

VILLAGE OF CATTARAUGUS

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

August 9, 2010 7:00 p.m.

PRESIDING: William Myers, Mayor

PRESENT: Trustees: Patrick McGlew, Walter Gunther, John Bronneberg, Angela Hogan 7:05 pm;
Eugene Doucette, Treasurer; Jason Opferbeck, DPW Superintendent 7:10 pm; Recording
Secretary: Rose LaQuay

ABSENT: Donald Veith, Village Police

VISITORS: Rick LeFeber, CLDC; Kimberly Bloise, AFLAC; Arvilla Pritchard, Gowanda
PennySaver / News

CALL TO ORDER:

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

Resolution #53 - 2010 / 2011 July 12, 2010 Minutes

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

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

That the minutes of the July 12, 2010 Regular Board meeting are approved as presented by the Clerk.

VISITORS

1. Rick LeFeber presented a summary of activities on the Mill Street Property since the last meeting. Mayor Myers and Mr. LeFeber walked through the Mill Street property with Mr. Raber on August 3, 2010.
2. Kimberly Bloise, AFLAC presented a request for permission to present voluntary AFLAC benefit plans as an option to Village Employees, with all premiums paid by the employee.

Resolution #54 - 2010 / 2011 Permission to Offer Benefit Plan to Employees

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

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

To allow AFLAC Representative Kimberly Bloise to offer AFLAC Benefit plans to Village of Cattaraugus employees with participation being on a voluntary basis and all premiums paid by the employee.

CORRESPONDENCE:

1. Cattaraugus County Health Dept. - Public Water Supply Sanitary Survey Results
2. NYS Office of Children & Family Services - Claim Youth Council *Resubmitted
3. Email National Grid - Post Conference Call Update *Follow up with Atty. Weyand
4. NYS Dept. of Labor - Amy Parson decision
5. National Grid - Small Business Energy Efficiency Program *Referred to Supt. Opferbeck
6. NYS Dept. of Public Service - NYSEG Rate Cases
7. United Way of Cattaraugus County - Proclamation Resolution *Tabled to September meeting
8. NYS Dept. of Labor - Unemployment Claim for Robert Kibler
9. Time Warner Cable - Expiring Agreements
10. NYS Workers Compensation Board - Harvey Decision *Referred to Clerk for follow-up
11. Raymond Herzog - Steps and Railing at 79 Jefferson Street *Referred to Clerk for follow-up
12. Cattaraugus County Dept. of Aging - S.W.A.N. Annual Picnic
13. Publi Service Commission - Stray Voltage *Referred to Supt. Opferbeck
14. Southern Tier West - Membership Annual Dues Request

Resolution #55 - 2010 / 2011 Southern Tier West Membership

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

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

To renew membership with Southern Tier West for the Basic Membership with website, if required.

REPORTS:

Police: Police Report distributed to Board members for review.

DPW:

- 1. Changing sand - sewers
- 2. Chip Sealing
- 3. Water equipment installation ongoing
- 4. Sidewalk Performance Sidewalk Bids:

| | | |
|-------------------------|-----------------|-------------|
| Performance Excavation | 470 linear feet | \$15,000.00 |
| Countryside Landscaping | 700 linear feet | \$15,000.00 |

Sidewalks tabled to February. Request bids in February for March opening.

- 5. DPW Supt. Opferbeck requested vacation August 20, 2010 through August 28, 2010.
- 6. Senior Center Air Conditioner is temporarily installed and framed in, with permanent installation yet to come.
- 7. Sign to be installed on North Franklin Brush Dump with Days, Hours and items allowed: Tuesday, Thursday, and Saturday 8 am - 8 pm; Grass, Yard Debris and Small Limbs

Treasurer:

- 1. Treasurer Doucette requested end of year transfers.

Resolution #56 - 2010 / 2011 End of Year Transfers

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 end of year transfers as presented by the Treasurer.

- 2. Treasurer Doucette requested transfers from Savings to Checking in both General and Water accounts.

Resolution #57 - 2010 / 2011 Transfers

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

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

To authorize the following transfers: from General Savings to General Checking \$50,000.00 and from Water Savings to Water Checking \$15,000.00.

- 3. Treasurer Doucette recommended opening a Savings account to separate out Village Reserve for Repairs monies.

Resolution #58 - 2010 / 2011 Savings Account

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

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

To open a new Savings account for Village Reserve for Repairs with signature card consistent with other Village accounts.

- 4. Fixed Assets List - No Police Fixed Assets per Officer Veith, Clerk Fixed Assets submitted July 19, 2010 and DPW Fixed Assets due by September 13, 2010 at the latest.
- 5. 2009 - 2010 Annual Report presented to the Board for their review and signature by August 31, 2010.

Clerk:

Clerk Report distributed for review. Code Enforcement Officer Wilkins has requested monthly pay vs. quarterly pay.

Resolution #59 - 2010 / 2011 Code Enforcement Pay

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

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

To pay Code Enforcement Officer Wilkins in monthly installments rather than quarterly installments pending no restrictions are found to prevent the Village from doing so.

Board:

- Trustee Bronneberg - No Report.
- Trustee Gunther - No Report.
- Trustee Hogan - No Report.
- Trustee McGlew - No Report.
- Mayor Myers - to contact CLDC for a copy of their By-Laws.

OLD BUSINESS

- 1. No update on Senior Center rental agreements.
- 2. Supt. Opferbeck to check on Historical Building.
- 3. Collective Bargaining Agreement still pending. Meeting to be scheduled.
- 4. Board referred the matter of 23 Washington Street to Code Enforcement Officer Wilkins.
- 5. Mill Street

Resolution #60 - 2010 / 2011 Business Exemption

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

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

To adopt Real Estate Property Tax Law 485 b and make available to businesses within the Village of Cattaraugus to apply to upgrades only with a minimum of \$10,000.00 and maximum of \$50,000.00.

NEW BUSINESS

No New Business

APPROVAL OF ABSTRACT #3 - August 9, 2010

Submitted for the following payments:

| | | |
|---------------|----------------|---------------|
| General | #17619 - 17658 | \$ 101,108.89 |
| Water | #5730 - 5747 | \$ 24,714.42 |
| Sewer | #3644 - 3653 | \$ 474.42 |
| Youth Council | #197 - 201 | \$ 3,569.82 |

Resolution #61 - 2010 / 2011 Approval of Abstract #3 - August 9, 2010

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

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

That Abstract #3 - August 9, 2010 be paid in the amounts presented.

ADJOURNMENT

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

Resolution #62 - 2010 / 2011 Motion to Adjourn

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

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

That the August 9, 2010 Regular Board Meeting of the Village of Cattaraugus be adjourned at 9:38 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting - September 13, 2010 at 7:00 p.m.