

VILLAGE OF CATTARAUGUS  
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING

May 13, 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; Frank Watson, CEO; Rose LaQuay, Rec. Secretary

**CALL TO ORDER:**

Mayor Pritchard called the meeting to order at 7:03 p.m.

**Resolution #16 - 2013 / 2014      Minutes**

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

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

That the minutes of the April 4, 2013 Organizational Meeting, April 8, 2013 Regular Board Meeting / Budget Hearing and April 25, 2013 Special Board Meeting are approved as presented by the Clerk with correction to term end date for Wayne Steinin Organizational minutes, adding Budget Hearing to Header in Regular Board Meeting minutes and replacing regular with special in special meeting minutes.

**CORRESPONDENCE:**

1. United States Bankruptcy Court - TransNational Communications, Int., Inc.
2. Time Warner Cable - Franchise Renewal Notice
3. Time Warner Cable - Order Update Phone Installation
4. Chester Jensen - Request for Credit on Water and Sewer

**Resolution #17 - 2013 / 2014      Credit for Penalty Chester Jensen**

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

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

To grant \$48.07 credit to Chester Jensen on water / sewer as they did not receive their March water bill.

5. Cattaraugus County Health Dept. - Notice of Violations
6. Gayle Patterson - Resignation as Deputy Clerk
7. Time Warner Cable - Expiring Agreements
8. Southern Tier West - Notice of Retirement
9. Southern Tier West - Grant Acceptance Letter \$5,000 matching funds

**REPORTS:**

**Code:** CEO Watson reported Building Permit issued to Edward Erhart. Appearance Ticket issued to 33 Leavenworth Street - hearing set for May 28, 2013. Stop work order issued to 11 Memorial Drive, building permit issued and work has resumed. CEO Watson will contact Verizon regarding removal of the abandoned public phone post on Main Street. No response from 46 Leavenworth on retaining wall. No response from Cocca Dev./Dollar General on landscaping. DPW Supt. Opferbeck requested and CEO Watson will set up a form letter to send to property owners not maintaining property / mowing grass. Also, suggested a "State of the Village" letter be sent with June 1 water bills detailing building permit requirement, surcharge if none, lawn maintenance, etc.

**Police:** Officer McCarthy reported to Mayor Pritchard prior to this meeting the laptop screen was replaced and radio installed in vehicle. Officer now in Cattaraugus - Little Valley school on Fridays.

**DPW:** North Franklin dump cleared and gates changed. New turbidity violation with more information to come from Cattaraugus County/NYS Dept. of Health. DPW Supt. Opferbeck received 2 sidewalk quotes for 4" thick, 5' wide sidewalk for \$18,000.00. Countryside Landscaping quoted 720 feet. CT Concrete quoted 650 feet. DPW will be redoing culverts and roadwork on West Hill Street in June and calibrating bulbs and sensors of UV lights. Village Board was asked to bring recommendations for new sidewalk installation to the June 10, 2013 board meeting. DPW Supt. Opferbeck's truck will be driven in parade. Old 2" water line on North Franklin being replaced with 4" line.

**Treasurer:** Treasurer Doucette requested a transfer from Police Savings to General Checking of the balance of \$20,047.50 to pay for new police vehicle and transfer of equipment.

**Resolution #18 - 2013 / 2014      Transfer from Police Savings**

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

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

To transfer Police Savings balance of \$20,047.50 to General Checking for new vehicle and equipment.

**Clerk:** Clerk LaQuay reported her additional findings regarding GovPay, questions raised about complexity of system. Clerk LaQuay to investigate further at Town Clerk meeting. Let's Travel Club requested coverage under the Village of Cattaraugus for liability. Gray Insurance has replied that Village of Cattaraugus has no vested interest in / control over club, so coverage is not available. A separate policy can be purchased for \$600 - \$850 depending on information received from the club. Village of Cattaraugus board declined using Village funds to pay for coverage. Mayor Pritchard and Trustee Feuz will act as administrators on NYS Grants Gateway form.

**Board:**

Mayor Pritchard - Tentative agreement reached with Union representative.

No Board reports.

**OLD BUSINESS**

1. Senior Building Rental / Senior Center - Contractor will not side until sheeting / insulation done.
2. CLV School System - Emergencies - Tabled.
3. Water Project - Temporary filtering station for Blackmar well coming. DEC Superfund available.

**NEW BUSINESS**

1. Tax Warrant presented by Clerk LaQuay to Village of Cattaraugus Board. For the General Fund: \$416,503.00; Unpaid Water Fund: \$16,686.25; Unpaid Sewer Fund: \$6,418.04; Unpaid Benefit Charge \$7,590.00 for a Total of \$447,197.29.

**Resolution #19 - 2013 / 2014 Approval of Tax Warrant**

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

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

To approve the 2013 - 2014 Tax Warrant at a total of \$447,197.29 and authorize Mayor Pritchard to sign same.

2.

**Resolution #20 - 2013 / 2014 Approval of Insurance Renewal**

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

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

To renew the Village Insurance with Trident through Gray Insurance Agency at a renewal premium of \$20,309.66 and authorize Mayor Pritchard to sign on behalf of Village and decline Terrorist coverage.

**APPROVAL OF ABSTRACT #12 - May 13, 2013**

Submitted for the following payments:

General	#10339 - 10373	\$ 34,359.19
Water	#6222 - 6235	\$ 2,493.67
Sewer	#3972 - 3985	\$ 3,573.58

**Resolution #21 - 2013 / 2014 Approval of Abstract #12 - May 13, 2013**

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

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

That Abstract #12 - May 13, 2013 be paid in the amounts presented.

**ADJOURNMENT**

**Resolution #22 - 2013 / 2014 Motion to Adjourn**

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

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

That with no further business to discuss, the May 13, 2013 Regular Board Meeting be adjourned at 9:03 p.m.

Respectfully submitted,

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

**NEXT MEETING:** Regular Board Meeting - June 10, 2013 7:00 pm