

VILLAGE OF CATTARAUGUS  
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING

March 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:** Michael McCarthy, Police; Frank Watson, Code Enforcement

**CALL TO ORDER:**

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

**Resolution #82 - 2012 / 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 February 11, 2013 Regular Board Meeting and March 4, 2013 Budget Work Meeting are approved with correction to meeting time on March 4, 2013 Budget Work Meeting minutes.

**VISITORS:**

1. Frank Watson - Will check Wienk complaint regarding sump pump drainage. Cattaraugus Ambulance has submitted description of use, waiting on workers compensation requirement. Fire and Safety Inspections to begin through Village business district. Deadline of April 25, 2013 for 33 Leavenworth demolition permit approaching. Appearance ticket will be issued after notification to property owner of deadline.

**CORRESPONDENCE:**

1. Pyramid Brokerage Co. - New Apostolic Church
2. Joseph Giglio, NYS Assembly - NYS Firearms License Request for Public Records Exemption Form
3. Catt. Cty. Dept. of Aging - Mayors for Meals Campaign
4. Catt. Cty. Dept. of Human Resources - Payment Info & Request for Payroll
5. Catt. Cty. Soil & Water Conservation District - Needs Assessment & Project Survey
6. NYS Dept. of Labor - Firefighter Emergency Escape System
7. US Bankruptcy Court - Trans National Communications International
8. Time Warner Cable - Expiring Agreements
9. Catt-LV Soccer Club - Request for Contribution
10. Email Michael Jones - Substitute Crossing Guard
11. TLC Health Network - Bill for Services provided to Mary Criss
12. Weast Insurance Agency - Request to Quote
13. Time Warner Cable - Internal Restructuring
14. NYS Comptroller - Electronic Filing and Invoice Billing Program - Justice Courts
15. Norm Jensen - 11 Scott Street
16. Trading Post South - Request for Letter of Support for Homeland Security funding
17. Catt. Cty. Dept. of Economic Development, Planning & Tourism - Invitation to Farmer-Neighbor Dinner
18. Catt. Cty. Dept. of Economic Development, Planning & Tourism - Request to Mayor to serve on task force for Old Unused / Unusable Commercial Buildings

**REPORTS:**

**Police:** Officer McCarthy distributed monthly report. Meetings between Mayor Pritchard, Trustee Feuz, Officer McCarthy, Officer Thurston and CLV Supt. Peterson were all successful with plans to integrate the officer into the school by May with review of program over summer break. Officer McCarthy requested permission to purchase a new police car using police equipment reserve funds. Officer McCarthy also requested board permission to hire Dennis Frajdofer as a part time police officer and to sponsor Ryan McCarthy through Police Academy at no cost to Village of Cattaraugus. Mr. Frajdofer needs to complete his 180 hours of field training.

**Resolution #83 - 2012 / 2013 New Police Vehicle**

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

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

To purchase a 2013 Ford Police Interceptor at \$25,260 and trade in 2008 Dodge Durango at \$7,000.00 through DeLacy Ford.

**Resolution #84 - 2012 / 2013                      New Hire Police Officer**

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

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

To hire Dennis Frajdofer as part time police officer for the Village of Cattaraugus.

**Resolution #85 - 2012 / 2013                      Police Sponsorship**

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

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

To sponsor Ryan McCarthy to the Police Academy at no cost to the Village of Cattaraugus.

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

**Resolution #86 - 2012 / 2013                      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 transfer \$20,000.00 from General Savings to General Checking to pay this evening's bills.

**Clerk:** Clerk LaQuay shared new process of figuring health insurance deduction for Village employees and requested Board permission to schedule the Village 2013 - 2014 Organizational Meeting for Thursday, April 4, 2013 at 7:00 pm. Discussion regarding status of February water terminations was held, with Board advising DPW Supt. to begin searches of connections previously unavailable to facilitate future terminations as required.

**DPW:** DPW Supt. Opferbeck attended the Highway Advocacy event in Albany on March 5 - 6, 2013. Pressure reducing valve installed on Waverly and going into operation on Tuesday, March 12, 2013. Mayor Pritchard requested meeting time with DPW employees to begin contract negotiations. Senator Young will be contacting NYS DEC for update on water project status. DPW Supt. Opferbeck is waiting on a pre-engineering letter from Engineer Mark Alianello. Bids are ready - packets complete, advertisements complete with bid opening on March 21, 2013 at 5:00 pm for 2013 Bobcat Toolcat and 2013 550 Cab & Chassis.

**Board:**

Mayor Pritchard - None.

Trustee Bradley - None.

Trustee Bronneberg - None.

Trustee Gunther - None.

Trustee Feuz - None.

**OLD BUSINESS**

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

**NEW BUSINESS**

1. Zoning Board vacancy tabled pending contact with Mark Reid.
2. Resolution of Support for NYS Assembly Foreclosure Bills A.88 and A.824

**Resolution #87 - 2012 / 2013 – SUPPORT FOR NYS - CONTACT INFORMATION FOR VACANT STRUCTURES**

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

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

RESOLVED, to support New York State regarding the proposed laws concerning contact information for vacant structures.

WHEREAS, vacant, abandoned and foreclosed homes and structures have proliferated throughout New York State over the last five years; and

WHEREAS, vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structure as well as the value of surrounding properties; and

WHEREAS, lending institutions that hold mortgages on said vacant structures do not always provide the contact information of a responsible party; and

WHEREAS, Assembly Bill A.88 and Assembly Bill A.824, currently pending, would make it mandatory for lending institutions to provide contact information of responsible parties regarding vacant structures; and require good faith in obtaining a foreclosure; and

WHEREAS, the Village of Cattaraugus Village Board of Trustees supports the passage of said Bills.  
NOW THEREFORE, BE IT RESOLVED that the Village of Cattaraugus hereby supports the passage of said Bills and respectfully requests that the State Representatives who represent constituents in the Village of Cattaraugus support the passage of said Bills.

**APPROVAL OF ABSTRACT #10 - March 11, 2013**

Submitted for the following payments:

General	#10276 - 10306	\$ 46,434.35
Water	#6196 - 6208, 6225	\$ 2,696.40
Sewer	#3953 - 3962	\$ 5,008.16

**Resolution #88 - 2012 / 2013 Approval of Abstract #10 - March 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 #10 - March 11, 2013 be paid in the amounts presented.

**ADJOURNMENT**

**Resolution #89 - 2012 / 2013 Motion to Adjourn**

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

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

That with no further business to discuss, the March 11, 2013 Regular Board Meeting of the Village of Cattaraugus be adjourned at 8:34 p.m.

Respectfully submitted,

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

**NEXT MEETING:** Bid Opening - March 21, 2013 at 5:00 p.m.  
Organizational Meeting - April 4, 2013 at 7:00 p.m.  
Regular Board Meeting / Budget Hearing - April 8, 2013 at 7:00 p.m.