

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
March 9, 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;* Karl Northrup, Jim Linsler; *JD Northrup Construction*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:02 p.m. The Pledge of Allegiance was recited.

PUBLIC COMMENT

Jake Alianello, Water Project: Jake discussed the progress with the water project, Phase 2. He sent an update to the board members. The easements should be signed by the end of the week. Northrup made great progress last week. The weather has been very good.

Resolution # 76 - 2019 / 2020 Payment Authorization

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

ADOPTED

Aye 4 Wienk, Nagel, Johnson, Borrowdale
Nay 0

RESOLVED, to pay JD Northrup for work.

Resolution # 77 - 2019 / 2020 Payment Authorization

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

ADOPTED

Aye 4 Wienk, Nagel, Johnson, Borrowdale
Nay 0

RESOLVED, to pay MDA for work.

When it comes time to pay on the bond, the village will need to look at water rates.

REPORTS:

1. Code: Permits have been low since last meeting. He wants something done with the school. He would prefer a warrant for the property owner. Setterstix wants to erect a new sign. Brooks sold and the new owners need to have a Zoning Board meeting. They would like it ASAP.
2. DPW: They have started some things early this year with the good weather. The county will be starting Tannery bridge soon.
3. Police: There has been another complaint about rabbits. There have also been some complaints about the school busses not stopping at stop signs.
4. Clerk: Village Hall needs smoke detectors. There are currently none in the entire building. We would like to start painting, starting with the stairway.
5. Treasurer: Budget talk. The village received a higher bond grade recently, which makes the budget better. Better health insurance prices are saving the village money. We need to up the youth budget to \$2,500 per municipality. Take \$500 from another account and put it in youth.

Resolution # 78 - 2019 / 2020 Truck Purchase

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

ADOPTED

Aye 4 Wienk, Nagel, Johnson, Borrowdale
Nay 0

RESOLVED, to purchase a new truck for the DPW for approximately \$19,000.00, and to allow payment for truck between meetings.

OLD BUSINESS:

TENATIVE

None.

NEW BUSINESS:

Trustee Johnson went to the training at Southern Tier West.

Resolution #79– 2019/2020 Approval of Abstract

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

ADOPTED AYE 4 Wienk, Nagel, Borrowdale, Johnson

NAY 0

RESOLVED, to approve the abstract.

ADJOURNAMENT

Resolution #80 – 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 8:24 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting April 13, 2020. 7:00 pm