

**VILLAGE OF CATTARAUGUS**

14 Main Street  
Cattaraugus, NY 14719

**REGULAR BOARD MEETING**

May 10, 2010 7:00 p.m.

**PRESIDING:** William Myers, Mayor

**PRESENT:** Trustees: John Bronneberg, Walter Gunther, Angela Hogan, Patrick McGlew; Eugene Doucette, Treasurer; Donald Veith, Police; Recording Secretary: Gayle Patterson; Jason Opferbeck, DPW Superintendent

**VISITORS:** Rick & Lynn LeFeber, CLDC; Arvilla Pritchard, Gowanda PennySaver / News; Jeff Miller, Evans Agency; Elliot Ellis, Code Enforcement Officer; Richard & Diane Horth

**CALL TO ORDER:**

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

**Resolution #19 - 2010 / 2011                      Minutes**

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

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

That the minutes of the April 12, 2010 Regular Board meeting, April 25, 2010 Special Board Meeting are accepted with the following correction : April 25th “Regular Board Meeting” be changed to “Special Board Meeting”.

**VISITORS**

1. Jeff Miller, representing the Evans Agency, presented the proposed Village Summary of Insurance Coverage for the period of 06/01/2010 - 06/01/2011.
2. Richard and Diane Horth presented petitions to the board with 137 signatures of residents and others requesting the demolition of 23 Washington Street in the village. The Horths also reiterated their concern over the state of said property and it’s close proximity to theirs.
3. Elliot Ellis, in response to the Horths, stated that the village does not own the building and the current owner is two years delinquent on the taxes with one year remaining before Cattaraugus County may take over the property.  
Mayor Myers read from local law #2-2006 which may pertain to the situation. He will speak about it with the village attorney.
4. Rick LeFeber presented a summary of activities on the Mill Street Property since the last meeting. Further action is on hold until the outcome of certain votes in the next county legislative session. Mayor Myers also commented that he had spoken to Assessor Mary Bailey on tax exemption possibilities for Mr. Raber and will be exploring this further with her.

**CORRESPONDENCE:**

1. Performance Excavating: Letter of interest for any work opportunities in the village.
2. NYSDEC: Wastewater Treatment Plant Report: Commendation for Jon Wolfe and recommendation that another DPW employee become certified as Operator, Grade 1.
3. Annette Rivera: Motorists ignoring stop signs @ Waverly & South Streets and request for signage indicating children in the area.
4. Cattaraugus County Municipal Officials Association Dinner/Meeting on May 13, 2010.
5. Peter Baynes of NYCOM: Village Dissolution Law Amendment
6. NYCOM News
7. Sue Cross: Relay for Life/ “Paint the Town Purple” request to put purple ribbons in the business district.

**Resolution #20 - 2010 / 2011                      “Paint The Town Purple”**

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

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

To support and grant permission to Sue Cross and the Cross Roads Team in their “Paint the Town Purple” project to put purple ribbons in the business district before Memorial Day and remove them after June 5, 2010.

8. Wayne Dieter, Scout Master, Troop 524: Request Certificate of Recognition of Nathaniel Dieter’s Eagle Scout Achievement.
9. Historic Cattaraugus Corporation: Invitation to attend Open House at 12 Main Street apartments on May 17, 2010 from 6 - 8 pm.

10. Thank you from Walter Gunther and family for condolences and flowers at father's passing.

**REPORTS:**

**Police:**

1. Robert Kibler to be added back to books for police academy sponsorship

**Resolution #21 - 2010 / 2011                      Kibler Sponsorship to Police Academy**

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

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

To sponsor Robert Kibler to the Police Academy for training.

**DPW:**

1. 2001 John Deere Lawnmower needs gearbox and serpentine belt at a cost of approximately \$1,000.00, new would cost \$8,270.00, with a possible \$1,500.00 trade-in.

**Resolution #22 - 2010 / 2011                      Lawn Mower Repair**

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

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

To repair the 2001 John Deere Lawnmower with gearbox and serpentine belt rather than replace the mower at this time.

2. \$5,200.00 owed to Sewer Account from Dollar General Installation
3. Letter needed for Back Hoe trade-in
4. Reditching done on Leavenworth Street
5. Cleaning DI's
6. Sewer Pump Repairs
7. Relayed thanks from Leo Minner for the timely response and clean up of fallen limbs during recent storm

**Treasurer:**

1. Check #17528 from May Abstract to be voided and new check printed from Trust & Agency account
2. Approval needed for payment on Water Project Bond of \$10,900.00.

**Resolution #23 - 2010 / 2011                      Water Project Bond Payment**

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

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

To approve \$10,900 payment on Water Project Bond Principal.

**Resolution #24 - 2010 / 2011                      Increase Estimated Revenues and Expenses**

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

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

To increase estimated revenues and expenses from the sale of the Bush Lot at 1 North Main Street and Dollar General at 216 South Main Street, Cattaraugus.

4. Requested Fixed Assets report from DPW Superintendent Opferbeck by the end of June 2010.
5. Requested "Sale of Property Proceeds Plan"

**Resolution #25 - 2010 / 2011                      Sale of Property Proceeds Plan**

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

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

To allocate proceeds from the sale of the Dollar General property and Bush Lot as follows: \$18,000.00 Bush Lot Reserve for Sewer/ Water, \$5,000.00 Police Car Reserve, \$5,000.00 Streets Reserve, \$15,149.00 Mill Street Property Reserve.

**Clerk:**

April Clerk's Report was distributed to Board Members for their review.

**Board:**

Trustee McGlew - Requested a card be sent from the board to Mary Ann Ellis, wife of Elliot Ellis, who is convalescing at Gowanda Nursing Home.

Trustee Hogan - Will not be available for July Board Meeting.  
Trustee Bronneberg-Will not be available for July Board Meeting.

**OLD BUSINESS**

1. No agreements will be signed at this time with Clerk and DPW Superintendent.
2. Change New York State Retirement membership requirement for Police in Village of Cattaraugus Employee Handbook.
3. Tabled Senior Building Rental Procedure until June Meeting.
4. Board will not be signing with TVGA, but instead will contact on an as-needed basis.
5. Board will revisit bi-monthly meetings in the fall. Special meetings will be called as needed.
6. Mayor Myers to attend the next Historical Society meeting.
7. Memorial Day Parade participation: Trustee Bronneberg will attend to assist in parade line up, others still unsure.

**NEW BUSINESS**

1. Water Rate Increase Clarification-to be across the board on all account types, not just residential.
2. Bargaining Agreement is being reviewed by Village Board members.

**APPROVAL OF ABSTRACT #12 - May 10, 2010**

Submitted for the following payments:

General	#17502 - 17528	\$ 10,523.95
Water	#5685 - 5696	\$ 853.64
Sewer	#3615 - 3625	\$ 6,615.67

**Resolution #26 - 2010 / 2011 Approval of Abstract #12 - May 10, 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 #12 - May, 2010 be paid in the amounts presented with the following corrections: General check #17528 to be voided and new check printed from Trust & Agency account for June abstract.

**ADJOURNMENT**

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

**Resolution #27 - 2010 / 2011 Motion to Adjourn**

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

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

That the May 10, 2010 regular board meeting of the Village of Cattaraugus be adjourned at 9:17 pm.

Respectfully submitted,

Gayle Patterson  
Recording Secretary  
Village of Cattaraugus  
Board of Trustees

**NEXT MEETING:**

Regular Board Meeting - June 14, 2010 at 7:00 p.m.