

TENATIVE

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
April 13, 2020

PRESIDING: Wirt Smith, *Mayor*

PRESENT: *Trustees:* George Borrowdale, Anthony Nagel; Eugene Doucette, *Treasurer;* Daniel Waasdorp, *Officer in Charge;* Tamara Stallard-Mormile, *Recording Secretary*

ABSENT: *Trustees:* Diane Wienk, Douglas Johnson; Jon Wolfe, *DPW Superintendent;* Tom Patterson, *DPW Deputy Superintendent;* Frank Watson, *Code Enforcement;* Betsy Wolfe-Widrig, *Deputy Clerk (Covid-19)*

VISITORS: None

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:04 p.m.

Resolution #81 – 2019/2020 Open Public Hearing

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

ADOPTED AYE 3 Nagel, Borrowdale, Smith
NAY 0

RESOLVED, To open the public budget hearing at 7:04 PM

Resolution #82 – 2019/2020 Close Public Hearing

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

ADOPTED AYE 3 Nagel, Borrowdale, Smith
NAY 0

RESOLVED, To Close the public hearing at 7:05 pm

Resolution #83 – 2019/2020 Close Public Hearing

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

ADOPTED AYE 3 Nagel, Borrowdale, Smith
NAY 0

RESOLVED, To adopt the 2020/2021 Village of Cattaraugus Budget

PUBLIC COMMENT

With no one in attendance, there was no public comment.

Resolution # 84 - 2019 / 2020 Payment Authorization

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

ADOPTED
Aye 3 Nagel, Borrowdale, Smith
Nay 0

RESOLVED, to pay JD Northrup for work.

Resolution # 85 - 2019 / 2020 Payment Authorization

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

ADOPTED
Aye 3 Nagel, Borrowdale, Smith
Nay 0

RESOLVED, to pay MDA for work.

REPORTS:

With nobody in attendance, there were no reports. (Covid-19)

OLD BUSINESS:

None.

TENATIVE

NEW BUSINESS:

None.

Resolution #86– 2019/2020 Approval of Abstract

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

ADOPTED Aye 3 Nagel, Borrowdale, Smith
Nay 0

RESOLVED, to approve the abstract.

ADJOURNMENT

Resolution #87 – 2019/2020 Adjournment

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

ADOPTED Aye 3 Nagel, Borrowdale, Smith
Nay 0

RESOLVED, To adjourn the meeting at 7:08 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting May 11, 2020. 7:00 pm