

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
February 10, 2020

PRESIDING: Wirt Smith, *Mayor*

PRESENT: *Trustees:* Diane Wienk, George Borrowdale, Anthony Nagel, Douglas Johnson; Eugene Doucette, *Treasurer;* Jon Wolfe, *DPW Superintendent;* Tom Patterson, *DPW Deputy Superintendent;* Frank Watson, *Code Enforcement;* Daniel Waasdorp, *Officer in Charge;* Betsy Wolf-Widrig, *Deputy Clerk;* Tamara Stallard-Mormile, *Recording Secretary*

VISITORS: Jake Alianello, *MDA Engineers;* Jason Crawford, *Resident*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:05 p.m. The Pledge of Allegiance was recited. A moment of silence was observed for former Mayor, Richard Phinney.

1. Code Enforcement: No permits so far since January. Attempting to work with FEMA in addition to the court system for the old school. It's a long shot, but worth a try. There's a property on Main Street with a collapsed garage. They have been notified twice to remove it.

PUBLIC COMMENT

Ed Earhart, Library: The library is not asking for any more money this year.

Jake Alianello, Water Project: Jake discussed the progress with the water project, Phase 2. He sent an update to the board members. They are keeping an eye on Northrup's 40 days. They will reach out to the one hold out about an easement again.

Resolution # 71 - 2019 / 2020 Payment Authorization

On a motion by Trustee Borrowdale, second by Trustee Johnson, the following resolution was

ADOPTED

Aye 4 Wienk, Nagel, Johnson, Borrowdale
Nay 0

RESOLVED, to pay MDA for work.

Resolution # 72 - 2019 / 2020 Payment Authorization

On a motion by Trustee Nagel, second by Trustee Borrowdale, the following resolution was

ADOPTED

Aye 4 Wienk, Nagel, Johnson, Borrowdale
Nay 0

RESOLVED, to pay JD Northrup for work.

Jason Crawford, Resident: Mr. Crawford just had some questions about the water project and the progress. Also, questions about Washington Street.

REPORTS:

2. Police: He has a possible new hire. Also, the car needs new tires and he would like to know if the board is ok with him purchasing them. The board is ok with it.
3. Treasurer: A transfer needs to be made from General Savings to General Checking. There will be a conference call on Friday in reference to the village's bond rating. Anyone can take part in the call. Mr. Doucette provided the board with all the pertinent information. He encourages participation by the board. Next budget meeting is March 2, 2020 at 6:30pm.

Resolution # 73 - 2019 / 2020 Money Transfer

On a motion by Trustee Borrowdale, second by Trustee Johnson, the following resolution was

ADOPTED

Aye 4 Wienk, Nagel, Johnson, Borrowdale
Nay 0

RESOLVED, to transfer \$50,000.00 from General Savings to General Checking.

TENATIVE

- 4. Clerk: A complaint about handicap parking on 353 was turned in. There's not a lot the village can do about the parking there, as it is a state road. Mr. Wolfe will look into it. Parking is a major issue on 353 right now.
- 5. DPW: Mr. Wolfe defers until budget talk.
- 6. Mayor: The town's lawyer quit. A decision needs to be made about getting a band for the street dance for the Labor Day Celebration. There is still no progress on the Senior Building.

Budget discussion. Town rent was discussed. Water project payment was discussed. Water and sewer budget discussed.

OLD BUSINESS:

None.

NEW BUSINESS:

Everything was discussed during the meeting.

Resolution #74 – 2019/2020 Approval of Abstract

On a motion by Trustee Wink, second by Trustee Borrowdale, the following resolution was

ADOPTED AYE 4 Wienk, Nagel, Borrowdale, Johnson
NAY 0

RESOLVED, to approve the abstract.

ADJOURNMENT

Resolution #75 – 2019/2020 Adjournment

On a motion by Trustee Borrowdale, second by Trustee Johnson, the following resolution was

ADOPTED AYE 4 Wienk, Nagel, Johnson, Borrowdale
NAY 0

RESOLVED, To adjourn the meeting at 8:25 pm.

Respectfully submitted,

Tamara Stallard-Mormile
Recording Secretary
Village of Cattaraugus Board of Trustees

NEXT MEETING:

Budget Meeting March 2, 2020. 6:30 pm
Regular Board Meeting March 9, 2020. 7:00 pm