

VILLAGE OF CATTARAUGUS  
14 Main Street, Cattaraugus, NY 14719

**REGULAR BOARD MEETING**

January 14, 2013 7:00 p.m.

**PRESIDING:** Eric Pritchard, Mayor

**PRESENT:** Trustees: Nicki Bradley, John Bronneberg, Richard Feuz, Walter Gunther; Jason Opferbeck, DPW Supt. ; Gene Doucette, Treasurer; Rose LaQuay, Rec. Secretary

**VISITORS:** Eileen Weishan, Southern Tier West; Frank Watson, Code Enforcement, Michael McCarthy, Police

**CALL TO ORDER:**

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

**Resolution #70 - 2012 / 2013                      December 10, 2012 Minutes**

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

**ADOPTED**    Aye    3            Bradley, Bronneberg, Gunther  
                  Nay     0

That the minutes of the December 10, 2012 Regular Board Meeting are approved.

**Resolution #71 - 2012 / 2013                      Appointment of Trustee to Fill Vacancy**

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

**ADOPTED**    Aye    3            Bradley, Bronneberg, Gunther  
                  Nay     0

To appoint Richard Feuz as Trustee to fill the vacancy through March 31, 2013 left by Angela Hogan's resignation.

**VISITORS:**

1. Eileen Weishan - In attendance in regards to the upcoming Scanning Project being undertaken by Southern Tier West in conjunction with participating towns and villages. A contract with General Code and software, Laserfiche, along with scanners for participating municipalities will be utilized in scanning maps for access electronically in the field. Projected cost to municipality is approximate \$500 annual maintenance fee for software. Deadline is February 1, 2013, although the grant application has not been approved to date with awards being announced in August. Project will run January - June 2014. Letter of intent (resolution) and shared services agreement required.

**Resolution #72 - 2012 / 2013                      Southern Tier West Scanning Project**

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

**ADOPTED**    Aye    4            Bradley, Bronneberg, Feuz, Gunther  
                  Nay     0

To participate in the Southern Tier West Scanning Project and authorize Mayor Pritchard to sign the Shared Services Agreement.

2. Frank Watson - Letter sent regarding retaining wall on Leavenworth Street. Lighting resolved at Dollar General, still addressing landscaping and building maintenance. Stop Work Order issued for carport being erected at bottom of Waverly Street. Updated drawing received for Cattaraugus Ambulance, waiting on building permit application.

**CORRESPONDENCE:**

1. Dollar General - Approval of Tax Exempt Status
2. NYS Workers Compensation - Notice of Decision
3. US Bankruptcy Court - TransNational Communications Int., Inc.
4. NYS Workers Compensation - Cancellation of Disability Insurance
5. CLDC - Water Line Easement on Pat McGee Trail
6. Southern Tier West - Scanning Project Resolution Request
7. NYS DOT - CHIPS Payment
8. NYS Dept. of State - Local Government Efficiency Program Grants
9. Time Warner Cable - Expiring Agreements
10. TLC Health Network - Emergency Room
11. Trading Post South - Invitation to Outreach Open House
12. Oakes Traveling Mercantile - Notification of Traveling Dry Goods Store

**REPORTS:**

**Police:** Resignation received from Officer Jendrowski. Still waiting on Officer Smith to turn in keys, brass, etc. Catt. Cty. Sheriff switched to digital frequency, Village could be fined for using old frequency, requires purchase of new radio / portable units. Quote submitted to Board for purchase of new radio / portables at cost of \$1694.25 new radio, \$1016.70 new portable, \$775.00 used portable. Police vehicle using excessive oil, rusting in wheel wells, problems with transmission. State Bid quote submitted to Board for purchase of 2013 Ford Taurus AWD \$24,825 - \$6,150 trade = \$18,675 + \$3,000 switch of equipment and detailing. Requested offset of police pay by 1 week to ensure complete and reviewed time sheets are turned in for payroll, employee handbook will need to be updated to reflect change.

**Resolution #72 - 2012 / 2013                      Change in Police Pay Period**

On a motion by Trustee Feuz, second by Trustee Bradley, the following resolution was

**ADOPTED**    Aye    4            Bradley, Bronneberg, Feuz, Gunther  
                      Nay    0

To amend the police department pay period by offsetting 1 week (7 days) from current pay period. Police Officers will be paid 1 week pay period on January 18, 2013 payroll and will resume 2 week pay periods on February 1, 2013 payroll.

**Resolution #73 - 2012 / 2013                      Purchase of Police Radio**

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

**ADOPTED**    Aye    4            Bradley, Bronneberg, Feuz, Gunther  
                      Nay    0

To authorize Officer McCarthy to purchase 1 used portable radio unit for the Village Police Department at a cost of \$775.00.

**DPW:** Quotes obtained for work at Senior Center. Gassman \$3,816.00, Land's \$5,400.00, D.R. Smith \$5,946.00. Gassman has started work on entryways, windows, insulation and lighting. NYS DEC has asked for assistance from the DPW when they come out to drill and investigate in regards to water contamination. New 6" overflow pipe drilled from reservoir to old concrete reservoir to replace plugged 4" line. No Parking signage installed on South Street. Repairs completed on the F800 truck. After final review by Water Committee, water law will be copied to Village Trustees and Village Attorney for their review.

**Treasurer:** Worker's Compensation bill came in lower than budgeted. \$20,000.00 from General, \$3509.96 from Sewer. Voucher on tonight's abstract transferring payment of hydrant insurance reimbursement from General to Water, voucher on abstract repaying General from Water for loan of \$40,000.00 for expenditures earlier in the fiscal year. Report detailing expenditures through December show Mayoral contractual overspent, Other gov't support overspent, water administration overspent, and retirement overspent. Check 10212 on tonight's abstract is voided, duplicate check of 10213.

**Clerk:** Collection of water and sewer billing continues. Clerk LaQuay presented Termination list for February 11, 2013. Termination notices to be sent out January 25, 2013. Reported receipt of NYS Standard Voucher for payment of \$12,315.00 in response to Capital Abatement Project funds submitted for June 20, 2007 after PESH inspection of old DPW buildings. Village Board authorized hire of Mary Jo Piscopo as cleaner for Village Hall.

**Resolution #74 - 2012 / 2013                      Election Hours and Polling Place**

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

**ADOPTED**    Aye    4            Bradley, Bronneberg, Feuz, Gunther  
                      Nay    0

To set the Village 2013 Election hours of 12 - 9 pm on March 19, 2013 at the Firemen's Club, Memorial Drive, Cattaraugus, NY 14719.

**Board:**

- Mayor Pritchard - None
- Trustee Bradley - None
- Trustee Bronneberg - None
- Trustee Gunther - Republican Caucus set January 27, 2013 at 7:00pm in Boardroom over Cutlery Museum.
- Trustee Feuz - None.

**OLD BUSINESS**

1. Senior Building Rental Contracts - Tabled pending final revisions by Board.
2. CLV School System - Emergencies - Tabled.

**NEW BUSINESS**

**APPROVAL OF ABSTRACT #8 - January 14, 2013**

Submitted for the following payments:

|         |                |              |
|---------|----------------|--------------|
| General | #10206 - 10241 | \$ 52,461.27 |
| Water   | #6166 - 6183   | \$ 45,835.85 |
| Sewer   | #3936 - 3943   | \$ 5,408.76  |

**Resolution #75 - 2012 / 2013 Approval of Abstract #8 - January 14, 2013**

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

**ADOPTED** Aye 4 Bradley, Bronneberg, Feuz, Gunther  
Nay 0

That Abstract #8 - January 14, 2013 be paid in the amounts presented with voiding of check #10212.

**ADJOURNMENT**

**Resolution #76 - 2012 / 2013 Motion to Adjourn**

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

**ADOPTED** Aye 4 Bradley, Bronneberg, Feuz, Gunther  
Nay 0

That with no further business to discuss, the January 14, 2013 Regular Board Meeting of the Village of Cattaraugus be adjourned at 9:18 p.m.

Respectfully submitted,

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

**NEXT MEETING:** Budget Work Meeting - January 28, 2013 at 7:00 pm  
Regular Board Meeting - February 11, 2013 at 7:00 p.m.