

VILLAGE OF CATTARAUGUS

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

June 14, 2010 7:00 p.m.

PRESIDING: Patrick McGlew, Deputy Mayor

PRESENT: Trustees: John Bronneberg 7:03 pm, Walter Gunther, Angela Hogan, Patrick McGlew; Jason Opferbeck, DPW Superintendent (left at 8:00 pm); Recording Secretary: Rose LaQuay

VISITORS: Heidi Nash, Town Picnic Committee; Rick & Lynn LeFeber, CLDC; Arvilla Pritchard, Gowanda PennySaver / News

CALL TO ORDER:

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

Resolution #30 - 2010 / 2011 **May 10, 2010 Minutes**

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

ADOPTED Aye 3 Gunther, Hogan, McGlew
 Nay 0

That the minutes of the May 10, 2010 Regular Board meeting are approved as presented by the Clerk.

Resolution #31 - 2010 / 2011 **May 22, 2010 Minutes**

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

ADOPTED Aye 3 Gunther, Hogan, McGlew
 Nay 0

That the minutes of the May 22, 2010 Special Board meeting are approved as presented by the Clerk.

VISITORS

1. Heidi Nash representing the Town Picnic Committee presented a request to the Village Board for water usage for a water battle competition between neighboring fire districts and the closing of South Street for the afternoon of August 21, 2010. Clerk to notify residents along South Street from 3rd Street to Memorial Drive of closure. Clerk also to check into possible liability issues with the insurance company.

Resolution #32 - 2010 / 2011 **Water / Road Closure for Town Picnic**

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

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

To allow the closing of South Street on August 21, 2010 from 3rd Street to Memorial Drive from 1:00 - 2:00 pm and from the Firemen's Club Drive to Memorial Drive from 12:00 Noon to 5:00 pm pending notification of residents affected by the closure and no unforeseen problems and allowing usage of water for the firemen's water battle.

2. Rick LeFeber presented a summary of activities on the Mill Street Property since the last meeting. The Village is now waiting for action by the Marshals in the final transfer of the deed to the Village. Clerk LaQuay to tally bills involved in transfer of Mill Street.

CORRESPONDENCE:

1. Email from Beata Hoskins, US Marshal to Rick LeFeber
2. Selective Insurance - Agreed Upon Price for Police Car Repair
3. State of NY Office of Real Property Services - BAR Member
4. Time Warner Cable - Expiring Agreements
5. NYS Dept. of Ag & Markets - Municipal Shelter Inspection Report
6. FYI - Communicating via Email and the Open Meetings Law
7. Email from Beata Hoskins, US Marshal to Fritz Weyand
8. NYSERDA - Email re: Existing Facilities Program Announcements
9. Copy of Letter sent from Atty. Weyand to T. Lenahan re: 23 Washington Street
10. Time Warner Cable - Expiring Agreements
11. Time Warner Cable - New Services
11. Copy of Receipt from Weyands for Payment to US Marshals re: Mill Street
12. June 1, 2010 Update from Rick LeFeber
13. Catt. Cty. Self Insurance Plan - Jan through April 2010 Claim Expense Payments

REPORTS:

Police:

1. Police Report distributed for Board review.

DPW:

1. Repaired water run off issue on South Franklin Street.
2. Gate has been installed at the Village Yard Waste Dump with access hours to be set by Board. Clerk to re-search unlawful dumping in Village laws.

Resolution #33 - 2010 / 2011 Village Yard Waste Dump

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

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

To open the Yard Waste Dump to the public on Tuesdays, Thursdays and Saturdays from 8:00 am to 8:00 pm with an anticipated start date of July 1, 2010.

3. Summer Help have started: Kyle Wittrock and Jeremy Alvarez
4. Patching and Chip Sealing to begin
5. Looking at Paver in Portville for sale \$8,000.00, possibly funded by CHIPS monies.
6. New 2010 Backhoe to be delivered June 15, 2010, check and paperwork due upon delivery.

Resolution #34 - 2010 / 2011 Backhoe Lease 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 DPW Superintendent Opferbeck to sign the lease agreement paperwork for the new 2010 John Deere Backhoe.

Clerk:

Clerk LaQuay reported Deputy Clerk Joy LaQuay began work June 1, 2010 through August 2010. Collection of Village taxes, June quarterly Water / Sewer billing is ongoing and Sewer Benefit bills ready for mailing for July 1, 2010. Reminder that the Treasurer has requested the Village Fixed Assets List by June 30, 2010.

Board:

Trustee Bronneberg - No Report.

Trustee Gunther - No Report.

Trustee Hogan - No Report.

Trustee McGlew - Received a call from St. Mary's Catholic Church regarding water bill received. DPW Supt. Opferbeck reviewed readings and checked meters earlier this day and will replace the meter in the Rectory. Clerk LaQuay to make adjustment and issue corrected bill for minimum usage.

Resolution #35 - 2010 / 2011 St. Mary's Rectory Water Bill Adjustment

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

ADOPTED Aye 3 Bronneberg, Gunther, Hogan
 Nay 0

To issue a minimum usage water and sewer bill to St. Mary's Rectory for the quarter billed June 1, 2010.

OLD BUSINESS

1. Clerk to contact Atty. Weyand re: Senior Center Rental Contracts
2. Clerk LaQuay to produce 1 page document detailing current benefits.
3. Clerk to correct Retirement requirement in Employee Handbook. Revision of Employee Handbook tabled.
4. Correction of Water and Sewer Rate adjustment in March 4, 2010 Village Minutes

Resolution #36 - 2010 / 2011 Water and Sewer Rate Increase

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

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

To correct the Water Minimum Rate to an increase of \$2.53 for all rate classifications and to correct the Sewer Minimum Rate Flat Fee to an increase of \$3.07 for all rate classifications.

5. No May Historical Society meeting was held. Village Board to be notified when scheduled.

NEW BUSINESS

- 1. Counter Proposal submitted regarding the Collective Bargaining Agreement.
- 2. Insurance Quote submitted by Gray Insurance Agency, Frewsburg: \$15,945.14
Includes increased coverages and umbrella coverage
- Insurance Quote submitted by Evans Agency, Cattaraugus: \$19,301.11

Resolution #37 - 2010 / 2011 Insurance Agency Change

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

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

To change insurance agent / carrier from Evans Agency / Selective Insurance to Gray Insurance Agency / Trident Insurance with additional \$1,000,000 Umbrella Policy and declining Terrorist Coverage.

- 3. Update on 23 Washington Street - Atty. Weyand has sent a letter to the owner, COE Ellis has the property posted as a "Dangerous Building".

APPROVAL OF ABSTRACT #1 - June 14, 2010

Submitted for the following payments:

General	#17529 - 17574	\$ 34,054.96
Water	#5697 - 5710	\$ 12,667.43
Sewer	#3626 - 3633	\$ 12,224.84
Trust & Agency	#17377	\$ 5.16

Resolution #38 - 2010 / 2011 Approval of Abstract #1 - June 14, 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 #1 - June 14, 2010 be paid in the amounts presented.

ADJOURNMENT

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

Resolution #39 - 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 June 14, 2010 Regular Board Meeting of the Village of Cattaraugus be adjourned at 8:40 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting - July 12, 2010 at 7:00 p.m.