

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING

December 9, 2013 7:00 p.m.

PRESIDING: Eric Pritchard, Mayor

PRESENT: Trustees: John Bronneberg, Richard Feuz, Walter Gunther; Gene Doucette, Treasurer; Rose LaQuay, Rec. Secretary; Mike McCarthy 7:08 pm

ABSENT: Nicki Bradley, Trustee; Jason Opferbeck, DPW Superintendent

CALL TO ORDER:

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

Resolution #64 - 2013 / 2014 November 11, 2013 Minutes

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

ADOPTED Aye 3 Bronneberg, Feuz, Gunther
Nay 0

That the minutes of the November 11, 2013 Regular Board Meeting are approved as presented.

CORRESPONDENCE:

1. Devin Huber - Inquiry regarding 6539 Route 353. Tabled.
2. Complaint from Eric Pritchard - Rooster. Tabled.
3. Municipal Solutions, Inc. - Proposal
4. Historic Cattaraugus Corp. - Santa in the Park, December 13 from 4:00 - 6:00 pm
5. United States Bankruptcy Court - Cordia Communications Corp.
6. Time Warner Cable (2) - Expiring Agreements
7. NYS Office Parks, Recreation, Historical Preservation - National Register listing.

REPORTS:

Police: Officer Bielefeld using police car for radar course. Officer Thurston coming in with resignation. Officer McCarthy to check into NYS reimbursement for bulletproof vests.

DPW: No Report.

Treasurer: Street equipment question tabled to January meeting. Treasurer Doucette reported the dumpster is still at First Street residence. Transfer requested in the amount of \$50,000.00 from General Savings to General Checking.

Resolution #65 - 2013 / 2014 General Transfer

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

ADOPTED Aye 3 Bronneberg, Feuz, Gunther
Nay 0

To authorize the transfer in the amount of \$50,000.00 from General Savings to General Checking.

Clerk: Clerk LaQuay requested direction regarding copier lease. 3 options were presented for board review. Keep current copier at 20 ppm \$149.99 / mo., new copier 25 ppm at 145.00 / mo. new copier at 30 ppm at \$159.45 / mo

Resolution #66 - 2013 / 2014 Copier Lease

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

ADOPTED Aye 3 Bronneberg, Feuz, Gunther
Nay 0

To lease the Kyocera Ecosys FS-6525MFP Digital Copier from Acme Business Machines at a cost of \$145.00 / month for a 36 month term.

Board: Trustee Bronneberg - Inquired on reimbursement for leaf machine tires.

Trustee Feuz - 2 complaints regarding sidewalk plow on Washington and South Main Street. Questioned if Youth Council reports were completed. Mayor Pritchard advised not to date.

Trustee Gunther - None

OLD BUSINESS

1. Senior Building Rental / Senior Center - Tabled.
2. Water Project - Awaiting decision on Community Development Block Grant application.
3. Joint Planning Board - Board to consider replacement for Bill Sills - inactive member. Tabled to January.

NEW BUSINESS

No new business.

APPROVAL OF ABSTRACT #7 - December 9, 2013

Submitted for the following payments:

General	#10591 - 10621	\$ 55,734.02
Water	#6335 - 6345	\$ 10,267.18
Sewer	#4046 - 4055	\$ 8,794.63
Trust & AGENCY	#18832	\$ 29.72

Resolution #67 - 2013 / 2014 Approval of Abstract #7 - December 9, 2013

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

ADOPTED Aye 3 Bronneberg, Feuz, Gunther
Nay 0

That Abstract #7 - December 9, 2013 be paid in the amounts presented.

ADJOURNMENT

Resolution #68 - 2013 / 2014 Motion to Adjourn

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

ADOPTED Aye 3 Bronneberg, Feuz, Gunther
Nay 0

With no further business to discuss, the December 9, 2013 Regular Board Meeting be adjourned at 8:03 pm.

Respectfully submitted,

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

NEXT MEETING: Regular Board Meeting - January 14, 2014 7:00 pm