

VILLAGE OF CATTARAUGUS  
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING

May 12, 2014 7:00 p.m.

**PRESIDING:** Eric Pritchard, Mayor

**PRESENT:** Trustees: John Bronneberg 7:15 pm, Richard Feuz, Walter Gunther; Gene Doucette, Treasurer; Jason Opferbeck, DPW Superintendent; Rose LaQuay, Rec. Secretary

**ABSENT:** Nicki Bradley, Trustee

**VISITORS:** Myra Johnston, Joint Planning Board; Michael McCarthy, Police; Frank Watson, Code Enforcement Officer

**CALL TO ORDER:**

Mayor Pritchard called the meeting to order at 7:03 p.m.

**Resolution #20 - 2014 / 2015 Minutes**

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

**ADOPTED** Aye 3 Feuz, Gunther, Pritchard  
Nay 0

That minutes of the April 14, 2014 Regular Board Meeting are approved as presented.

**VISITORS:**

1. Myra Johnston, Joint Planning Board - Requested appointment to fill vacant Joint Planning Board seat.

**Resolution #21 - 2014 / 2015 Appointment to Joint Planning Board**

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

**ADOPTED** Aye 3 Feuz, Gunther, Pritchard  
Nay 0

to appoint Patrick Cullen to fill the remainder of the term for the vacant Joint Planning Board seat to 2016.

2. Michael McCarthy, Police - Notified Board of need to order new computer, resignation still not received from Cameron Dawley, and requested hiring of Kale Luce as part time police officer.

**Resolution #22 - 2014 / 2015 Part Time Police Officer**

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

**ADOPTED** Aye 3 Bronneberg, Feuz, Gunther  
Nay 0

to hire Kale Luce as Part Time Police Officer.

3. Frank Watson, Code Enforcement Officer - Permits very light. Notice sent to collapsed Ritter Road property, notified of clean up behind hotel, stop work order issued on Memorial Drive and Cattaraugus County IDA researching building on Leavenworth.

**CORRESPONDENCE:**

1. Municipal Solutions, Inc. - Proposal. Tabled.
2. Saving Grace Outreach / Trading Post South - Frozen Water Service. Tabled.
3. Catt. Cty. Office of Emergency Services - NIMS Training for Officials. Tabled.
4. Selective Insurance - Loss Runs
5. Time Warner Cable - Expiring Agreements (2)
6. Catt. Cty. Municipal Officials Association - May 8 Meeting
7. Email from NYCOM - Clarification on Property Tax Freeze
8. Complaint from Officer Bielefeld - Route 353
9. Email from Catt. Cty. Econ. Dev, Plan & Tour - Cattaraugus County Open House for Comprehensive Plan
10. Cattaraugus County Planning Board - Village Lead Agency Water System Improvements
11. NYS Dept. of Ag & Markets - Village Lead Agency Water System Improvements
12. Email from Office of Community Renewal - Memo to CDBG Grantees
13. Village of Little Valley - CLV Soccer Program 2013-2014 Report
14. Catt. Cty. Dept. of Aging - Invitation to 41st Annual Catt. Cty. Retired Senior Volunteer Program
15. Email from Office of Community Renewal - Update to Consolidated Funding Application
16. NYS DEC - Village Lead Agency Water System Improvements
17. Cynthia Musall - Request for reduction in water bill \*Board advised Clerk to issue bill as usage dictates
18. Cattaraugus County Health Department - Village Lead Agency Water System Improvements
19. Email from Office of Community Renewal - Changes to Grant Administration Manual Chapter 5
20. Cattaraugus County Dept. of Public Works - Snowplow Contracts

**Resolution #23 - 2014 / 2015 Snowplow Contracts**

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

**ADOPTED** Aye 3 Bronneberg, Feuz, Gunther  
Nay 0

to renew the snowplow contracts with Cattaraugus County at 2% 2014-2015, 3% 2015-2016 and 0% 2016-2017.

21. Email from NY Dept. of State - Consolidated Funding Application open
22. NY Dept. of State - Consolidated Funding Application open
23. Email from Dewberry - Lake Erie Discovery Meeting
24. Complaint from Jerry Wienk - 37 Ellicott Street
25. Email from Municipal Solutions - NYSCR website
26. Email from Mark Alianello - May 16 Deadline for Comments re: Lead Agency
27. Notification from ADP - Uncashed payroll check

**REPORTS:**

**DPW:** Sidewalks to be finished include portions of Ellicott & Jefferson, hydrants will be pushed Sunday 5/18, grinding to begin on portions of South Street, tree removal on North Franklin, \$3,500 bill coming for sewer UV lights, summer help starting mid-May through mid-June.

**Board:** No Board reports.

**Treasurer:** Treasurer Doucette requested \$5,000.00 transfer.

**Resolution #24 - 2014 / 2015                      Transfer**

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

**ADOPTED**    Aye    3            Bronneberg, Feuz, Gunther  
                       Nay    0

To transfer \$5,000.00 from Sewer Savings to Sewer Checking.

**Clerk:** Board authorized rekeying of Village Hall, discussed appointment of Deputy Dog Control Officer.

**Resolution #24 - 2014 / 2015                      Appointment of Deputy Dog Control Officer**

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

**ADOPTED**    Aye    3            Bronneberg, Feuz, Gunther  
                       Nay    0

To appoint Dick Dankert as Deputy Dog Control Officer with no pay.

**Resolution #24 - 2014 / 2015                      Authorization for Mayor to Sign Tax Warrant**

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

**ADOPTED**    Aye    3            Bronneberg, Feuz, Gunther  
                       Nay    0

To authorize Mayor Pritchard to sign the 2014-2015 Tax Warrant.

**OLD BUSINESS**

1. Senior Building Rental / Senior Center - Trustee Bronneberg to call for quotes.
2. Liberty Park Cemetery - Mayor Pritchard to meet with DPW Supt. regarding roadway.
3. Proposed Zoning Law Amendment - No action taken. Joint Planning Board and Zoning Board of Appeals to meet for discussion, Village and Town Boards invited as well.
4. Proposed Water Law - Clerk LaQuay to email Attorney, meet with DPW Supt. regarding questions raised.

**APPROVAL OF ABSTRACT #12 - May 12, 2014**

Submitted for the following payments:

General	#18507 - 18540	\$ 20,068.09
Water	#6411 - 6422	\$ 3,274.62
Sewer	#4093 - 4102	\$ 14,571.25

**Resolution #27 - 2014 / 2015                      Approval of Abstract #12 - May 12, 2014**

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

**ADOPTED**    Aye    3            Bronneberg, Feuz, Gunther  
                       Nay    0

That Abstract #12 - May 12, 2014 be paid in the amounts presented with change to account # for check #18521 from 5110.4 to 8560.4.

**ADJOURNMENT**

**Resolution #28 - 2014 / 2015                      Motion to Adjourn**

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

**ADOPTED**    Aye    3            Bronneberg, Feuz, Gunther  
                       Nay    0

With no further business to discuss, the May 12, 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 - June 9, 2014 7:00 pm