

**VILLAGE OF CATTARAUGUS**  
14 Main Street, Cattaraugus, NY 14719

**REGULAR BOARD MEETING**

October 14, 2013 7:00 p.m.

**PRESIDING:** Eric Pritchard, Mayor

**PRESENT:** Trustees: Nicki Bradley, John Bronneberg, Richard Feuz, Walter Gunther; Jason Opferbeck, DPW Supt. 7:37 pm; Gene Doucette, Treasurer 7:06 pm; Michael McCarthy, Police 7:03 pm; Rose LaQuay, Rec. Secretary

**VISITORS:** Daniel LaQuay, Resident

**CALL TO ORDER:**

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

**Resolution #51 - 2013 / 2014                      September 9, 2013 Minutes**

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

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

That the minutes of the September 9, 2013 Regular Board Meeting are approved as presented.

**VISITORS:**

1. Daniel LaQuay - In attendance to observe proceedings.

**CORRESPONDENCE:**

1. Sandy Roeske - Email septic pumping, sidewalk, sewer grate. Trustee Feuz inspected grate/drain.
2. Michael Fitzgerald - Request for complimentary Village apparel. Mayor Pritchard forwarded request to Historic Cattaraugus Corp.
3. NYS Office of Parks, Recreation & Historical Preservation - Historic Business District, 14 Main and 23 Main.
4. Devin Huber - Inquiry regarding 6539 Route 353. Tabled.
5. Weyand & Weyand - Resignation as Village Counsel effective 12/31/2013. Tabled.
6. Evans Agency - Endorsements and Return Premiums
7. Catt. Cty. Dept. of Aging - Renewal Contract Senior Building
8. Complaint from John Lyons - 11 Scott Street No Mowing. CEO letter sent, mowed when checked.
9. Time Warner Cable - Expiring Agreements
10. Blue Cross Blue Shield - Renewal Information - Contract due 11/15/13
11. Email from Sarah Phearsdorf, STW - Digital Mapping Grant
12. Catt. Cty. Municipal Officials Association - 10/10/13 with David Moshier
13. Article from Salamanca Press - Downtown Cattaraugus Nominated as Historic Place
14. Time Warner Cable - Expiring Agreements
15. Email from Catt. Cty. - Resolution regarding relieves
16. Municipal Solutions, Inc. - Drinking Water State Revolving Fund Application
17. Email from Douglas Goodfriend - Bonding for Water Project
18. Article from Post Journal - Chautauqua, Cattaraugus County Municipalities
19. Freshwater Future - Asian Carp Invasion of Great Lakes. Tabled.
20. Email from EFC.ny.gov - Water Quality Improvement Project Grant
21. Cattaraugus - Chautauqua for Clean Water - Request for moratorium on fracking
22. Email from NYS DEC - Accepting Application for Urban Forestry Projects
23. Email from Eric Pritchard to STW - Request for Matching Funds for Water Project
24. US Bankruptcy Court - Cordia Communications
25. Email from NYCOM - Request for Local Gov. Reporting Requirements for amend/peal
26. Chris Trapp - Law Update

**REPORTS:**

**Police:** Electronic fingerprinting and mug shot equipment installation completed. Police car scuffed during patrol, only minor, to be repaired. No parking posted Homecoming night on North Franklin Street, tickets written.

**DPW:** Sander control no longer operable, new sander control required at cost of \$2,445.00. Received notice of recall on new leaf machine. Tires switched out locally per recall, bill to be forwarded to ODB. NYS coming back to be on site for re-integration of Blackmar Well into water system through new filtration system. 5500 Plow truck almost ready, dump box on back order.

**Treasurer:** Treasurer Doucette requested an update on the Sales Tax Policy. Mayor Pritchard waiting on information from NYCOM. Tabled. Question regarding overspent in equipment. DPW Supt. Opferbeck to bring figures for all new equipment costs including labor and all revenue from equipment sales. Tabled. Requested motion to absorb 8170.1 Street Cleaning into 5110.1 General Streets Personal and 8170.4 Street Cleaning into 5110.4 General Streets Contractual. Treasurer Doucette requested transfers in the amount of \$30,000.00 from General Savings to General Checking and \$16,000.00 from General to Water for reimbursement from NYS for Springs work on the October 14, 2013 abstract.

**Resolution #52 - 2013 / 2014                      General Transfer**

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

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

To authorize the transfer in the amount of \$30,000.00 from General Savings to General Checking.

**Resolution #53 - 2013 / 2014                      Water Reimbursement from NYS Transfer**

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

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

To transfer \$16,000.00 NYS reimbursement for Springs work from General to Water.

**Resolution #54 - 2013 / 2014                      Absorb 8170 Street Cleaning into 5110 General Streets**

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

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

To absorb 8170.1 Street Cleaning Personal into 5110.1 General Streets Personal and 8170.4 Street Cleaning Contractual into 5110.4 General Streets Contractual.

**Clerk:** Mayor Pritchard and DPW Supt. Opferbeck requested quote on new lighting throughout the Village Hall and Senior Building. Clerk LaQuay requested verification of polling place and office to be filled at March 2014 Village Election. Clerk also notified the Board of intended vacation time November 12 - November 15, 2013. Recording Secretary for the Cattaraugus / New Albion Joint Planning Board and Zoning Board of Appeals will be considered a duty of the Village Clerk.

**Resolution #55 - 2013 / 2014                      March 2014 Village Election**

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

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

To set the polling place as the Cattaraugus Firemen's Club, 24 Memorial Drive, Cattaraugus for the March 2014 Village election and 2 Trustee positions with 2 year terms to be filled at that election.

**Resolution #56 - 2013 / 2014                      Recording Secretary**

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

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

To make the position of recording secretary to both the Cattaraugus New Albion Joint Planning Board and Zoning Board of Appeals a duty of the Village of Cattaraugus Clerk.

**Board:** Mayor Pritchard - Mayor will contact CEO Watson regarding update on retaining wall on Leavenworth Street, Dumpster on First Street, Cleanup on Leavenworth Street, Rooster on Leavenworth Street.

Trustee Bradley - Resident reported concern with Division Street condition and snowplowing. Numerous unregistered vehicles on Waverly Street property. To be referred to CEO Watson.

Trustee Bronneberg - None

Trustee Feuz - None

Trustee Gunther - None

**OLD BUSINESS**

1. Senior Building Rental / Senior Center - Tabled.

2. Water Project - CDBG Application in and picked up by WNY Council for lobbying. State Revolving Drinking Water application next. Score was raised to 125, final funding line is 130, but advised to put application through anyway. Jeff Smith meeting with Mayor Pritchard, DPW Supt. Opferbeck and Engineer Mark Alianello October 23, 2013 for application / project work.

**NEW BUSINESS**

**APPROVAL OF ABSTRACT #5 - October 14, 2013**

Submitted for the following payments:

General	#10514 - 10548	\$ 71,431.93
Water	#6306 - 6318	\$ 10,493.90
Sewer	#4027 - 4036	\$ 5,263.40
Youth	#234	\$ 1,130.99

**Resolution #57 - 2013 / 2014 Approval of Abstract #5 - October 14, 2013**

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

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

That Abstract #5 - October 14, 2013 be paid in the amounts presented with correction of amount to abstract for General Voucher #10526 to \$1,224.73 and addition of \$16,000.00 Water Transfer to General of \$16,000.00.

**ADJOURNMENT**

**Resolution #58 - 2013 / 2014 Motion to Adjourn**

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

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

That with no further business to discuss, the October 14, 2013 Regular Board Meeting be adjourned at 8:53 pm.

Respectfully submitted,

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

**NEXT MEETING:** Regular Board Meeting - November 11, 2013 7:00 pm