

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING

February 10, 2014 7:00 p.m.

PRESIDING: Eric Pritchard, Mayor

PRESENT: Trustees: Nicki Bradley, John Bronneberg, Richard Feuz 7:12, Walter Gunther; Gene Doucette, Treasurer; Rose LaQuay, Rec. Secretary

ABSENT: Jason Opferbeck, DPW Superintendent

VISITORS: Earl Farina, Cattaraugus Police; Frank Watson, Code Enforcement Officer

CALL TO ORDER:

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

Resolution #76 - 2013 / 2014 January 13, 2014 Minutes

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

ADOPTED Aye 3 Bradley, Bronneberg, Gunther
Nay 0

That the minutes of the January 13, 2014 Regular Board Meeting are approved as presented.

VISITORS:

1. Earl Farina - In attendance to observe.
2. Frank Watson - Received notification from Fire Dept. and contacted owner on 61 North Franklin Street. Letter sent on Leavenworth Street chickens/rooster. CEO believes the garage at 22 Leavenworth Street is on Cattaraugus County IDA property. IDA following up. Clean up at 33 Leavenworth Street advertised, DPW to provide cost estimate of cleanup. CEO to follow up with Dollar General on ice / leaking and landscaping in spring

CORRESPONDENCE:

1. Complaint from Eric Pritchard - Rooster.
2. Municipal Solutions, Inc. - Proposal. Tabled.
3. Catt. Cty. Multi Jurisdictional Hazard Mitigation Plan

Resolution #77 - 2013 / 2014 Cattaraugus County Multi Jurisdictional Hazard Mitigation Plan

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

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

WHEREAS, the Village of Cattaraugus, with the assistance from Cattaraugus County, has gathered information and prepared the Cattaraugus County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Cattaraugus County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Village of Cattaraugus is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Village of Cattaraugus has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED, by the Village of Cattaraugus Board of Trustees that the Village of Cattaraugus adopts the Cattaraugus County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

4. Time Warner Cable (2) - Expiring Agreements
5. Clean Water State Revolving Fund Amendment Announcement
6. NYCOM - Local Shared Service Action
7. Catt. Cty. Health Dept. - Notice of Violation
8. Blue Cross Blue Shield of WNY - Executed Copy of Master Agreement
9. Justice Court Fund - Village Share of Funds December 2013
10. Grants Gateway - Grant Reform - Mayor Pritchard to address.
11. Cornell University - Cornell Local Roads Program

REPORTS:

Police: No Report.

DPW: Supt. Opferbeck is in Washington, DC Feb. 10-12, 2014 with the Rural Water Association. DPW has been working on frozen water services. Supt. Opferbeck met with National Grid regarding lighting upgrades.

Treasurer: Budget worksheets distributed and a Budget Work Meeting was set for February 24, 2014 at 6:00 pm. Reimbursement received from New York State for Youth Council. Treasurer Doucette requested transfer of \$25,000.00 from General Savings to General Checking to pay this evening's bills and after notification from New York State; requested a transfer of \$12,000.00 from General to Land Reserve Savings.

Resolution #78 - 2013 / 2014 Youth Council Transfer

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

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

To transfer NYS reimbursement of \$1,065.00 from Village General to Youth Council.

Resolution #79 - 2013 / 2014 Transfer

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 \$25,000.00 from General Savings to Checking to pay this evening's bills.

Resolution #80 - 2013 / 2014 Reserve for Land Purchase

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 \$12,000.00 from Village General to Land Reserve Savings account to be set up with 2 signatures required out of 3 authorized to sign on the account: Mayor Eric Pritchard, Deputy Mayor John Bronneberg, and Treasurer Gene Doucette.

Clerk: Clerk LaQuay presented the termination list and extension requests for review by Village Trustees. Clerk LaQuay also distributed the Board of Elections directory for review of information by board.

Board: Trustee Bronneberg reported he will not be in attendance at March 10, 2014 Regular Board Meeting.

OLD BUSINESS

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

NEW BUSINESS

1. ADP notified the Village of a required change by NYS Dept. of Taxation and Finance effective March 1, 2014 and the need to designate ADP as Tax Professional Access for continued communication between ADP and NYS on behalf of the Village of Cattaraugus.

Resolution #81 - 2013 / 2014 Designation of ADP as TPA with New York State

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

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

To designate Tax Professional Access to ADP, Inc. to allow ADP to communicate with New York State Department of Taxation and Finance on the behalf of the Village of Cattaraugus.

Resolution #82 - 2013 / 2014 Trade In and Purchase of Backhoe

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

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

To authorize purchase of new 2014 Backhoe with trade in of existing Backhoe.

APPROVAL OF ABSTRACT #9 - February 10, 2014

Submitted for the following payments:

| | | |
|---------|----------------|--------------|
| General | #10656 - 10692 | \$ 56,970.86 |
| Water | #6364 - 6378 | \$ 9,621.88 |
| Sewer | #4066 - 4074 | \$ 4,937.06 |

Resolution #83 - 2013 / 2014 Approval of Abstract #9 - February 10, 2014

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 #9 - February 10, 2014 be paid in the amounts presented with Clerk LaQuay to hold Hach payment and pull any past Youth vouchers paying lifeguard certifications.

EXECUTIVE SESSION

Resolution #84 - 2013 / 2014 Enter Into Executive Session

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

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

The Village of Cattaraugus Board of Trustees enter into Executive Session at 8:51 p.m. to discuss employee specific payroll issue.

Resolution #85 - 2013 / 2014 Open Meeting

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

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

The Village of Cattaraugus Board of Trustees close executive session and re-open the meeting at 9:00 p.m.

ADJOURNMENT

Resolution #86 - 2013 / 2014 Motion to Adjourn

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

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

With no further business to discuss, the February 10, 2014 Regular Board Meeting be adjourned at 9:02 pm.

Respectfully submitted,

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

NEXT MEETING: Regular Board Meeting - March 10, 2014 7:00 pm