

VILLAGE OF CATTARAUGUS

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

January 10, 2011 7:00 p.m.

PRESIDING: William Myers, Mayor

PRESENT: Trustees: John Bronneberg, Angela Hogan, Patrick McGlew, Walter Gunther, 7:25pm;
Jason Opferbeck, DPW Superintendent; Eugene Doucette, Treasurer; Michael McCarthy,
Village Police; Rose LaQuay, Rec. Secretary

VISITORS: Daniel Mosier; Arvilla Pritchard, Gowanda PennySaver & News

CALL TO ORDER:

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

Resolution #97 - 2010 / 2011 December Meeting Minutes

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

ADOPTED Aye 3 Bronneberg, Hogan, McGlew
 Nay 0

That the minutes of the December 13, 2010 Regular Board meeting are approved as presented.

VISITORS

1. Daniel Mosier, West Street Resident - Here to view proceedings.

CORRESPONDENCE:

1. Norma Krager - Sidewalk Complaint. Depending on weather conditions, sidewalk will be removed. Due to steepness of road, it is not used. Clerk LaQuay to contact Ms. Krager that the sidewalk is owned by the village and will be removed.
2. Bouvier Partnership - Knopp vs. Cattaraugus and New Albion
3. SWAN Site Contract

Resolution #98 - 2010 / 2011 SWAN Site Contract

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

ADOPTED Aye 3 Bronneberg, Hogan, McGlew
 Nay 0

That authorization is granted to the Mayor to sign for the Village of Cattaraugus the contract between Cattaraugus County and the Village of Cattaraugus for the SWAN site to continue to operate at the Sr. Citizen's Center on South Street.

4. Catt. Cty. Dept. of Econ. Development, Planning & Tourism - SEQR Notice of Determination of Non-Significance
5. PennySaver Articles
6. Time Warner Cable - Expiring Agreements
7. NYS Department of Labor - Notice of Benefit Reimbursement Charges - R. Kibler
8. Announcement of Opening of CLV Auditorium and HS Library at Concert January 11, 2011 at 6:30pm

REPORTS:

Police: Officer Redeye out 6 weeks due to shoulder injury. Printer received and in process of installation. Officer McCarthy will speak with residents continuing to park on Village Streets and impeding plowing. Continuing offenders will be towed as posted and advertised in November.

DPW: 2 Estimates for Windows and Siding at Senior Building received, having difficulty obtaining estimates. Board requested additional estimates before decision can be made regarding updates to the Senior Center. Additional work completed of plowing, sanding, and sander repair. DPW Supt. Opferbeck has letter to CLV regarding the curb cutting requested and narrowing of Carter Street.

Resolution #99 - 2010 / 2011 Letter to CLV on Carter Street

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

ADOPTED Aye 4 Bronneberg, Gunther, Hogan, McGlew

Nay 0

That authorization is granted to the Mayor to sign the letter on behalf of the Village to CLV School regarding the requested curb cutting and narrowing of Carter Street.

Treasurer: Treasurer Report distributed to Board Members and Department Heads. Attached was correct form requested for Fixed Assets list by DPW, Clerk, and Police. Fixed Assets to be complete by February 14, 2011 meeting. Board advised DPW to prepare budget request both ways - clothing allowance and uniform company. Budget process to begin. Board agreed that department heads must prepare budget requests and submit by January 28, 2011 for review prior to January 31, 2011 Budget Work Meeting at 6:00 pm.

Resolution #100 - 2010 / 2011 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 transfer \$60,000.00 from General Savings to General Checking to pay bills.

Resolution #101 - 2010 / 2011 Agreed Upon Procedures

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

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

To accept the 2009 - 2010 Agreed Upon Procedures Report as presented by RA Mercer.

Clerk: Clerk Report distributed to Board members and department heads.

Board:

Trustee Bronneberg - No Report.

Trustee Gunther - No Report.

Trustee Hogan - Minutes of Youth Council meeting received. Youth Council may be requesting additional monies for upcoming Summer season.

Trustee McGlew - No Report.

OLD BUSINESS

1. No update on Senior Center rental agreements. Last contact January 7, 2011, Mayor Myers to contact Village attorney.
2. Dollar General landscaping process begun prior to winter weather.

NEW BUSINESS

1. Resolution required for setting polling place and hours of election on Tuesday, March 15, 2011.

Resolution #102 - 2010 / 2011 Village Election 2011

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

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

To set the polling place for the Village Election on Tuesday, March 15, 2011 as the Firemen's Club, South & Memorial, Cattaraugus, NY and hours of 12 noon to 9 pm.

2. Clerk LaQuay directed to write previous Mayor Rivet, thanking him for his hard work on behalf of the Village during his time as Mayor and wishing him well on his new endeavor in Pennsylvania.
3. Annual agreements between Town and Village presented for review.

Resolution #103 - 2010 / 2011 2011 Agreements between Town and Village

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 Mayor to sign on behalf of the Village the 2011 agreements between the Town of New Albion and Village of Cattaraugus for equipment sharing, Shared Deputy Clerk and Village Hall.

4. The Village Board entered into Executive Session at 9:00 pm.

Resolution #104 - 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 possible new hires for the Village of Cattaraugus.

The Village Board came out of Executive Session at 9:50 pm. Hiring of an additional police officer will be tabled pending receipt of more information. Due to the Town Board decision to keep the deputy clerk position on a part time basis, the Village will hire Deputy Clerk LaQuay for 1 additional day per week (8 hours) to perform Village duties only at the same pay rate established by the Town of New Albion at its Organizational Meeting January 6, 2011.

Resolution #105 - 2010 / 2011 Part Time Deputy Clerk

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

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

To hire Joy LaQuay as part time deputy clerk for one additional day per week (8 hours) to perform Village duties only on that day at a pay rate of \$8.55 per hour.

APPROVAL OF ABSTRACT #8 - January 10, 2011

Submitted for the following payments:

General	#17803 - 17830	\$ 51,572.22
Water	#5818 - 5828	\$ 8,174.32
Sewer	#3696 - 3703	\$ 3,693.21

Resolution #106 - 2010 / 2011 Approval of Abstract #8 - January 10, 2011

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

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

That Abstract #8 - January 10, 2011 be paid in the amounts presented.

ADJOURNMENT

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

Resolution #107 - 2010 / 2011 Motion to Adjourn

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 January 10, 2011 Regular Board Meeting of the Village of Cattaraugus be adjourned at 10:00 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting - February 14, 2011 at 7:00 p.m.