

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
June 8, 2020

PRESIDING: Wirt Smith, *Mayor*

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

ABSENT: Frank Watson, *Code Enforcement;* (Covid-19)

VISITORS: Mike Ortiz, Nick Enders: *Shield Financial;* Thomas Pietras: *VanDyke Agency LLC.*

CALL TO ORDER:

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

PUBLIC COMMENT

Thomas Pietras: The church on Washington Street is still up for sale. The parsonage sold. There is a lot of good office space there and the price is reasonable. It has over 6,000 square feet of space. The board members would like to do a walk through.

Mike Ortiz: The property values in the village increased, and with inflation, the cost for insurance rose a bit.

Resolution # 1 2020 / 2021 Insurance Renewal

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

ADOPTED

Aye 4 Nagel, Borrowdale, Wienk, Johnson

Nay 0

RESOLVED, to renew the village insurance with Shield Financial

REPORTS:

1. Police: The new hire starts Wednesday. There has been a complaint about 4 wheelers and bonfires in the village. The board needs to decide how to go forward regarding these complaints. The roads that are designated for snowmobiles need to be identified so that it is known where the types of vehicles are allowed. They also need to follow NYS laws. The village needs to set guidelines for bonfires. In order to change current law, there needs to be a public hearing. A public hearing has been set for the next regular board meeting.
2. Treasurer: The treasurer needs fixed assets, paid time off, and the amount for any outstanding bills, as we have entered a new fiscal year. The state is holding up the grant money for the water project. The board and treasurer are exploring options. A meeting to decide has been set for June 16, 2020 at 7pm. The mayor will not be in attendance. The agreed upon procedures will be delayed because of the current pandemic.
3. DPW: There are some issues with the old landfill. There are questions about CHIPS money. Other state issues. Sidewalk work will have to be a little less this year. Work still needs to be done. Water lines will be flushed at some point. Northrup wants more money for a pipe. Jon called Jake Alianello for his recommendation. Northrup is asking for \$10,000.00. The board agreed to \$5,000.00.
4. Clerks: Information was, indeed, found about bonfires in the village. Pictures were shared with the mayor. Please see attachment.
5. Mayor: 2 residents on Gail Drive have some issues. Frank Watson will do what he can to alleviate any issues, but it will take some time to sort through.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

Resolution #2– 2019/2020 Approval of Abstract

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

ADOPTED Aye 4 Nagel, Borrowdale, Wienk, Johnson

TENATIVE

Nay 0

RESOLVED, to approve the abstract.

ADJOURNAMENT

Resolution #3 – 2019/2020 Adjournment

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

ADOPTED Aye 4 Nagel, Borrowdale, Wienk, Johnson

Nay 0

RESOLVED, To adjourn the meeting at 8:50 pm.

Respectfully submitted,

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

NEXT MEETING:

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