

VILLAGE OF CATTARAUGUS

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

September 13, 2010 7:00 p.m.

PRESIDING: William Myers, Mayor

PRESENT: Trustees: Patrick McGlew 7:06, Walter Gunther, John Bronneberg, Angela Hogan;
Eugene Doucette, Treasurer; Jason Opferbeck, DPW Superintendent; Recording Secretary:
Rose LaQuay

ABSENT:

VISITORS: Patrick Cullen, Village Historian; Arvilla Pritchard, Gowanda PennySaver / News

CALL TO ORDER:

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

Resolution #67 - 2010 / 2011 August Meeting Minutes

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

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

That the minutes of the August 9 Regular, August 14 and August 23, 2010 Special Board meetings are approved with the following changes: August 14 should be labeled as Special; and the spelling of Mayor Myers name should be corrected in the August 23, 2010 minutes.

VISITORS

1. Patrick Cullen, Village Historian distributed copies of photos and a brief history of the Village to Village Trustees for their review.

CORRESPONDENCE:

1. NYS and Local Retirement - Feb. 2011 Employer Contribution Estimate
2. Email - Patrick McGlew - Lights
3. Copy of Correspondence sent to Mr. Raymond Herzog
4. Copy of Correspondence sent to Cattaraugus - Little Valley Central School - Fire Pump
5. Email - State Comptroller - Youth Council State Aid reimbursement
6. Catt. Cty. Dept. of Human Resources - 2011 Self Insurance Plan Charges
7. CLDC - Interest Free Loans
8. NYS Dept. of Treasury / Internal Revenue Service - Results of Compliance Check
9. National Fuel - Pipeline Replacement Projects
10. Time Warner Cable - Expiring Agreements
11. NYS Unemployment Insurance Appeal Board - Decision re: Malack
12. American Legion - Request for Contribution for Vietnam Moving Wall
13. CLVCS - Invitation to Open House / Ribbon Cutting Ceremonies 9/15/2010
14. Eugene Doucette - Response to CLDC Letter

REPORTS:

Police: Concern over lack of visibility exiting from CLVCS driveway on North Franklin Street. Clerk LaQuay directed to contact homeowner regarding trimming of bushes.

Department of Public Works: Blackmar Well pump pulled - Cost to replace \$11,000.00. CLVCS has asked to cut/install curb along Carter Street. New Plow Truck in - equipment transferred, 550 prepped for auction, working on the leaf machine. Medical Release received for Duane Opferbeck.

Treasurer: Treasurer Doucette requested transfers from General Savings to General Checking.

Resolution #68 - 2010 / 2011 Transfer

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

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

To authorize the transfer of \$65,000.00 from General Savings to General Checking .

Resolution #69 - 2010 / 2011 Water Transfer

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

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

To authorize the transfer of \$45,000.00 from General Checking to Water Checking.

Clerk: Copier Lease up in January. Acme Business Machines to provide options for Board’s review.

Board:

Trustee Bronneberg - Posts for 911 signs are beginning to be located within the Village.

Trustee Gunther - Complaints regarding amount of stone on South Street, DPW Supt. Opferbeck explained.

Trustee Hogan - No Report.

Trustee McGlew - No Report.

OLD BUSINESS

1. No update on Senior Center rental agreements.
2. Supt. Opferbeck to check on Historical Building, status of gas meter.
3. Update - 79 Jefferson Street. Research by Deputy Clerk Patterson shows installation of steps and railing by Village personnel in 1950.

Resolution #70 - 2010 / 2011 Correction of Fault at 79 Jefferson Street

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

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

To direct DPW Supt. Opferbeck to repair the railing and steps at 79 Jefferson Street as soon as practicable.

4. Mill Street Update - Deed for 26 Mill Street to be delivered to the Village Clerk’s office September 14, 2010 for signatures by the Village and Mr. Raber.

Resolution #71 - 2010 / 2011 Authorization for Mayor to Sign

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

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

To authorize Mayor Myers to sign the deed transferring ownership of 26 Mill Street to Mr. Robert Raber on behalf of the Village of Cattaraugus.

6. Collective Bargaining Agreement still pending. Motion for Executive Session.

Resolution #72 - 2010 / 2011 Executive Session

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

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

To enter into Executive Session to discuss the collective bargaining agreement at 8:28 pm. Exited Executive Session at 9:03 pm.

APPROVAL OF ABSTRACT #4 - September 13, 2010

Submitted for the following payments:

General	#17659 - 17696	\$ 81,600.03
Water	#5748 - 5764	\$ 51,722.58
Sewer	#3654 - 3653	\$ 19,206.47
Youth Council	#202	\$ 212.74

Resolution #70 - 2010 / 2011 Approval of Abstract #4 - September 13, 2010

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

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

That Abstract #4 - September 13, 2010 be paid in the amounts presented.

ADJOURNMENT

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

Resolution #71 - 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 September 13, 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 - October 11, 2010 at 7:00 p.m.