

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING

April 14, 2014 7:00 p.m.

PRESIDING: Eric Pritchard, Mayor

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

ABSENT: Jason Opferbeck, DPW Supt.

VISITORS: Frank Watson, Code Enforcement Officer; Mark Alianello, Mark Alianello Engineering

CALL TO ORDER:

Mayor Pritchard called the meeting to order at 7:01 p.m.

Resolution #9 - 2014 / 2015 Opened Budget Hearing

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

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

To open the 2014 - 2015 Village of Cattaraugus Budget Public Hearing at 7:01 pm.

Resolution #10 - 2014 / 2015 Opened Proposed Water Law Hearing

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

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

To open the proposed Village of Cattaraugus Water Law Public Hearing at 7:01 pm.

Resolution #11 - 2014 / 2015 Minutes

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

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

That minutes of the March 10, 2014 Board Meeting, March 19, 2014 Budget Work Meeting, and April 3, 2014 Organizational Meeting are approved as presented.

VISITORS:

1. Mark Alianello - Mr. Alianello presented the SEQRA packet on the water system improvements.

Resolution #12 - 2014 / 2015 Authorization for Mayor to Sign

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

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

to authorize Mayor Eric Pritchard to sign the SEQRA packet as presented by Mr. Alianello.

2. Frank Watson, Code Enforcement Officer - Copies of all correspondence regarding 33 Leavenworth Street forwarded to County Treasurer Joseph Keller. No response from Cattaraugus County IDA.

CORRESPONDENCE:

1. Municipal Solutions, Inc. - Proposal. Tabled.
2. Trident Insurance - Change in Property Deductible
3. Myra Johnston, Joint Planning Board - Request for discussion
4. Time Warner Cable - Expiring Agreements (2)
5. Cattaraugus County Legislature - Resolution Alternative to Property Tax Freeze
6. Steuben Rural Electric Cooperative - Increases in Power Costs
7. Catt. Cty. Board of Elections - Official Recanvass of Votes
8. Email from Bruce Cranston, P2 Telecom - Business Telecommunications
9. Email NYS Gov. Cuomo - 2014-2015 Executive Budget / On Time (2)
10. Saving Grace Outreach / Trading Post South - Frozen Water Service. Tabled.
11. Catt. Cty. Municipal Officials Association - April 10 Meeting
12. Catt. Cty. Office of Emergency Services - NIMS Training for Officials. Tabled.
13. Buffalo Niagara Enterprise - NYSERDA / Regional Economic Development Council
14. Complaint from Terri Feuz - Removal of Snow
15. NYCOM - Summary of Adopted State Budget
16. NYS Dept. of Taxation & Finance - Assessment Community Update State Budget
17. Office of Community Renewal - Community Renewal Fund Application / Pre Submission Forms
18. NYS Assemblyman Giglio - CHIPS Funding 2014-2015 NYS Budget
19. Fax NYS Senator Young - CHIPS Funding 2014-2015 NYS Budget

REPORTS:

Police: No Report.

DPW: No Report.

Board: No Board reports.

Treasurer: Treasurer Doucette requested \$5,000.00 transfer and reported on Agreed Upon Procedures.

Resolution #13 - 2014 / 2015 Transfer

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

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

To transfer \$5,000.00 from Street Reserve Savings to General Checking for payment due on backhoe.

Resolution #14 - 2014 / 2015 Agreed Upon Procedures

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

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

To accept the agreed upon procedures report prepared by RA Mercer for the 2012-2013 fiscal year.

Clerk: Clerk LaQuay discussed water / sewer relevies, ADP, personnel file request, parade, tax bills, postage machine and requested vacation time from May 5, 2014 through May 9, 2014 with half day on May 5.

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. Liberty Park Cemetery - No update as to roadway.
4. Proposed Zoning Law Amendment - No action taken. Joint Planning Board to meet for discussion.

NEW BUSINESS

Resolution #15 - 2014 / 2015 Closing of Budget Hearing

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

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

With no one from the public present for or against, and with no further discussion, the Budget Hearing is closed.

Resolution #16 - 2014 / 2015 Approval of 2014 - 2015 Village of Cattaraugus Budget

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

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

That the 2014-2015 Village of Cattaraugus Budget is adopted.

Resolution #17 - 2014 / 2015 Closing of Proposed Water Law Hearing

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

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

With no one from the public present for or against, and with no further discussion the Proposed Water Law Hearing is closed and the Proposed Water Law is tabled.

APPROVAL OF ABSTRACT #11 - April 14, 2014

Submitted for the following payments:

General	#18467 - 18506	\$ 21,199.03
Water	#6397 - 6410	\$ 3,500.61
Sewer	#4085 - 4092	\$ 1,390.63
Trust & Agency	#18840	\$ 3.90

Resolution #18 - 2013 / 2014 Approval of Abstract #11 - April 14, 2014

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

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

That Abstract #11 - April 14, 2014 be paid in the amounts presented.

ADJOURNMENT

Resolution #19 - 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 April 14, 2014 Regular Board Meeting be adjourned at 8:54 pm.

Respectfully submitted,

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

NEXT MEETING: Regular Board Meeting - May 12, 2014 7:00 pm