

VILLAGE OF CATTARAUGUS

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

December 13, 2010 7:00 p.m.

PRESIDING: William Myers, Mayor

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

VISITORS: None

CALL TO ORDER:

Mayor Myers called the meeting to order at 7:01 p.m.

Resolution #91 - 2010 / 2011 November Meeting Minutes

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

ADOPTED Aye 3 Bronneberg, Gunther, McGlew
 Nay 0

That the minutes of the November 8, 2010 Regular Board meetings are approved as presented.

VISITORS

CORRESPONDENCE:

1. Norma Krager - Sidewalk Complaint (Tabled)
2. Bouvier Partnership - Knopp vs. Cattaraugus and New Albion
3. NYSEG Solutions - Annual Account Renewal Notification
4. BlueCross and BlueShield - Opportunity to Enroll Dependents to Age 26
5. NYS Dept. of Labor - Benefit Reimbursement Charges
6. Norman Jensen - Request for Credit on Water Account

Resolution #92 - 2010 / 2011 Water / Sewer Account Credit

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

ADOPTED Aye 3 Bronneberg, Gunther, McGlew
 Nay 0

To issue a credit to Norman Jensen due to a misread on their water meter at 114 North Main Street on their September 1, 2010 billing.

7. NYCOM - Sample Resolution on Property Tax Cap (Tabled)
8. Time Warner Cable - Price Adjustment Notice
9. NYS Dept. of Labor - Benefit Reimbursement Charges
10. Time Warner Cable - Expiring Agreements

REPORTS:

Police: Computer installed in police vehicle. Introduced applicant Ben Whitmore to the Village Board.

DPW: Christmas decorations going up as soon as practicable, town loader has been unavailable. Resident Neil Stern of South Street is working on a tree grant for the Village. Fixed Asset submitted needs additional work. Letter of appreciation to Jonathan Wolfe and Gregory Rogan from the Village Board for their extra hours plowing. DPW Superintendent Opferbeck expressed concerns over the Village Budget.

Treasurer: Requested signatures on RA Mercer Acknowledgement. Tabled to January meeting.

Resolution #93 - 2010 / 2011 Transfer

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

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

To transfer \$15,000.00 from General Savings to General Checking to pay bills.

Resolution #94 - 2010 / 2011 Change Account Numbers

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

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

To change account numbers 1450.1 to 1450.4, 7310.4 to 7320.4, 9730.6 to 9720.6, 9730.7 to 9720.7 and CM601 to CM889.

Clerk: Deputy Clerk LaQuay will be working the last two weeks of 2010 and working 2 days per week after January 1, 2011.

Board:

Trustee Bronneberg - No Report.

Trustee Gunther - Historical Museum will be opening the 3rd Sunday of each month.

Trustee Hogan - No Report.

Trustee McGlew - Need to schedule interviews of remaining applicants for police department .

OLD BUSINESS

1. No update on Senior Center rental agreements.
2. DPW Superintendent Opferbeck has contacted Ms. Mielko about the necessary repair which will be completed Spring 2011.
3. Decision on Carrow Water Account - No credit will be issued on issue between landlord and tenant.

NEW BUSINESS

1. Signatures of Board members collected on Collector’s Report of Unpaid Village Taxes form to be returned to Cattaraugus County.

APPROVAL OF ABSTRACT #7 - December 13, 2010

Submitted for the following payments:

General	#17766 - 17802	\$ 27,547.44
Water	#5800 - 5817	\$ 5,465.13
Sewer	#3683 - 3695	\$ 6,287.47

Resolution #95 - 2010 / 2011 Approval of Abstract #7 - December 13, 2010

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

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

That Abstract #7 - December 13, 2010 be paid in the amounts presented.

ADJOURNMENT

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

Resolution #96 - 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 December 13, 2010 Regular Board Meeting of the Village of Cattaraugus be adjourned at 8:39 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting - January 10, 2011 at 7:00 p.m.