

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING

February 11, 2013 7:00 p.m.

PRESIDING: Eric Pritchard, Mayor

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

VISITORS: Ed Erhart, Resident; Frank Watson, Code Enforcement

CALL TO ORDER:

Mayor Pritchard called the meeting to order at 7:02 p.m.

Resolution #77 - 2012 / 2013 Minutes

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

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

That the minutes of the January 14, 2013 Regular Board Meeting and January 28, 2013 Budget Work Meeting are approved.

VISITORS:

1. Ed Erhart - In attendance to request an increase in the contribution to Cattaraugus Free Library in next Village budget to at least \$4,000.00.

2. Frank Watson - Yearly report submitted to Village Clerk to be copied to the Board. 2nd Variance application submitted to Village Clerk for dispersal to Zoning Board of Appeals. Zoning Board of Appeals needs to set meeting date with 3rd variance application to come. CEO Watson has been in contact with Dollar General regarding building maintenance issues, Leavenworth St. regarding retaining wall and will contact Scott St. owner regarding drainage over sidewalk.

CORRESPONDENCE:

1. Blue Cross Blue Shield - Rating Filing Notification
2. Joseph Giglio, NYS Assembly - Home Rule Legislation
3. Sen. Catharine Young - Proposed CHIPS Funding
4. Joseph Giglio, NYS Assembly - CHIPS & AIM Funding
5. Time Warner Cable - Expiring Agreements
6. Time Warner Cable - Price Changes
7. Michael Kearns, NYS Assembly - Resolution of Support
8. Cattaraugus County - 2012 Payments to Municipalities
9. Teamsters - Collective Bargaining Agreement
10. Sen. Charles Schumer - Nat. Endowment for Humanities Preservation & Access Ed. and Training Program
11. Cattaraugus County - Multi-Jurisdictional Hazard Mitigation Plan

REPORTS:

Police: No Police Report.

DPW: Plowing continues as needed. DPW Supt. Opferbeck attended meeting February 6, 2013 with Mayor Pritchard in Albany regarding upcoming water project. 2011 Dodge truck to be repaired next week. Work completed by Keith Gassman on Senior Center.

Treasurer: Transfer of \$20,000.00 from General Savings to General Checking to pay tonight's bills.

Resolution #78 - 2012 / 2013 Transfer

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

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

To transfer \$20,000.00 from General Savings to General Checking to pay this evening's bills.

Clerk: Collection of water and sewer billing continues. Clerk presented updated termination list showing payments received along with extension requests. Extension requests received from C. Perkins, A. Berends, R. Felt, T. Marek all denied. Extension request from J. Crawford approved. Forgiveness of penalty from P. Phinney denied.

Board:

Mayor Pritchard - Reported on Albany meeting with Sen. Young, Governor’s office and other NYS entities.
Trustee Bradley - Questioned truck repair practice. Bidding is only required for expenditures over \$20,000.00.
Trustee Bronneberg - None.
Trustee Gunther - None.
Trustee Feuz - Questioned possibility of police presence/walk throughs at Catt-LV School during police shifts.
Mayor Pritchard and Trustee Feuz to contact Catt-LV School administration.

OLD BUSINESS

- 1. Senior Building Rental Contracts - Tabled pending final revisions by Board.
- 2. CLV School System - Emergencies - Tabled.
- 3. Special Use and Variance Fee Schedule - CEO Watson requested establishment of a fee schedule for special use and variance applications.

Resolution #79 - 2012 / 2013 Special Use and Variance Fee

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

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

To set the fee for Special Use or Variance applications at \$100.00 per application.

NEW BUSINESS

- 1. Village Board reviewed information for county directory.
- 2. Board discussed nominations for Zoning Board of Appeals vacancy. Trustee Feuz to contact Mark Reid.

APPROVAL OF ABSTRACT #9 - February 11, 2013

Submitted for the following payments:

General	#10242 - 10275	\$ 18,171.84
Water	#6184 - 6195	\$ 7,887.45
Sewer	#3944 - 3952	\$ 1,535.29

Resolution #80 - 2012 / 2013 Approval of Abstract #9 - February 11, 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 #9 - February 11, 2013 be paid in the amounts presented with correction to Water check #6194 to \$437.45.

BUDGET WORK MEETING

DPW Expenditures were reviewed for General, Water and Sewer funds. Treasurer Doucette to insert figures into budget for further review by Board members at next Budget Work Meeting to be posted / advertised.

ADJOURNMENT

Resolution #81 - 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 February 11, 2013 Regular Board Meeting of the Village of Cattaraugus be adjourned at 9:12 p.m.

Respectfully submitted,

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

NEXT MEETING: Budget Work Meeting - To Advertised / Posted
Regular Board Meeting - March 11, 2013 at 7:00 p.m.