

**VILLAGE OF CATTARAUGUS**

14 Main Street  
Cattaraugus, NY 14719

**REGULAR BOARD MEETING**

July 12, 2010 7:00 p.m.

**PRESIDING:** William Myers, Mayor

**PRESENT:** Trustees: Patrick McGlew, Walter Gunther; Jason Opferbeck, DPW Superintendent (left at 8:51 pm); Recording Secretary: Rose LaQuay

**VISITORS:** Gayle Patterson, SWAN; Ken Charles, Cattaraugus Ambulance; Cort Wilkins, Town of New Albion Code Enforcement Officer; Javan Tanner, South Street; Rick LeFeber, CLDC; Arvilla Pritchard, Gowanda PennySaver / News

**CALL TO ORDER:**

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

**Resolution #43 - 2010 / 2011 June 14, 2010 and June 22, 2010 Minutes**

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

**ADOPTED** Aye 2 Gunther, McGlew  
Nay 0

That the minutes of the JUNE 14 and June 22, 2010 Regular Board meetings are approved as presented by the Clerk.

**VISITORS**

1. Gayle Patterson, Catt. Cty. Senior Wellness and Nutrition program presented one quote to frame in new air conditioner at the Senior Center, the Board requested 2 additional quotes.

**Resolution #44 - 2010 / 2011 Senior Center Window Quote**

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

**ADOPTED** Aye 2 Gunther, McGlew  
Nay 0

To authorize DPW Superintendent Opferbeck with Mrs. Patterson to evaluate all quotes and select the contractor that will perform the best service for the best price for the Village in framing the air conditioner.

2. Ken Charles, Cattaraugus Ambulance requested the Village DPW's assistance with intallation of posts for 911 signs and location of services / lines. Supt. Opferbeck to work with Mr. Charles on schedules. The Ambulance squad also requested the Board's permission to put a PAED (Public Access Electronic Defibrillator) in the Cattaraugus Village Police vehicle with additional units placed within the Village and Town of New Albion each year. There will be no cost or liability to the Village with training and maintenance to be provided by Cattaraugus Ambulance.

**Resolution #45 - 2010 / 2011 PAED Placement**

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

**ADOPTED** Aye 2 Gunther, McGlew  
Nay 0

To allow Cattaraugus Ambulance to move ahead with placing Public Access Electronic Defibrillator units throughout the Village of Cattaraugus within the timeline described.

3. Cort Wilkins, New Albion Code Enforcement Officer in attendance regarding the Village Code position.

**Resolution #46 - 2010 / 2011 Interim Code Enforcement Officer**

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

**ADOPTED** Aye 2 Gunther, McGlew  
Nay 0

To appoint Cort Wilkins as Village of Cattaraugus Code Enforcement Officer for an interim period of 90 days at which time a permanent appointment will be considered.

4. Javan Tanner, South Street informed the Board of his willingness to remove scrap metal from the Mill Street building recently acquired by the Village. The Board thanked Mr. Tanner for his interest and will retain his contact information.

5. Rick LeFeber presented a summary of activities on the Mill Street Property since the last meeting.

**CORRESPONDENCE:**

- 1. Chris Trapp - Transfer Form for Legal Services \*Mayor Myers to contact Mr. Trapp
- 2. Time Warner Cable - Expiring Agreements
- 3. NYS Dept. of Labor - Unemployment Insurance Notice \*Elected Officials do not qualify



The Village Board reopened the meeting at 8:51 pm with Superintendent Opferbeck departing at 8:51 pm.

**OLD BUSINESS**

1. Clerk LaQuay reported Atty. Weyand will provide the Senior Center Agreements as soon as practicable.
2. No Historical Society meeting has been held since April. Village Board to be notified when scheduled.
3. Information on illegal dumping in the Village distributed to Board members. Sign content to be decided.
4. Contract negotiations are ongoing.
5. No update on 23 Washington Street.

**NEW BUSINESS**

1. Mill Street bills tallied: total of \$17,903.80 to date. Possible Tax Options for Mill Street after sale tabled.
2. National Grid packet regarding fees paid on taxes not collected by National Grid. Mayor Myers requested review of materials by Atty. Weyand prior to signature of acceptance by Mayor.
3. Request by Time Warner Cable to apply franchise fees paid to the Village be applied to Village taxes in the amount of \$1,347.64.

**Resolution #50 - 2010 / 2011 Time Warner Cable**

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

**ADOPTED** Aye 2 Gunther, McGlew  
Nay 0

That the Village of Cattaraugus accept Franchise fees paid by Time Warner Cable in lieu of taxes.

**APPROVAL OF ABSTRACT #2 - July 12, 2010**

Submitted for the following payments:

General	#17575 - 17618	\$ 249,541.15
Water	#5711 - 5729	\$ 29,700.59
Sewer	#3634 - 3643	\$ 8,880.90
Youth Council	#192 - 196	\$ 3,180.42

**Resolution #51 - 2010 / 2011 Approval of Abstract #2 - July 12, 2010**

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

**ADOPTED** Aye 2 Gunther, McGlew  
Nay 0

That Abstract #2 - July 12, 2010 be paid in the amounts presented.

**ADJOURNMENT**

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

**Resolution #52 - 2010 / 2011 Motion to Adjourn**

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

**ADOPTED** Aye 2 Gunther, McGlew  
Nay 0

That the July 12, 2010 Regular Board Meeting of the Village of Cattaraugus be adjourned at 9:07 pm.

Respectfully submitted,

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

**NEXT MEETING:**

Regular Board Meeting - August 9, 2010 at 7:00 p.m.