

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

**REGULAR BOARD MEETING / BUDGET HEARING**

April 8, 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

**CALL TO ORDER:**

Mayor Pritchard called the meeting to order at 7:02 p.m and opened the 2013 - 2014 Budget Hearing.

**Resolution #9 - 2013 / 2014 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 March 11, 2013 Regular Board Meeting and March 21, 2013 Bid Opening are approved as presented by the Clerk.

**CORRESPONDENCE:**

1. Diane & Randy Wienk - Complaint regarding neighbor's sump pump drainage - Addressed per JO
2. American Power & Gas - Rate Reduction
3. NYS Public Service Commission - Safety of Electric Transmission & Dist. Systems - Mayor Pritchard
4. Catt. Cty. Board of Elections - Recanvass of Votes
5. William Mattar, P.C. - Notice of Claim
6. NYS Grants Reform - Registration for Online System
7. Catt. Cty. Municipal Officials Association - April 11, 2013 6:30 pm Meeting
8. Trident Insurance - Renewal Coverage with Increased Deductible
9. Time Warner Cable - Expiring Agreements
10. NYS Assembly Joseph Giglio - Allocated CHIPS funding
11. Email from Sen. Catherine Young - Allocated CHIPS funding
12. U.S. Bankruptcy Court - TransNational Communications International

**REPORTS:**

**Code:** CEO Watson reported to Mayor Pritchard prior to this meeting that the demo permit for Jablonowski will expire at the end of April, an appearance ticket will be issued if no progress is made. Mr. Watson is looking into the condition of the parking lot at Dollar General on the Third Street side.

**Police:** Officer McCarthy reported to Mayor Pritchard prior to this meeting that the truck has been traded in after replacement of the fuel pump and the new vehicle is being equipped for service.

**Treasurer:** Treasurer Doucette distributed a comparison of General Expenditures and Revenues from June 2010 through the proposed 2013-2014 budget.

**Clerk:** Clerk LaQuay shared she will be attending the NYS Town Clerk's Association Conference in Buffalo from April 28 - May 1, 2013 and taking her remaining 6 days of vacation time May 3, May 6 - 10, 2013. Bruce Moody representing the Let's Travel Club asked for the Village's permission to copy their monthly 1 page newsletter at the Village Hall. Board approved with no charge to the Let's Travel Club. Clerk LaQuay advised to make a priority the changing over of the phone lines within the Village Hall to Time Warner Cable. Clerk LaQuay distributed information to the Board members regarding GovPay, a system allowing payment of water / sewer, property taxes, licenses and permits by credit / debit. There is no cost to either municipality for the machine and processing, all fees are added to the bill and paid by the resident. Tabled pending further review by Village Board. No Smoke Test per DPW Supt. Opferbeck, hydrant flushing to be performed once street sweeping accomplished.

**DPW:** DPW Supt. Opferbeck checking condition of village roadways, cold patching and upcoming sweeping. Some fill in the drain installed across South Street is settling and pulling pipes apart, DPW to address. Concrete being undermined under Jefferson Street bridge with steel lining affecting bank. DPW Supt. Opferbeck will be installing 2 new signs regarding heavy truck traffic on Jefferson Street and Leavenworth and requested police co-operation in enforcement. Sewer lines on Route 353 and South Street require additional work. Water production running above use due to winter runoff. Income surveys for water grant are almost all distributed. We require all but 3 surveys returned to assist with grant qualification.

**Board:**

Mayor Pritchard - Wagner property sale has passed committee at Cattaraugus County and will be presented to the

legislature on April 10, 2013.

Trustee Bradley - None.

Trustee Bronneberg - None.

Trustee Gunther - None.

Trustee Feuz - 71 South Street resident has begun work on removal of tree in yard.

### **OLD BUSINESS**

1. Senior Building Rental Contracts / Senior Center - Board discussed probable 15 gallons primer, 12-15 gallons paint for Senior Center, and using Catt. County Jail inmates for labor. DPW Supt. Opferbeck advised to obtain quotes on insulation and siding of senior center.
2. CLV School System - Emergencies - Tabled.
3. Water Project - 3 Grants: Environmental Facilities Corp. - \$2,000,000.00; Drinking Water NYS Revolving Fund - \$600,000.00 preapplication submitted April 8, 2013; Community Development Block Grant (USDA) 51% of residents must fall within certain income levels. 90% return of income surveys = all but 3 distributed must be returned. Businesses are not included. Jason Pelton, NYSDEC Project Manager reported March 21, 2013 samples returned with levels of 14, 15, 15 and 14. Jeff Smith sending letter to Mayor Pritchard - request to political figures for letters of support.

### **NEW BUSINESS**

1. Mark Reid appointed to vacancy on Zoning Board of Appeals at Village Organizational Meeting on April 4, 2013.

### **APPROVAL OF ABSTRACT #11 - April 8, 2013**

Submitted for the following payments:

General	#10307 - 10338	\$ 10,503.85
Water	#6209 - 6221	\$ 964.60
Sewer	#3963 - 3971	\$ 970.21

### **Resolution #10 - 2013 / 2014 Approval of Abstract #11 - April 8, 2013**

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

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

That Abstract #11 - April 8, 2013 be paid in the amounts presented.

### **Resolution #11 - 2013 / 2014 Closing of Budget Hearing**

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

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

That with no one from the public present either for or against the 2013-2014 budget, and with no further discussion, the Village of Cattaraugus Budget Hearing is closed.

### **Resolution #12 - 2013 / 2014 Approval of 2013 - 2014 Village of Cattaraugus Budget**

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

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

That the 2013-2014 Village of Cattaraugus Budget is adopted.

### **ADJOURNMENT**

#### **Resolution #13 - 2013 / 2014 Motion to Adjourn**

On a motion by Trustee Gunther, 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 April 8, 2013 Regular Board Meeting of the Village of Cattaraugus be adjourned at 8:21 p.m.

Respectfully submitted,

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

**NEXT MEETING:**

Regular Board Meeting - May 13, 2013 7:00 pm