

Village of Cattaraugus
14 Main Street
Cattaraugus, NY 14719
Regular Board Meeting
November 14, 2011 7:00 p.m.

Presiding: Eric Pritchard, Mayor

Present: Trustees Bronneberg, Gunther, Mormile, Hogan (7:39pm); Eugene Doucette, Treasurer; Jason Opferbeck, DWP Superintendent; Gayle Patterson, Recording Secretary

Visitors: Frank Watson and Mark Loveless

Call to Order:

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

Resolution # 77– 2011/2012 Minutes

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

ADOPTED Aye 3 Bronneberg, Gunther, Mormile
 Nay 0

That the minutes of the October 10, 2011 Regular Board Meeting are approved with corrections to resolution numbers.

VISITORS:

Frank Watson, candidate for Code Enforcement Officer for the Village, spoke about his qualifications for the job as well as his personal policies for executing the position in Dayton and Leon.

Mark Loveless, Traffic Control Technician for Catt Co DPW Engineering Division, spoke regarding proper signage around the village, specifically on Carter Street and the South/Second Street vicinities. He is willing to make recommendations and assist Supt. Opferbeck with sign issues and the writing of traffic laws.

CORRESPONDENCE:

1. USDA-Vulnerability Assessment and Emergency Response Plan – Jason is still working on this
2. Michael Bogardus – Complaint re: Handicap Parking – Being Addressed
3. Wayne Stein – Code Enforcement Officer Position Letter of Interest – Addressed later in meeting
4. BlueCross BlueShield – Health Insurance Renewal Authorization

Resolution # 78- 2011/2012 Renewal Authorization

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

ADOPTED Aye 3 Bronneberg, Gunther, Mormile
 Nay 0

That the Policy for Employee Health Insurance with BlueCross BlueShield be renewed beginning on December 1, 2011.

5. Liberty Park Cemetery reminder request to be included in next budget – Board will do what can possibly be done
6. Tri County Tobacco Free Program – Outdoor Areas Tobacco Free Request – Tabled...make copies for the board
7. Time Warner Cable – Expiring Agreements
8. Empire Energy Forum
9. Sarah Wolf – Complaint re: Crossing Guard – Mayor will speak w/Officer McCarthy, Trustee Mormile to speak w/C. Jensen
10. Letter from Mr. Herzog re: Jefferson 79 Jefferson Street railing and steps – Mayor will send letter to Mr. Herzog

REPORTS:

Police: None

DPW: Supt. Opferbeck brought pictures and quote from Briggs Signs for replacement signs to be placed at village entrances. The quote is for 3 47" X 82" signs at a price of \$1,760 which is the cost of materials only. The labor would be donated providing the village send a letter of acknowledgement and appreciation for said donation.

The Supt. also reported a drainage problem on South Street. He will see if he can temporarily secure the area with snow fence and make plans to budget for funding of repairs in the next budget. Additionally, Jason will speak with Mr. Tanner and Mr. Jensen, the property owners.

Regarding the sander, the Supt. reported it will not be sold to either Franklinville or South Dayton. Valley Fab will not buy it but is willing to trade for \$3,500.00 in other equipment including: replacement parts, plow blades and shoes. Jason will pursue this option.

Hydrant flushing was completed. Several water main breaks and sewer line breaks have been repaired, a main was repaired on South Street as one at the P&C facility. No residential water shut-offs have been done yet. They are scheduled to begin on Wednesday, November 16, 2011.

The issue of signage relating to winter night parking and enforcement was discussed. Jason will continue to work w/Mr. Loveless on getting laws re-done and proper signage in place for January 2012.

Treasurer: Mr. Doucette stated that the excess funds from the Health Insurance Budget can be used to cover the difference in NYS Retirement.

The treasurer encouraged all department heads to begin work on their 2012-2013 budget plans immediately.

Clerk: The Collector's Report of Unpaid Village Taxes was presented for board member signatures.

Several extension request letters from residents regarding water bill payment were presented. Since the Supt. couldn't get to shut-offs right away, the requests will be allowed to the end of the week.

Board: Trustee Hogan inquired as to whether the new handicap ramp installed at Trading Post South will present a problem when sidewalks need to be plowed. Supt. Opferbeck said the plow should just fit at the critical early morning plowing and that the staff usually maintains it throughout the remainder of the day.

OLD BUSINESS:

1. Parking on South Street – Being addressed
2. Senior Building Rental Procedure – TABLED
3. Senior Center – TABLED
4. Village Signs – Being Addressed
5. Catt Manor Assessment Report Cost – Manor Rep. will get their own appraisal and plan a future phone conference
6. Overdue water bill – Murr - TABLED

New Business:

NONE

Resolution #79– 2011/2012 Approval of Abstract

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

ADOPTED Aye 3 Bronneberg, Gunther, Mormile
Nay 0
Abstain 1 Hogan

That Abstract #6 – November 14, 2011 be approved as presented by the clerk.

Resolution #80 - 2011/2012 Appointment of Code Enforcement Officer

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

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

That Frank Watson be appointed as Code Enforcement Officer for the Village of Cattaraugus.

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

Resolution # 81– 2011/2012 Adjournment

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

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

That the November 14, 2011 Regular Meeting of the Village of Cattaraugus Board of Trustees be adjourned at 9:30 p.m.

Respectfully Submitted,

Gayle Patterson
Recording Secretary
Village of Cattaraugus
Board of Trustees

NEXT MEETING:

Regular Board Meeting – December 12 , 2011 at 7:00 p.m.