLA WATER ACCOUNT**

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

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

To bill the minimum for Business Consumption for 12 Washington Street until the water meter is repaired and forgive past overage recorded due to non-functioning water meter.

11. Jodi Miller - Incorrect Water Meter Reading  
\*Meter Reading corrected
12. Time Warner Cable - Expiring Agreements
13. Southern Tier West - ARC Workshop April 21, 2010
14. Josephine Greco & Assoc. - Chris Trapp Change of Firms  
\*Refer to Attorney Weyand for review.
15. Time Warner Cable - "Navigator" Onscreen Guide
16. Frederic Weyand - Map of Mill Street Properties
17. Lorna Barber - Fax regarding old Elementary School, Jefferson Street

**REPORTS:**

**Police:**

1. Clerk LaQuay advised Officer Veith of account at Pritchard's Hardware for purchases.
2. Officer Veith questioned if the Village was receiving any funds from the Town Court for parking tickets. Treasurer Doucette and Clerk LaQuay advised not at this time.

**Department of Public Works:** NONE

**Treasurer:** Advised Board of the requirement that Mayor Myers sign the certification that accompanies the copy of the Budget sent to New York State.

**Resolution # 11 - 2010 / 2011                      SIGNATORY ON VILLAGE ACCOUNTS**

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

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

To retract Resolution #7 and replace with the following: WHEREAS, the Village Board of Trustees has determined it of benefit to the Village to have multiple signers on the General, Water and Sewer Accounts so that Village business may be conducted in a timely manner, the following shall be given authority to sign checks for the Village: William Myers, Mayor; Patrick McGlew, Deputy Mayor; Eugene Doucette, Treasurer; Rose M. LaQuay, Clerk; and Gayle Patterson, Deputy Clerk.

**Clerk:**

1. March Clerk's Report was distributed to Board Members for their review.
2. Reminder that Clerk LaQuay will be using 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. Deputy Clerk Patterson to open the office Monday, Tuesday, Thursday and Friday from 2 - 5 pm and 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 Memorial Day Parade. The Board will check schedules for availability to appear in the parade and / or speak. Suggestion to ask a veteran to speak at the service at Liberty Park Cemetery. Trustee Bronneberg will work with Clerk LaQuay on parade line - up.

**Board:**

Trustee McGlew - met with the DPW workers and Brad Haig from Teamsters Local 264 regarding the expiring Collective Bargaining Agreement. Written union requests will be forthcoming. Trustee McGlew reviewed the TVGA Agreement. Clerk LaQuay to forward agreement to Attorney Weyand for his review.

Trustee Bronneberg - Posts and signs for installation throughout the Town of New Albion including the Village of Cattaraugus have arrived. Ambulance members will be going door to door to inform the public. Would the Department of Public Works assist in installing the posts? Tabled until DPW Supt. Opferbeck in attendance.

Trustee Hogan - No Report.

**OLD BUSINESS**

1. 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. Attorney Weyand advised two agreements may be necessary, samples to come. The Evans Agency advised copy of homeowners policy for one time rentals be obtained from the party wishing to use the Senior Center, copy of insurance policy from organizations regularly using the building for monthly / bimonthly meetings. Gayle Patterson, SWAN Site Director to provide the Village Board with procedures for persons / groups using the building.

**NEW BUSINESS**

1. Discussion of adding 2nd Monthly meeting tabled until Fall 2010.
2. Historical Building Maintenance Status tabled until Trustee Gunther and DPW Supt. Opferbeck in attendance. Village Historian Patrick Cullen would like to attend a Village Board meeting to give a presentation.

**BUDGET HEARING**

Mayor Myers closed the Budget Hearing at 8:30pm.

**Resolution # 12 - 2010 / 2011                      2010 - 2011 Budget Approval**

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

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

To approve the June 1, 2010 - May 31, 2011 Village of Cattaraugus Proposed Budget.

**APPROVAL OF ABSTRACT #11 - April 12, 2010**

Submitted for the following payments:

General	#17460 - 17501	\$ 62,689.61
Water	#5661 - 5684	\$ 11,772.41
Sewer	#3607 - 3614	\$ 5,558.19

**Resolution # 13 - 2010 / 2011**                      **Approval of Abstract #11 - April 12, 2010**

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

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

That Abstract #11 - April 12, 2010 be paid in the amounts presented with correction of Sewer Check #3612 to \$2,272.67.

**EXECUTIVE SESSION**

**Resolution #14 - 2010 / 2011**                      **Executive Session**

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

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

That the Village of Cattaraugus Board of Trustees enter into Executive Session at 8:38 pm to discuss tentative agreements with DPW Superintendent Opferbeck and Clerk LaQuay and Employee Handbook.

**ADJOURNMENT**

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

**Resolution #15 - 2010 / 2011**                      **Motion to Adjourn**

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

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

That the April 12, 2010 regular board meeting of the Village of Cattaraugus be adjourned at 9:25 pm.

Respectfully submitted,

Rose LaQuay  
Recording Secretary  
Village of Cattaraugus  
Board of Trustees

**NEXT MEETING:**

Regular Board Meeting - May 10, 2010 at 7:00 p.m.