

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING
July 14, 2014 7:00 p.m.

PRESIDING: Eric Pritchard, Mayor

PRESENT: Trustees: Nicki Bradley, John Bronneberg, Richard Feuz, Walter Gunther; Gene Doucette, Treasurer; Jason Opferbeck, DPW Superintendent; Rose LaQuay, Recording Secretary

VISITORS: Duane Opferbeck, Resident; Tricia Crouse, Resident; Gayle Patterson, Resident; Megan Pankow-Walker, Gowanda News

CALL TO ORDER:

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

Resolution #41 - 2014 / 2015 Minutes

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

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

Resolved, that minutes of the June 9, 2014 Regular Board Meeting are approved as presented.

VISITORS:

1. Megan Pankow-Walker - in attendance representing the Gowanda News.
2. Duane Opferbeck - in attendance to observe.
3. Tricia Crouse - in attendance to observe.
4. Gayle Patterson - in attendance to observe.

CORRESPONDENCE:

1. Municipal Solutions, Inc. - Contract. Tabled.
2. Complaint from Harry Rosel - 29 North Franklin Street
3. Catt. Cty. Office of Emergency Services - NIMS Training. Tabled.
4. National Grid - Change in Electric Rate - Treatment Plant
5. Time Warner Cable - Expiring Agreements and Programming Notice
6. NYS Dept. of Ag & Markets - Preliminary Notice of Intent Water System Improvements
7. NYS Dept. of Labor - Emergency Escape Systems to Firefighters
8. NYS Dept. of Public Service - Risk Assessments Natural Gas
9. MDA Consulting Engineers - SEQR Negative Declaration
10. Email from Cattaraugus County - 2014 Unified Hazard Mitigation Program
11. NYS Homes & Community Renewal - Request for Project Status Report
12. National Grid - 10,000 Trees and Growing Program
13. NYCOM - Service Recognition
14. Email from Jeff Smith, Municipal Solutions - Update of NYS EFC Drinking Water
15. National Fuel Gas by way of United Field Services, Inc. - Right of Way Agreements
16. Trading Post South - Draft copy of Preservation League of NYS Tech. Assistance Grant Program Appl.
17. Complaint from Gene Doucette - Trees over sidewalk on South Main Street

REPORTS:

Police: Officer McCarthy emailed report to Mayor Pritchard along with proposed Taser Standard Operating Procedure. Taser SOP to be forwarded to Village Attorney for review. Police officers to maintain gas log in police vehicle to track gas usage until gas monitoring system is operational.

DPW: DPW working on West Street drainage which will push off work on Leavenworth. Chip sealing on July 24, 2014. National Fuel Gas easements forwarded to Village Attorney for review. DPW Supt. Opferbeck to contact NYS Dept. of Transportation regarding Route 353. Sidewalk work to resume.

Resolution #42 - 2014 / 2015 Authorization to Mayor to Sign

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 Mayor Pritchard to sign for the Village of Cattaraugus if National Fuel Gas Right of Way Agreements have been reviewed by the Village Attorney with no issues.

Treasurer: Treasurer Doucette reported Annual Report 3/4 complete. Reports distributed by email to board members morning of this meeting for their review of Energy Costs, General Expenditures and Revenues, Water and Sewer Expenditures and Revenues, General and Youth Fund Final Report, Water and Sewer Funds Final Reports, Transfers for Over Expended Accounts, and Village Debt.

Nay 0

Resolved, that Abstract #2 - July 14, 2014 be paid in the amounts presented with correction of account number 5112.4 to 5112.2 for 5 bills under General.

ADJOURNMENT

Resolution #46 - 2014 / 2015 Motion to Adjourn

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

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

With no further business to discuss, the July 14, 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 - August 11, 2014 7:00 pm