

**VILLAGE OF CATTARAUGUS**  
**14 Main Street, Cattaraugus, NY 14719**

**Regular Board Meeting**  
**September 14, 2020**

**PRESIDING:** Wirt Smith, *Mayor* George Borrowdale, *Deputy Mayor*

**PRESENT:** *Trustees:* George Borrowdale, Diane Wienk, Douglas Johnson, Anthony Nagel (7:34); Jon Wolfe, *DPW Superintendent* Eugene Doucette, *Treasurer;* 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:** Carol Purdy, *Resident;* Tom and Dixie Chandler, *Old Senior Building;* Jake Alianello, *MDA Engineers*

**CALL TO ORDER:**

Mayor Smith called the meeting to order at 7:03 p.m.

**PUBLIC COMMENT**

Tom and Dixie Chandler are interested in purchasing the South Street building that used to serve the seniors. The seniors are not at the ambulance building because the South Street building is not handicap accessible. The village will have the building appraised for a fair price on the building, which needs a lot of work. Mr. Chandler mentioned various holes in the building and the need for some major repairs.

Carol Purdy shared with the board additional pictures of the property on her street that is a problem. Frank is in agreement; the neighboring property is a mess and absolutely needs to be cleaned up. The 30-day time period has passed and court is back in session. The process should move along at this point. There was an additional complaint about this property from a different resident.

Jake Alianello: Not much to report on the water project. Hopefully the final land preparations will be done soon. They are withholding the final payment to Northrup until it is done. The state has approved the SCADA for an additional project scope. A change order to an existing open contract or a completely new contract for the SCADA system improvements which include the plan drawings and technical specifications for the additional work to be reviewed and approved by this office. Please be advised that if it is a new contract, it will need to include the EFC bid packet to be funded through the DWSRF program.

**Resolution #10 – 2020/2021 MDA to Proceed**

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

**ADOPTED** Aye 3 Borrowdale, Wienk, Johnson  
Abstain 1 Johnson

**RESOLVED,** To direct MDA to proceed.

**REPORTS:**

1. Code: More discussion regarding Ms. Purdy's issue. It will go in front of the judge. Everything that was asked for by the resident on Gail Drive was fixed by his neighbor. The complainant still is not pleased. He inspected the old church on Washington Street and it is in good structural condition. The house on South Street with the fence made of junk was served.

**Resolution #11– 2020/2021 Permit Fee Waved**

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

**ADOPTED** Aye 3 Borrowdale, Wienk, Johnson,  
Abstain 1 Johnson

**RESOLVED,** To wave the permit fee for the Gail Drive resident.

2. Police: Not a lot to report on. There have been complaints on parking on numerous streets. There was a fireworks complaint, but the fireworks were out in the town and they had all the proper licensing.

TENATIVE

**Resolution #12– 2020/2021 Motion to Transfer Money**

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

**ADOPTED** Aye 4 Borrowdale, Wienk, Johnson, Nagel  
Nay 0

**RESOLVED**, To transfer \$44,781.21 to General Checking

**Resolution #13 – 2020/2021 Transfer From Contingent**

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

**ADOPTED** Aye 4 Borrowdale, Wienk, Johnson, Nagel  
Nay 0

**RESOLVED**, To Transfer \$284 from contingent to cover the cost of insurance.

**Resolution #14– 2020/2021 Release of Information**

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

**ADOPTED** Aye 4 Borrowdale, Wienk, Johnson, Nagel  
Nay 0

**RESOLVED**, To allow release of information for ACH water bill payment from Frank Ralphs

3. Treasurer: See above

4. DPW: Finishing up sidewalks and blacktop. They are getting ready to trip trees. The dump is done.

**Resolution #15– 2020/2021 Transfer Money From Savings and Pay Equipment Bill Between Meetings**

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

**ADOPTED** Aye 4 Borrowdale, Wienk, Johnson, Nagel  
Nay 0

**RESOLVED**, To transfer money from Savings and pay for the equipment rental between meetings.

5. Clerks: The clerks asked if there will be late fees for water bills this cycle, as shut offs are still not allowed per Executive Order by Governor Cuomo. The board said no late fees again this cycle. Morgan needs a new contract signed. Morgan cleans the rugs and shop rags etc...

**Resolution #16– 2020/2021 Morgan Contract**

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

**ADOPTED** Aye 4 Borrowdale, Wienk, Johnson, Nagel  
Nay 0

**RESOLVED**, To sign the Morgan Contract

6. Mayor: Discussion on a property in the village.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**Resolution #17– 2020/2021 Approval of Abstract**

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

**ADOPTED** Aye 3 Borrowdale, Wienk, Nagel  
Abstain 1 Johnson

**RESOLVED**, to approve the abstract.

**ADJOURNAMENT**

**Resolution #18 – 2020/2021 Adjournment**

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

**ADOPTED** Aye 4 Borrowdale, Wienk, Johnson, Nagel  
Nay 0

**RESOLVED**, To adjourn the meeting at 8:52 pm.

Respectfully submitted,

TENATIVE

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

**NEXT MEETING:**

Regular Board Meeting October 12, 2020. 7:00 pm