

VILLAGE OF CATTARAUGUS  
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING  
January 13, 2014 7:00 p.m.

**PRESIDING:** Eric Pritchard, Mayor

**PRESENT:** Trustees: Nicki Bradley, John Bronneberg, Richard Feuz, Walter Gunther; Gene Doucette, Treasurer; Jason Opferbeck, DPW Superintendent; Rose LaQuay, Rec. Secretary; Mike McCarthy  
7:08 pm

**VISITORS:** Ed Erhart, Cattaraugus Library; Frank Watson, Code Enforcement Officer

**CALL TO ORDER:**

Mayor Pritchard called the meeting to order at 7:02 p.m.

**Resolution #69 - 2013 / 2014 December 9, 2013 Minutes**

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

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

That the minutes of the December 9, 2013 Regular Board Meeting are approved as presented.

**VISITORS:**

1. Ed Erhart, Cattaraugus Library - Requested increase in contribution from Village in 2014-2015 budget.
2. Frank Watson - Dumpster on First Street has been removed and will begin contacting businesses regarding safety checks. Certificate of occupancy issued to Ed Erhart. CEO Watson submitted for board review proposed new section for Zoning Law regarding transient businesses and new section regarding unsafe buildings if forthcoming. CEO Watson to 46 Leavenworth regarding retaining wall. Multiple attempts made to contact owner of 33 Leavenworth, ad to be placed regarding plans to demolish and levy costs onto owner's taxes.

**Resolution #70 - 2013 / 2014 Authorization for Demo of 33 Leavenworth**

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

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

To authorize Code Enforcement Officer to advertise for public comment on demo of 33 Leavenworth by February 10, 2014 with notice to Village Department of Public Works of upcoming demolition of 33 Leavenworth Street burned out house remains.

**CORRESPONDENCE:**

1. Devin Huber - Inquiry regarding 6539 Route 353. Mayor Pritchard to respond to Mr. Huber.
2. Complaint from Eric Pritchard - Rooster. CEO Watson to address with property owner.
3. Municipal Solutions, Inc. - Proposal. Tabled.
4. ADP - FYI Minimum Wage Increase to \$8.00 effective 12-31-2013.
5. United States Bankruptcy Court - Settlement - Cordia Communications Corp.
6. NYS Office Parks, Recreation, Historical Preservation - Commercial Historic District.
7. NYS DOT - CHIPS Payment \$29,799.06
8. NYS Homes & Community Renewal - CDBG Public Infrastructure Award
9. Time Warner Cable (2) - Expiring Agreements
10. US Bankruptcy Court - Trinsic Communications, Inc.; Residential Capital (2)
11. Southern Tier West - Pre-Engineering and SEQR Study Grant Terms
12. Blue Cross Blue Shield of WNY - Billing
13. Richardson & Pullen, PC - Introduction of Law Firm
14. Catt. Cty. Treasurer - Water Balance on 88 Jefferson Street

**REPORTS:**

**Police:** Resignation received from Officer Thurston. Snow Tires installed on police car.

**Treasurer:** Treasurer Doucette requested estimated expenditures for ending balances and the first budget Work Meeting was set for February 10, 2013, the regular board meeting. All budget estimates are due to Treasurer Doucette by February 3, 2014. Requested increase in CHIPS appropriations and revenue of \$6,120.06. Requested transfer of \$575.00 to Retirement from Contingent and \$1,907.66 to Insurance from Contingent.

**Resolution #71 - 2013 / 2014 CHIPS Increase**

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

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

To authorize an increase in both CHIPS appropriations and revenue by \$6,120.06.

**Resolution #72 - 2013 / 2014                      Transfers from Contingent**

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

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

To authorize transfers from Contingent in the amount of \$575.00 to Retirement and \$1,907.66 to Insurance.

**Clerk:** Clerk LaQuay presented the termination list for review by Village Trustees. Termination notices to be mailed out January 20. Clerk also distributed 2013 calendar of hours worked.

**DPW:** DPW Supt. Opferbeck reviewed worksheet of 2013-2014 equipment costs with Village Trustees. DPW is working on water and sewer issues including South Franklin, Waverly Street, and Second/Main Street. Greg Rogan studying for sewer test beginning of February, sidewalk plowing has been reviewed. DPW Supt. Opferbeck reported he would be in Washington, DC Feb. 10-12 with Rural Water Association. Transfer requested from Streets Reserve to General in the amount of \$12,007.44.

**Resolution #73 - 2013 / 2014                      Transfers from Street Reserve**

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

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

To authorize transfer from Streets Reserve to General in the amount of \$12,007.44.

**Board:** Trustees Bradley and Gunther are running for re-election in the March 2014 election. Republican Caucus scheduled for January 26, 2014 at 7:00 pm at 9 Main Street, Democratic Caucus scheduled for January 23, 2014 at 7:00 pm at 14 Main Street. Mayor Pritchard - contacted Jennifer Schultz regarding Youth Council paperwork submission.

**OLD BUSINESS**

1. Senior Building Rental / Senior Center - Tabled. Bids for windows, lighting, siding in Spring 2014.
2. Water Project - Awaiting decision on Community Development Block Grant application.
3. Joint Planning Board - Trustee Feuz to contact possible appointees to Joint Planning Board .
4. DPW Supt. Opferbeck to measure roadway and inquire on road status, chipping of cemetery road.

**NEW BUSINESS**

No new business.

**APPROVAL OF ABSTRACT #8 - January 13, 2014**

Submitted for the following payments:

General	#10622 - 10655	\$ 30,094.09
Water	#6346 - 6363	\$ 21,192.01
Sewer	#4056 - 4065	\$ 2,036.62

**Resolution #74 - 2013 / 2014                      Approval of Abstract #8 - January 13, 2014**

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

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

That Abstract #8 - January 13, 2014 be paid in the amounts presented.

**ADJOURNMENT**

**Resolution #75 - 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

With no further business to discuss, the January 13, 2014 Regular Board Meeting be adjourned at 8:55 pm.

Respectfully submitted,

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

**NEXT MEETING:**                      Regular Board Meeting - January 14, 2014 7:00 pm