

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING

March 10, 2014 7:00 p.m.

PRESIDING: Eric Pritchard, Mayor

PRESENT: Trustees: Nicki Bradley, Richard Feuz, Walter Gunther; Gene Doucette, Treasurer; Jason Opferbeck, DPW Supt.; Rose LaQuay, Rec. Secretary

ABSENT: John Bronneberg, Trustee

VISITORS: Johnny & Cynthia Johnston, Residents; Michael Bogardus, Town of New Albion Resident; Jan Bobseine & Myra Johnston, Catt - New Albion Joint Planning Board Representatives; Frank Watson, Code Enforcement Officer; Mark Alianello, Mark Alianello Engineering

CALL TO ORDER:

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

Resolution #88 - 2013 / 2014 February 10, 2014 & February 24, 2014 Minutes

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

ADOPTED Aye 3 Bradley, Feuz, Gunther
Nay 0

That the minutes of the February 10, 2014 Regular Board Meeting and February 24, 2014 Budget Work Meeting are approved as presented.

VISITORS:

1. Johnny & Cynthia Johnston - In attendance to observe and questions regarding water service.
2. Michael Bogardus - Questioned missing signs, damage and driveways on Route 353. Mayor Pritchard to contact NYS Dept. of Transportation.
3. Jan Bobseine & Myra Johnston - Representative of Cattaraugus - New Albion Joint Planning Board in response to Village Board proposed zoning amendment. Joint Planning Board recommends no changes to the Zoning Law.
4. Mark Alianello - Outlined water project to date and next steps.

Resolution #89 - 2013 / 2014 Proposed Water System Improvements SEQOR Lead Agency

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

ADOPTED Aye 3 Bradley, Feuz, Gunther
Nay 0

WHEREAS, the Village of Cattaraugus has encountered a water supply emergency; and

WHEREAS, a project description prepared by Mark Alianello, P.E., Consulting Engineer, titled "Project Description for Village of Cattaraugus, Cattaraugus County, Proposed Water System Improvements, Water Supply Emergency" and dated march 22, 2013, estimates a project cost and recommends a number of water system improvements to provide a long term solution to the water supply emergency facing the Village of Cattaraugus; and

WHEREAS, financing is available through the New York State Office of Community Renewal Community Development Block Grant (CDBG) program, and potentially through the NYS Drinking Water State Revolving Fund (DWSRF); and

WHEREAS, the proposed project will substantially address the water supply emergency with the goal of ensuring the availability of safe and affordable potable water for the Village of Cattaraugus; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the regulations contained in 6 NYCRR Part 617, hereafter called SEQRA, the Village Board has determined this action to the Type I, as required for NYS OCR CDBG projects; and

WHEREAS, this Board wishes to establish itself as lead agency in the coordinated review of this action;

NOW THEREFORE, LET IT BE RESOLVED THAT:

1. The Village Clerk shall notify all involved agencies of the Village Board's intention to designate itself lead agency.
2. A coordinated review will be performed.
3. This resolution shall take effect immediately.

Dated: 3-10-2014

5. Frank Watson, Code Enforcement Officer - Sign posted on 33 Leavenworth regarding County foreclosure. Mayor Pritchard to contact Cattaraugus County. No response from Cattaraugus County IDA.

CORRESPONDENCE:

1. Municipal Solutions, Inc. - Proposal. Tabled.
2. NYS Dept. of Transportation - Funding Opportunity Fed. Transp. Alternatives
3. NYS Dept. of Public Service - Public Statement Hearings

4. NYS Office of Parks, Recreation & Historical Preservation - Commercial Historic District
5. Catt. Cty. Dept. of Aging - March for Meals
6. Catt. Cty. Municipal Officials Association - March 13, 2014 Meeting
7. Email from Gene Doucette - Historical Building
8. Time Warner Cable - Business Class Merger
9. Catt. Cty. Health Dept. - Notification of Violation
10. Time Warner Cable - Expiring Agreements.
11. Board of Elections - Past Election Results

REPORTS:

Police: No Report.

DPW: 2011 Truck in for warranty work. DPW is catching up from extensive water issues from freezing. Need to determine date for demolition on Leavenworth, estimated expense \$9,000.00. Reviewing proposed water law and plan for meter replacement through entire village. Annual inspections this month for DEC and Health Department. Decreasing estimated expenditures for final quarter of fiscal year allows payment of Zuech pumping bill in Spring each year.

Treasurer: Treasurer Doucette requested transfer of \$15,000.00 from General Savings to General Checking to pay this evening's bills.

Resolution #90 - 2013 / 2014 Transfer

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

ADOPTED Aye 3 Bradley, Feuz, Gunther
 Nay 0

To transfer \$15,000.00 from General Savings to Checking to pay this evening's bills.

Clerk: No Clerk report.

Board: No Board reports.

OLD BUSINESS

1. Senior Building Rental / Senior Center - Tabled. Bids for windows, lighting, siding in Spring 2014.
2. Joint Planning Board - Still inquiring as to appointee.
3. 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. CDBG Funding Bank Account - Separate non-interest bearing account required.

Resolution #91 - 2013 / 2014 CDBG Funding Bank Account

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

ADOPTED Aye 3 Bradley, Feuz, Gunther
 Nay 0

To open a separated non-interest bearing account for Community Development Block Grant in and out funds with 2 signatures required out of possible 5 authorized signers: Mayor Eric Pritchard, Deputy Mayor John Bronneberg, Treasurer Eugene Doucette, DPW Supt. Jason Opferbeck, Clerk Rose LaQuay.

APPROVAL OF ABSTRACT #10 - March 10, 2014

Submitted for the following payments:

| | | |
|---------|-------------------------------|--------------|
| General | #10693 - 10710, 18458 - 18466 | \$ 13,176.34 |
| Water | #6379 - 6396 | \$ 5,776.16 |
| Sewer | #4075 - 4084 | \$ 3,135.12 |

Resolution #92 - 2013 / 2014 Approval of Abstract #10 - March 10, 2014

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

ADOPTED Aye 3 Bradley, Feuz, Gunther
 Nay 0

That Abstract #10 - March 10, 2014 be paid in the amounts presented.

EXECUTIVE SESSION

Resolution #93 - 2013 / 2014 Enter Into Executive Session

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

ADOPTED Aye 3 Bradley, Feuz, Gunther
 Nay 0

The Village of Cattaraugus Board of Trustees enter into Executive Session at 9:18 p.m. to discuss employment of certain individuals.

Resolution #94 - 2013 / 2014 Open Meeting

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

ADOPTED Aye 3 Bradley, Feuz, Gunther
 Nay 0

The Village of Cattaraugus Board of Trustees close executive session and re-open the meeting at 9:41 p.m.

ADJOURNMENT

Resolution #95 - 2013 / 2014 Motion to Adjourn

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

ADOPTED Aye 3 Bradley, Feuz, Gunther
 Nay 0

With no further business to discuss, the March 10, 2014 Regular Board Meeting be adjourned at 9:46 pm.

Respectfully submitted,

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

NEXT MEETING: Budget Work Meeting - March 19, 2014 6:00 pm
 Organizational Meeting - April 3, 2014 7:00 pm
 Regular Board Meeting - April 14, 2014 7:00 pm