

10. Sandy Roeske - Email Septic Pumping, Sidewalk, Sewer Grate
11. Assemblyman Licata - Update Foreclosure Bills A.88 and A.824-A
12. Emails re: Worker's Compensation Plan 2014 Increase
13. Cattaraugus County Youth Bureau - Resource Allocation Plan Funding for 2013
14. Time Warner Cable - Expiring Agreements
15. KPMG Tax Compliance Management - Address change for TWC Digital Phone, IDT Corp. Broadview Networks, ACN Communications
16. Sue Perry - Complaint on 135 Jefferson Street

REPORTS:

Police: No Police report.

DPW: Sidewalk suggestions: Leavenworth; Ellicott top of hill to Waverly, to bridge; Waverly from South Street up on both sides; fill on Washington Street; North Franklin across from school entrance, school entrance down on school side; Chester Jensen South Street side. DPW Supt. Opferbeck spoke to NYS re: North Main sewer system, will continue to pump until NYS replies and requested a letter of support from NYS Dept. of Transportation. UV lights were damaged in the severe rainstorm week before last, claim submitted, repairs ongoing. Sewer pump was lost in the electric outage last week. The DPW will begin work on the spring lots at Kenyon Hill as weather permits until able to continue work at North Franklin. Several areas have been noted upon resident notice and will be worked on when the first load of hot mix arrives. Report from Dawn Schmitt regarding drainage around her South Franklin Street home. The new leaf machine has arrived. Reported there is no onstreet parking on North Franklin, Jefferson and Carter Streets. Mayor Pritchard inquired on Patricia Murphy's June 1 water bill. Meter reading was doublechecked as meter read card was submitted, current usage indicates correct reading was used. Customer is continuing to monitor usage.

Treasurer: Treasurer Doucette reported the end of the fiscal year as May 31, 2013 and notified the Board he will be unavailable to sign the next Village payroll on June 20, 2013. Mayor Pritchard will sign in his absence. Reserve of \$12,000.00 for purchase of Wagner property at Kelly Summit from the 2012 - 2013 fiscal year.

Resolution #26 - 2013 / 2014 Reserve for Wagner property

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

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

To reserve \$12,000.00 for the purchase of the Wagner property at Kelly Summit from Cattaraugus County.

Clerk: Water and tax collection are ongoing. Clerk LaQuay was advised by the Board to begin termination notices on the June 1, 2013 billing to water customers outside the Village.

Board:

Trustee Bradley - Inquired as to allowances on where or how close to a school sex offenders may live.

OLD BUSINESS

1. Senior Building Rental / Senior Center - Tabled.
2. CLV School System - Emergencies - Tabled.
3. Water Project - Arrival of the portable filtering unit for Blackmar Well has been postponed by New York State to mid-August at the earliest.

NEW BUSINESS

1. 2013 - 2016 Teamsters Union Contract - Changes effective June 1, 2013: raises - 4%, 3%, 3%; shoe & clothing allowance increase \$10.00 each year of the contract; \$10 payroll deduction per employee each pay period; DPW Supt. Opferbeck picks up paychecks Thursday morning, in his absence, checks are released to Jonathan Wolfe; Pay period changes from Friday - Thursday to Monday - Sunday. DPW Supt. Opferbeck, Jonathan Wolfe, Gregory Rogan and Clerk LaQuay used 40 hours of sick time each to bring payroll checks to full pay. Hours will be submitted Monday morning, hours input into ADP's system, paychecks will arrive Wednesday to be handed out Thursday.

Resolution #26 - 2013 / 2014 Approval of 2013 - 2016 Teamsters Contract

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 - 2016 Teamsters Contract between the Village of Cattaraugus and DPW employees as negotiated by Mayor Pritchard.

APPROVAL OF ABSTRACT #1 - June 10, 2013

Submitted for the following payments:

General	#10374 - 10408	\$ 53,349.04
Water	#6222 - 6235	\$ 20,183.70
Sewer	#3972 - 3985	\$ 13,806.69

Resolution #27 - 2013 / 2014 Approval of Abstract #1 - June 10, 2013

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

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

That Abstract #1 - June 10, 2013 be paid in the amounts presented.

ADJOURNMENT

Resolution #28 - 2013 / 2014 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 June 10, 2013 Regular Board Meeting be adjourned at 9:33 p.m.

Respectfully submitted,

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

NEXT MEETING: Regular Board Meeting - July 8, 2013 7:00 pm