

VILLAGE OF CATTARAUGUS  
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING

January 9, 2012 7:00 p.m.

**PRESIDING:** Eric Pritchard, Mayor

**PRESENT:** Trustees: John Bronneberg, Walter Gunther, Angela Hogan 7:04 p.m., Thomas Mormile;  
Jason Opferbeck, DPW Supt.; Eugene Doucette, Treasurer; Rose LaQuay, Rec. Secretary

**VISITORS:** Wayne Stein, Resident; Frank Watson, Code Enforcement

**CALL TO ORDER:**

Mayor Pritchard called the meeting to order at 7:02 p.m.

**Resolution #89 - 2011 / 2012          Minutes**

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

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

That the minutes of the December 12, 2011 Regular Board Meeting are approved as presented.

**VISITORS**

1. Wayne Stein - Still interested in Code Enforcement Officer position.
2. Frank Watson - Mr. Watson has sent out 5 certified and 5 first class notifications of unsafe structures and will be continuing to tour the village.

**CORRESPONDENCE:**

**REPORTS:**

**Police:** Officer McCarthy reported on the burglary in December and the car break-ins in January within the Village.

**DPW:** 2 main breaks on North Main Street, requested work at the Senior Building and Village Hall has been completed, New Heater installed at Cobo Well.

**Treasurer:** Budget figures from department heads are due to Treasurer Doucette by February 1, 2012 for production of tentative budget for February 13, 2012 regular board meeting. Corrections to January 9, 2012 abstract: General Check #18254 voided, rewritten from Sewer account, change account number for General Check #18255 to 8560.4, change account number for General Check #18259 to 9060.8.

**Resolution #90 - 2011 / 2012          Transfer from Savings**

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

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

To transfer \$15,000.00 from General Savings to General Checking to pay January 9, 2012 Abstract.

**Resolution #91 - 2011 / 2012          Transfer from Savings**

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

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

To transfer \$9,989 from General 9060.8 to General 9010.8 due to increased NYS Retirement bill.

**Resolution #92 - 2011 / 2012          Agreed Upon Procedures**

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

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

To accept the 2010 - 2011 Agreed Upon Procedures Report as prepared by RA Mercer.

**Clerk:** Collection of December water billing continues with approximately 1/2 of total billing collected. Past Due water bills to be mailed this week and termination notices following end of January.

**Board:** No Board Reports.

**OLD BUSINESS**

- 1. Parking on South Street - Tabled pending further contact with Mark Loveless.
- 2. Senior Building / Rental Contracts - Tabled pending final revisions by Board.
- 3. Catt. Manor Assessment Report - Town of New Albion has paid the \$1500.00 fee for the Assessment Report for Cattaraugus Manor. Mayor Pritchard to contact Cattaraugus - Little Valley School again.

**Resolution #93 - 2011 / 2012 Cattaraugus Manor Assessment Report**

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

<b>ADOPTED</b>	Aye	4	Bronneberg, Gunther, Hogan, Mormile
	Nay	0	

To reimburse the Town of New Albion \$500.00 or 1/3 cost of the Assessment Report for Cattaraugus Manor as assessment affects Town, Village and School.

**NEW BUSINESS**

1.Election resolution as follows:

**Resolution #93 - 2011 / 2012 2012 Village Election**

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

<b>ADOPTED</b>	Aye	4	Bronneberg, Gunther, Hogan, Mormile
	Nay	0	

To set the polling place and hours of the March 20, 2012 Village election as the Firemen’s Club at Memorial Drive, Cattaraugus, NY from 12:00 Noon to 9:00 p.m.

2. Discussion and review of correspondence from Chiacchia & Fleming, Trident Insurance and Wolford Law Firm.

**APPROVAL OF ABSTRACT #8 - January 9, 2012**

Submitted for the following payments:

General	#18238 - 18261	\$ 15,685.85
Water	#5992 - 6000	\$ 4,557.21
Sewer	#3813 - 3821	\$ 1,736.79

**Resolution #95 - 2011 / 2012 Approval of Abstract #8 - January 9, 2012**

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

<b>ADOPTED</b>	Aye	4	Bronneberg, Gunther, Hogan, Mormile
	Nay	0	

That Abstract #8 - January 9, 2012 be paid in the amounts presented with corrections as noted above in the Treasurer’s Report.

**ADJOURNMENT**

**Resolution #96 - 2011 / 2012 Motion to Adjourn**

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

<b>ADOPTED</b>	Aye	4	Bronneberg, Gunther, Hogan, Mormile
	Nay	0	

That with no further business to discuss, the January 9, 2012 Regular Board Meeting of the Village of Cattaraugus be adjourned at 8:44 p.m.

Respectfully submitted,

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

**NEXT MEETING:** Regular Board Meeting - February 13, 2012 at 7:00 p.m.