

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING

June 9, 2014 7:00 p.m.

PRESIDING: Eric Pritchard, Mayor

PRESENT: Trustees: Nicki Bradley 7:47, John Bronneberg, Richard Feuz 7:04, Walter Gunther; Gene Doucette, Treasurer; Jason Opferbeck, DPW Superintendent; Rose LaQuay, Rec. Secretary

VISITORS: Village Police: Michael McCarthy, Felicia Bielefeld; Frank Watson, Code Enforcement Officer, Blake & Paula Phinney, Residents; Jacob Alianello, Mark Alianello Engineering

CALL TO ORDER:

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

Resolution #31 - 2014 / 2015 Minutes

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

ADOPTED Aye 3 Bronneberg, Gunther, Pritchard
Nay 0

Resolved, that minutes of the May 12, 2014 Regular Board Meeting and May 28, 2014 Special Board Meeting are approved as presented.

VISITORS:

1. Blake & Paula Phinney - In attendance to discuss correspondence requesting reimbursement from the Village for damage to vehicle from bush. Mayor Pritchard to contact the Phinneys with Board decision.
2. Frank Watson, Code Enforcement Officer - Released fence permit. Village Special Use permit application for auto repair received. To be forwarded to the Zoning Board of Appeals along with Variance for playhouse building without permit. No answer from Cattaraugus County IDA. Ellicott Street property owner received notification regarding complaints. Contact made regarding South Main Street collapsed building, demo to come. Cost of 33 Leavenworth demolition will exceed value of property, however, the Village Board will move forward with demolition to remove hazard, Village DPW will obtain dumpster and excavator and provide labor. Dollar General must follow through with landscaping and stabilization of the parking lot. Code Enforcement Officer to issue letter of unsafe and unsecure structure to 51 Washington Street (old elementary school) property owner.

Resolution #32 - 2014 / 2015 Authorization to Village Police

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

ADOPTED Aye 3 Bronneberg, Feuz, Gunther
Nay 0

Resolved, that once unsafe structure notification has been made to the property owner of 51 Washington Street, the Village Board authorizes Village Police to issue violations to those found trespassing on that property.

2. Michael McCarthy, Police - New computer being installed, taser purchase and training, and requested hiring of Shane Miller as part time police officer. Clerk reported no response from messages to Cameron Dawley requesting resignation. Board requested Clerk send certified letter requesting resignation and return of equipment. Time clock reprogrammed and cards will be submitted with verified time sheet for payroll. Village Board requested more patrolling and Taser Policy for July Regular Board Meeting.

Resolution #33 - 2014 / 2015 Part Time Police Officer

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

ADOPTED Aye 3 Bronneberg, Feuz, Gunther
Nay 0

to hire Shane Miller as Part Time Police Officer.

3. Jacob Alianello, MD Alianello Engineers - The Village of Cattaraugus was awarded \$600,000.00 from the Community Development Block Grant as part of a \$3.6 million dollar water improvement project. The Village received 3 responses to the Request for Qualifications and Mayor Pritchard is working with Municipal Solutions and the Village Board in awarding. The Village is now continuing with the Community Development Block Grant process with the SEQR. The Village Board approved the Lead Agency SEQR, completed Part 1 and notified involved agencies with coordinated review. The Village Board designated the Village as Lead Agency and requested comment with 6 agencies responding. The Village will fill out Parts 2 and 3 after considering responses, making determination and explaining impacts and how they will be effectively mitigated with no significant adverse impact.

Resolution #34 - 2014 / 2015 Negative Declaration Type 1 Action

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

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

Resolved, that the Village of Cattaraugus, as lead agency, has determined that the proposed action described as Water System Improvements – Water Supply Emergency will not have a significant effect on the environment and an Environmental Impact Statement will not be prepared; therefore, a negative declaration is determined and the Board of Trustees of the Village of Cattaraugus authorizes Mayor Pritchard to sign that declaration.

CORRESPONDENCE:

1. Municipal Solutions, Inc. - Proposal. Tabled.
2. Saving Grace Outreach / Trading Post South - Frozen Water Service. Mayor Pritchard to contact.
3. Catt. Cty. Office of Emergency Services - NIMS Training for Officials. DPW Supt. to contact.
4. Complaint from Fay Botsford - 37 Ellicott Street
5. United States Bankruptcy Court - Cordia Communications Group
6. Time Warner Cable - Expiring Agreements (2)
7. Complaint from Paula Phinney - Damage to Vehicle
8. Email from Catt. Cty. Office of Emergency Service - Update on FEMA declaration
9. Complaint from Jerry Wienk - 37 Ellicott Street
10. Lake Erie Watershed Discovery Kick Off Meeting - Notes
11. NYS Office of Parks, Rec., and Historic Preservation - Water System Improvement Projects
12. Email from Dewberry.com - Lake Erie Watershed Discovery
13. Cattaraugus County Real Property - Change in Tax Bill
14. Joint Planning Board - Meeting on 6/11/14 and Minutes for 5/28/14
15. Cattaraugus Area Youth Council - Request for Contribution and Resolution

Resolution #35 - 2014 / 2015 2014 Youth Council Resolution

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

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

Whereas, it is necessary to make application to the Cattaraugus County Youth Bureau / New York State Office of Children and Family Services,

Whereas, it is necessary for the mayor to sign for the Village of Cattaraugus, now, therefore be it Resolved, the Village Board of Trustees does hereby authorize the Mayor of the Village of Cattaraugus to enter into agreements with the Cattaraugus County Youth Bureau / New York State Office of Children and Family Services to run youth programs for the 2014 program year ending December 31, 2014.

16. US Dept. of Homeland Security - FEMA update of Floodplain maps

REPORTS:

DPW: Fixing potholes, chip sealing South Street, West Hill, Liberty Cemetery road to circle, Division Street and Mill Street. Drainage on Mill within NYS work zone - Railroad tracks to Leavenworth Street. Working on redo of Jefferson Street corner, waiting on response from Verizon. Employee Rogan to retake test in 90 days.

Board: Trustee Feuz requested update on Goodemote sidewalk, will be completed this summer. Trustee Feuz to notify resident at 123 South Street to remove excess grass accumulation.

Trustee Bradley inquired as to update on Mud Creek Hill. DPW will contact Cattaraugus County again, was previously told County has other roads in worse condition that must take precedence.

Trustee Gunther inquired as to closure of Waverly Street bridge, indefinite time frame.

Treasurer: Treasurer Doucette inquired as to payment for last auction. DPW Supt. Opferbeck to call. Treasurer Doucette also requested additional outstanding bills for 2013-2014 fiscal year beyond the abstract, postage and sidewalk bills still to come.

Resolution #36 - 2014 / 2015 Sidewalk Reserve

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

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

Resolved, to set up Sidewalk Reserve Account and authorize check for \$11,400.00 to be written for deposit.

Resolution #37 - 2014 / 2015 Year End Transfers

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

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

Resolved, to authorize Treasurer Doucette to make necessary transfers for year end and report to the Village Board at the July Regular Board Meeting.

Clerk: Joint Planning Board requested all boards receive new Zoning Law copies. Village Board advised they will consult website. Clerk reported completion of USDA annual reporting, "pink sheets" completed for Village fiscal year pay increases, 3 DPW summer help new hires and 1 police new hire. New Hire paperwork completed for 3 DPW summer help and police. Water Billing with Annual Water Quality Report and Sewer Electric Pump credits and Tax Bills mailed May 30, 2014. Water and tax collection began June 1, 2014. Copies of 2007 Proposed Comprehensive Plan, Village Zoning Law and Town Zoning Law completed for Joint Planning Board and Zoning Board of Appeals. Sewer Benefit bill list completed except for foreclosure new owners. Clerk reminded Board to return USDA Compliance Review questionnaires. Reported Officer Frajdofer requested replacement of missing January 30, 2014 paycheck.

Resolution #38 - 2014 / 2015 Replacement Paycheck

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

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

Resolved, to authorize Clerk LaQuay to issue a replacement paycheck for Dennis Frajdofer through ADP.

OLD BUSINESS

1. Senior Building Rental / Senior Center - Trustee Bronneberg to call for quotes.
2. Proposed Zoning Law Amendment - No action taken.
3. Proposed Water Law - Tabled.

NEW BUSINESS

1. Phinney Request for Payment for Damage - Board discussed request and felt no payment should be made.

APPROVAL OF ABSTRACT #1 - June 9, 2014

Submitted for the following payments:

General	#18541 - 18567	\$ 35,626.30
Water	#6423 - 6435	\$ 23,210.44
Sewer	#4103 - 4108	\$ 2,363.86

Resolution #39 - 2014 / 2015 Approval of Abstract #1 - June 9, 2014

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

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

Resolved, that Abstract #1 - June 9, 2014 be paid in the amounts presented.

ADJOURNMENT

Resolution #40 - 2014 / 2015 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 June 9, 2014 Regular Board Meeting be adjourned at 9:42 pm.

Respectfully submitted,

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

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