

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING

September 9, 2013 7:00 p.m.

PRESIDING: Eric Pritchard, Mayor

PRESENT: Trustees: Nicki Bradley, John Bronneberg 7:04 pm, Richard Feuz, Walter Gunther; Jason Opferbeck, DPW Supt.; Gene Doucette, Treasurer; Michael McCarthy, Police; Rose LaQuay, Rec. Secretary, Frank Watson, CEO; Joy LaQuay, Deputy Clerk

VISITORS: Linda Johnson, Resident; Daniel LaQuay, Resident

CALL TO ORDER:

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

Resolution #43 - 2013 / 2014 August 12, 2013 Minutes

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

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

That the minutes of the August 12, 2013 Regular Board Meeting are approved with one correction: General total of bills on the August 12, 2013 abstract is \$46,700.99. Voucher #10471 to Southern Tier West for \$65.00 was voided, reducing the General total. Clerk to pay for class herself. Corrected August 12, 2013 abstracts and copies of the voided voucher and check were distributed to Board members at this meeting.

VISITORS:

1. Frank Watson - No August permits issued. CEO Watson responded to a complaint of horses on North Franklin Street, horses would require a variance by the Zoning Board. The property in question is split along the Town and Village. As long as the horses are kept on the town portion of the property, no violation. Inspection of Erhart house on Second Street shows project to be 70% complete. Mailed out certified and regular mail notice to new owner of 33 Leavenworth Street, CEO Watson to work on demolition specs. CEO Watson notified by Board of rooster on Waverly Street, vacant property on Leavenworth Street and requested to follow up on landscaping for Dollar General store. CEO Watson left at 7:16 pm.
2. Linda Johnson - In attendance to observe proceedings.
3. Daniel LaQuay - In attendance to observe proceedings.
4. Joy LaQuay - In attendance to observe proceedings.

CORRESPONDENCE:

1. Sandy Roeske - Email septic pumping, sidewalk, sewer grate. Trustee Feuz unable to contact Mrs. Roeske. Tabled.
2. Michael Fitzgerald - Request for complimentary Village apparel. Mayor Pritchard will contact Historical Cattaraugus Corporation for possible fulfillment of request. Tabled.
3. NYS Office of Parks, Recreation & Historical Preservation - Commercial Historic District, 14 Main and 23 Main. Tabled.
4. Complaint from Carol Bonner - Sofa on South Street, removed week of August 12, 2013.
5. Municipal Solutions, Inc. - Proposal in connection with Community Development Block Grant Application
6. Devin Huber - Inquiry regarding 6539 Route 353. Tabled.
7. NYS Retirement - Estimate of 2013-2014 Employer Contributions
8. Auctions International - Sale of Track Loader
9. Evans Agency - Certificate of Insurance for the 8/24/2013 Youth Event
10. Rebecca Ellis - Thank You for the 8/24/2013 Youth Event
11. Weyand & Weyand - Resignation as Village Counsel effective 12/31/2013. Tabled.
12. Catt. Cty. Municipal Officials Assoc. - 9/12/2013 Meeting with David Mosher
13. Time Warner Cable - Expiring Agreements
14. NYS Retirement - Annual Projection of 2/1/2015 Payment
15. NYS OSC - Property Tax Cap Webinar 9/18/2013
16. Catt. Cty. Dept. of HR - 2014 Self Insurance Plan Charges
17. Dirk Oudemool, Esq. - Demand for Refund for Cattaraugus Manor
18. United States Bankruptcy Court - Residential Capital
19. ADP - Compliance with Affordable Care Act
20. Email from NYS DEC - Address for Purchase Order for \$16,000.00 Kenyon Hill Improvements. Tabled.
21. United States Bankruptcy Court - Trans National Communications International, Inc.
22. Trading Post South - Thank you and Request for sidewalk/street clearing for Food Express Deliveries
23. Stacy Corbin - 2013 Summer Swim Report
24. NYS Workers Compensation - Notice of Decision

REPORTS:

Police: Electronic fingerprinting and mug shot equipment installation end of this week. Concern raised over parking on North Franklin Street and police car stationed on Main Street. Officer McCarthy would like to hire 2 additional police officers: Daniel Waasdorp, all certifications and requirements complete; and Felicia Bielefeld, needs to complete Phase 2 and ride along. Ryan McCarthy not attending academy at this time.

Resolution #44 - 2013 / 2014 Authorization to Hire 2 Part Time Police Officers

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

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

To authorize Officer McCarthy to hire Daniel Waasdorp and Felicia Bielefeld as part time police officers.

DPW: Clerk LaQuay directed to adjust Helen Goodemote water bill to minimum bill with minimum consumption. DPW Supt. Opferbeck reported the tree in front of Mrs. Goodemote is scheduled to be removed, but has not been done to date. Chip sealing of all planned roads within the village completed today. Treatment plant for Blackmar Well to be ready with training for DPW Supt. Opferbeck and inspection of spring lots by the end of the week. Verizon Wireless plan changed with credits going back to June billing to show on account. Bad sample at Sewer Treatment Plant, resampled immediately upon receipt of results and second sample was good. Water system running well. Setterstix running required fire pump test resulted in discolored water mid August. DPW Supt. Opferbeck and Village Board discussed \$5.00 / day late penalty on overdue payments of water accounts outside village to be sent to Attorney Weyand for inclusion into proposed water law.

Treasurer: Treasurer Doucette requested an update on the Sales Tax Policy. Mayor Pritchard advised he would review information from NYCOM. Tabled. Question regarding overspent in equipment. DPW Supt. Opferbeck did not have figures. Tabled. Treasurer Doucette requested transfers in the amount of \$30,000.00 from Water Savings to Water Checking and \$15,000.00 from General to Water Checking to be repaid from Water to General. Transfer also requested of \$30,000.00 from General Savings to General Checking

Resolution #45 - 2013 / 2014 Water Transfers

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

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

To authorize the transfers in the amount of \$30,000.00 from Water Savings to Water Checking and \$15,000.00 from General to Water Checking to be repaid from Water to General.

Resolution #46 - 2013 / 2014 General Transfer

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

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

To transfer \$30,000.00 from General Savings to General Checking.

Clerk: Clerk LaQuay received request from Feuz, water account #65 to adjust consumption from 7,000 gallon to 8,000 gallon consumption, request denied. Mayor Pritchard reviewed and okayed payroll health insurance deduction for September - November 2013 for Wolfe and Rogan. Clerk requested permission from the Village Board to continue to make copies and / or fax for residents, couple page limit. Village Board okayed continue as a service to residents, as is. No motion. Trick or Treat to occur as past years, trick or treating on Halloween, Thursday October 31, 2013 from 6:00 pm to 8:00 pm. Clerk to advertise along with no leaf pickup by the Village after October 30, 2013. Clerk LaQuay presented absence request form for Notary class, approved and signed by Mayor Pritchard. Social Security numbers have been removed from in-house documents to assist with identity protection for employees. Clerk approved to continue taking 1 hour paid lunch (lunch and breaks combined) along with Deputy Clerk approved to take breaks in combination with unpaid lunch resulting in 1 hour lunch (1/2 hour unpaid, 1/2 hour paid), lunch hours are staggered. As directed by the Village Board, the Clerk's office is now open throughout the lunch hour and the 1st Saturday of the month from 9:00 am - 12:00 Noon. Wednesday hours have changed to 9:00 am - 1:00 pm and new hours have been posted and advertised. Board directed Clerk / Deputy Clerk to close the office from 1:00 - 2:00 pm for lunch, in instances when the Clerk's office is manned by one person. Jones, water account #442, had large sewer electric credit which threw computer billing off. June penalty to be adjusted off the account. DPW Supt. Opferbeck requested his health coverage be made effective 09-01-2013 for himself and dependents and requested amount to be deposited into his HSA account. Clerk LaQuay requested direction from the Board on paying back town holidays taken as personal days 2009-2010 and 2010-2011. Village Board directed no pay back required, moving forward from this point in time.

Resolution #47 - 2013 / 2014 DPW Supt. Health Coverage

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

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

To make effective the family coverage for DPW Supt. Opferbeck and dependents effective 09-01-2013.

Resolution #48 - 2013 / 2014 DPW Supt. HSA Account Deposit

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

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

To deposit \$625.00 into the HSA account to be set up for DPW Supt. Opferbeck.

Board: Mayor Pritchard - The Village scored 10 additional points on the IUP for funding for median household income vs. state median household income. Mayor Pritchard recommended DPW Supt. contact supplier of LED bulbs for streetlights within the business district. There is a trial period and bulbs may be returned at no cost to the Village.

OLD BUSINESS

1. Senior Building Rental / Senior Center - Tabled.
2. Water Project - Discussed above under Department of Public Works.

NEW BUSINESS

1. ADP Payroll - Mayor Pritchard working with ADP on correcting pricing of payroll contract. An additional General check will be prepared for each payroll and deposited after we receive the invoice from ADP showing the fee to be debited from the account.

APPROVAL OF ABSTRACT #4 - September 9, 2013

Submitted for the following payments:

General	#10484 - 10513	\$ 45,119.54
Water	#6292 - 6305	\$ 4,776.77
Sewer	#4015 - 4026	\$ 2,968.83
Youth	#232-233	\$ 305.07

Resolution #49 - 2013 / 2014 Approval of Abstract #4 - September 9, 2013

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

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

That Abstract #4 - September 9, 2013 be paid in the amounts presented with Verizon Wireless checks General #10505, Water #6304, Sewer #4023 be held and paid when the invoice for the plan change is completed with DPW Supt. Opferbeck.

ADJOURNMENT

Resolution #50 - 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 September 9, 2013 Regular Board Meeting be adjourned at 9:21 pm.

Respectfully submitted,

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

NEXT MEETING: Regular Board Meeting - October 14, 2013 7:00 pm