

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

**REGULAR BOARD MEETING**

August 12, 2013 7:00 p.m.

**PRESIDING:** Eric Pritchard, Mayor

**PRESENT:** Trustees: Nicki Bradley, John Bronneberg, Richard Feuz, Walter Gunther; DPW Sup. Jason Opferbeck 7:17 pm; Gene Doucette, Treasurer; Rose LaQuay, Rec. Secretary

**ABSENT:**

**VISITORS:** Joy LaQuay, Deputy Clerk; Helen Goodemote, Resident; Loyd Chilson, Town of New Albion Supervisor; Frank Watson, CEO; Russ Parisi 7:18 pm

**CALL TO ORDER:**

Mayor Pritchard called the meeting to order at 7:00 p.m.

**Resolution #36 - 2013 / 2014 July 10, 2013 and August 5, 2013 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 minutes of the July 10, 2013 Regular Board Meeting and August 5, 2013 Public Hearing are approved with three corrections: remove Gunther and Bronneberg from voting board members and add Pritchard on Resolution 33 on the July 10, 2013 minutes; remove letter t from word monies in 1st sentence, 3rd paragraph and correct heading from Regular Board Meeting to Public Hearing.

**VISITORS:**

1. Loyd Chilson - In attendance to observe proceedings.
2. Helen Goodemote - Questioned recent water meter reading, requested DPW to review her meter. Requested removal of tree in front of her house.
3. Frank Watson - Deck permit issued last month. Will re-establish contact with Jodi Oakes regarding dry goods business. CEO Watson contacted Cocca Development regarding sidewalk installation / landscaping. Trustee questioned height of shrubs at 75 Washington - possible line of sight issue backing out of driveway. CEO Watson to review. 1st set of letters returned from new owner of 33 Leavenworth. Possible alternate address found by Clerk LaQuay to be provided to CEO Watson.
4. Joy LaQuay - In attendance to observe proceedings.
5. Russ Parisi - Requested information regarding new water line installed at the end of North Franklin. DPW Supt. Opferbeck shared that there is a need for a blow off to be kept running year round in order for residuals to be at appropriate levels for Cattaraugus - Little Valley School. 88 North Franklin also had no water pressure. A new line was installed to provide increased pressure for all residents at end of North Franklin. Supt. Opferbeck has purchased property at end of North Franklin, timing is coincidental on installation of water line. Mr. Parisi also inquired regarding catch basin finishing work that still needs to be completed. Mayor Pritchard asked DPW Supt. to contact Countryside Landscaping regarding layout by catch basin. Mr. Parisi shared concern regarding large area of mud left after water project, had requested stone from DPW. Stone was installed, but requested additional work. DPW to back drag stone to improve situation.

**CORRESPONDENCE:**

1. Sandy Roeske - Email septic pumping, sidewalk, sewer grate. Sewer grate area has previously been chipsealed. Trustee Feuz to contact Mrs. Roeske. Tabled.
2. Catt. Cty. Dept. of Human Resources - Worker's Compensation Plan 2014 Increase
3. State of New York - Purchase Order for \$16,000.00 Improvements to Kenyon Hill Springs
4. HomeServe - Courtesy notification of mailing to residents
5. Auctions International - Check for sale of truck, leaf machine, tiller
6. Email from Jeff Smith - CDBG Blackmar Well Testing
7. Email from NYS Environmental Facilities Corporation - Hazard Mitigation Grant
8. SUNY - NYS Voluntary Defined Contribution Guide. Copied to Mayor
9. Catt. Cty. Dept. of HR - Update on Workers Compensation - Village 2014 Contribution reduced to \$28,516
10. Time Warner Cable - Transition from Analog / Digital to Digital Only
11. ADP HR Newsletter - ACA Health Insurance
12. US Bankruptcy Court - TransNational Communications International, Inc.
13. NYS Office of Parks, Recreation & Historical Preservation - 14 Main and 23 Main. Tabled.
14. NYS Voluntary Defined Contribution - Brochure. Copied to Mayor
15. Michael Fitzgerald - Request for complimentary Village apparel. Mayor Pritchard will contact Historical Cattaraugus Corporation for possible fulfillment of request.

16. NYS Workers Compensation - Notice of Decision. Copied to Mayor as per request.
17. Time Warner Cable - Expiring Agreements
18. Buffalo News Article - Inflation will cut tax cap across NY
19. Complaint from Carol Bonner - Sofa on South Street. Trustee Feuz to contact homeowner. Tabled.
20. Catt. Cty. Dept. of Aging - Invitation to attend 19th Annual Senior Forum

**REPORTS:**

**Police:** Electronic fingerprinting and mug shot equipment received. Vehicle is set. Officer McCarthy is looking at resumes in anticipation of hiring new officer. New buttstock for shotgun required to fit weapon in car, ordered and on tonight's abstract. Village Trustees will look at Police Department.

**DPW:** Mayor Pritchard directed DPW Supt. Opferbeck to check Mrs. Goodemote's water meter. DPW Supt. Opferbeck reported the tree in front of Mrs. Goodemote is scheduled to be removed. Springs work is done for the season. Currently, the reservoir is overflowing without the use of Cobo Well. Mayo Hill is up to 78 gallons / minute, Kelly Summit is up to 83 gallons / minute. Inspection and samples completed by Eric Wohlers of Cattaraugus County Dept. of Health. Milling and repaving have commenced on West Hill. Drain work on West Hill will be upcoming as well as chip sealing South, Washington and Franklin Streets. 5500 Truck Cab and Chassis is in, equipment change over to be completed by mid-September.

**Treasurer:** Treasurer Doucette requested an update on the Sales Tax Policy. Mayor Pritchard advised he was waiting on information from NYCOM. Tabled. Question regarding overspent in equipment. DPW Supt. Opferbeck to check budget worksheets and report back to the Board for next month. Treasurer Doucette also requested if stop payments were to be made on the following checks not cashed. Trust & Agency #18594 from January 4, 2013, Water #6215 from April 8, 2013, Water #6226 from May 13, 2013, Water #6251 from 6-10-2013, Sewer #3968 from April 8, 2013 and Sewer #3992 from June 10, 2013. Board advised stop payments to be made and advised Deputy Clerk to issue replacement checks immediately for Water #6251 and Sewer #3992. Motion made for Treasurer Doucette to add check amounts from Water #6215 and Sewer #3968 back into the respective Water and Sewer funds.

**Resolution #37 - 2013 / 2014                      Add Amounts back into Water and Sewer Funds**

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

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

To add the \$191.71 Water check #6215 and \$71.71 Sewer check #3968 back into the respective Water and Sewer funds.

**Resolution #38 - 2013 / 2014                      Transfers**

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

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

To transfer \$25,000.00 from General Savings to General Checking.

**Clerk:** Clerk LaQuay requested return of keys to the office she works out of from the Mayor and Treasurer as vital and confidential records are stored in that office. No discussion held. The Clerk also contacted Gray Insurance regarding coverage on the bandstand and for those using the property. Gray Insurance listed the property but advised the Village that those using the property should provide a certificate of insurance listing the Village of Cattaraugus as Additional Insured. DPW Supt. Opferbeck to contact Gray Insurance to review list of properties on policy. Clerk notified Rebecca Ellis of insurance requirement regarding upcoming usage on August 24, 2013. Mayor Pritchard had requested details on copier lease, Clerk checked with Acme Business Machines. Lease expires Jan 1, 2014, 6 payments remain. Billing schedule may not be changed but Village can choose to make additional payment or pay quarterly to try to get due date to work better with meeting dates. Village has option at end of lease to purchase copier or lease different model. Clerk LaQuay reviewed termination list for outside of village water customers. 1 payment reported as mailed. 2 extension requests received. Tammy Marek request for extension granted to August 31, 2013. Cheryl Smith request for extension granted to August 21, 2013. Terminate service if payment not received. Clerk LaQuay inquired if there were any questions for her. No discussion.

**Resolution #39 - 2013 / 2014                      Insurance Coverage and Liability only on Bandstand Property**

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

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

To ensure all Village properties are listed on Village Insurance Policy with liability coverage only on bandstand property.

**Resolution #40 - 2013 / 2014                      Redact Social Security Numbers**

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

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

To redact employee Social Security numbers on internal paperwork.

**Board:** Trustee Bradley - Girls Varsity Softball Fundraiser requested sponsorship. Village unable to comply. Mayor Pritchard - Concerns raised over proposed placement of handicapped parking spaces on Route 353. New York State Department of Transportation advised Village of placement and will install, not the Village.

**OLD BUSINESS**

1. Senior Building Rental / Senior Center - Tabled.

**NEW BUSINESS**

1. Water - Support letters received have been copied to all Board members. CDBG Application has been submitted. NYS has requested Village install 4" hydrant inside of fence at Blackmar Well for blow off. Village Board declined payment for hydrant as no funds are available. NYS will be bringing in a generator to low-test. Treatment Plant on trailer planned for delivery on August 19, 2013 with a three week installation, and additional time to train operator. Work on next grant application to begin.

**APPROVAL OF ABSTRACT #3 - August 12, 2013**

Submitted for the following payments:

General	#10442 - 10483	\$ 46,700.99
Water	#6270 - 6290	\$ 24,038.02
Sewer	#4002 - 4013	\$ 12,043.13
Youth	#224 - 231	\$ 3,454.03

**Resolution #41 - 2013 / 2014 Approval of Abstract #3 - August 12, 2013**

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

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

That Abstract #3 - August 12, 2013 be paid in the amounts presented with additional replacement checks to be issued to Pritchard Hardware to replace \$51.98 Water check #6251 with Water check #6291 for \$51.98 and \$122.29 Sewer check #3992 with Sewer check #4014 for \$122.29. The abstract Water fund will then total \$24,090.00 and the abstract Sewer fund will then total \$12,165.42.

**ADJOURNMENT**

**Resolution #42 - 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 August 12, 2013 Regular Board Meeting be adjourned at 9:17 pm.

Respectfully submitted,

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

**NEXT MEETING:** Regular Board Meeting - September 9, 2013 7:00 pm