

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

**REGULAR BOARD MEETING**  
**September 12, 2016; 7:00 p.m.**

**PRESIDING:** Wirt Smith, *Mayor*

**PRESENT:** *Trustees:* Robert Botsford, Jason Crawford, Eric Pritchard, Diane Wienk; Gene Doucette, *Treasurer;* Jonathan Wolf, *DPW Superintendent;* Tamara Stallard-Mormile, *Recording Secretary*

**VISITORS:** Jake Alianello, *MDA Engineering;* Tom Patterson, *resident;* Pat Shultz, *resident;* Becky Shultz, *resident;* Scott V. Shultz, *resident;* Avie Shawl, *resident*

**CALL TO ORDER:**

Mayor Smith called the meeting to order at 7:04 p.m. The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES:**

**Resolution #127 – 2016/2017 - Approval of Minutes**

On a motion by Trustee Pritchard, second by Trustee Crawford, the following resolution was

**ADOPTED** AYE 4 Botsford, Crawford, Wienk, Pritchard  
NAY 0

**RESOLVED**, to approve minutes of the August 8, 2016 Regular Board Meeting, the August 12, 2016 Special Board Meeting, and the August 24, 2016 Special Board Meeting as presented.

**VISITORS:**

1. Jake Alianello, MDA Engineering – Water Project Discussion. Phase 1 is close to completion, and Phase 2 is starting up. Yarussi Construction submitted 360 meter installs, but MDA will not accept some of the forms without clearer documentation. Yarussi is making progress on the list of remaining meters and will be hiring a subcontractor to install the school meter. The grant award has been sent in, and the shared services agreement with the county regarding work on the Kelley Summit Springs has been signed. Work began September 12.

**Resolution #128 – 2016/2017 – Approve Supplier for Springs Work**

On a motion by Trustee Pritchard, second by Trustee Botsford, the following resolution was

**ADOPTED** AYE 4 Botsford, Crawford, Wienk, Pritchard  
NAY 0

**RESOLVED**, to approve Lock City Supply to furnish parts for \$8,910.74.

**Resolution #129 – 2016/2017 – Yarussi Construction Payment**

On a motion by Trustee Pritchard, second by Trustee Crawford, the following resolution was

**ADOPTED** AYE 4 Botsford, Crawford, Wienk, Pritchard  
NAY 0

**RESOLVED**, to approve payment to Yarussi Construction of \$126,540.00.

2. Pat and Becky Shultz, *residents* – Water Leak. Residents have researched location of leak, which is under a road and on another property. Village to look into matter.
3. Scott Shultz and Avie Shawl, *residents* – Concerns regarding Waverly Street Bridge, the old school, police presence, and zoning for poultry. Waverly Street Bridge is a Town FEMA project, the old school is private property. Residents advised to contact police regarding theft and disturbances on Leavenworth Street, and to contact the Code Officer regarding zoning.

**REPORTS:**

1. Treasurer Doucette distributed report. The sidewalks account has been overspent, and the \$11,000.00 overage will be taken out of CHIPS. Expenses for the lawsuit will be finalized by next meeting.

**Resolution #130 – 2016/2017 – Transfers**

On a motion by Trustee Crawford, second by Trustee Botsford, the following resolution was

**ADOPTED** AYE 4 Botsford, Crawford, Wienk, Pritchard  
NAY 0

**RESOLVED**, to increase A511 Fund Balance Reserve and A960 Estimated Appropriations in the amount of \$17,187.63.

Outstanding water and sewer amounts for the Minner accounts can be charged off as bad debt per CPA.

**Resolution #131 – 2016/2017 – Bad Debt**

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

**ADOPTED** AYE 4 Botsford, Crawford, Pritchard, Wienk  
NAY 0

**RESOLVED**, to charge off the outstanding bills for the Minner accounts—in the amounts of \$1,385.42 Water and \$891.36 Sewer—as bad debt.

**Resolution #132 – 2016/2017 – Account for Phase 2 of Water Project**

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

**ADOPTED** AYE 4 Botsford, Crawford, Pritchard, Wienk  
NAY 0

**RESOLVED**, to set up an account for Phase 2 of the water project.

2. Youth Council – Director Pilon to be paid the remainder of her salary upon receipt of final reports.
3. Police Department – Police car recently repaired and in need of inspection. The radio currently in use cannot be heard outside the vehicle. Officer in Charge took note of residents’ complaints for further investigation.

**Resolution #133 – 2016/2017 – Recess**

On a motion by Trustee Crawford, second by Trustee Botsford, the following resolution was

**ADOPTED** AYE 4 Botsford, Crawford, Pritchard, Wienk  
NAY 0

**RESOLVED**, to take a five minute recess.

**Resolution #134 – 2016/2017 – Reopen Public Meeting**

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

**ADOPTED** AYE 4 Botsford, Crawford, Pritchard, Wienk  
NAY 0

**RESOLVED**, that the meeting was called back into session at 9:20 PM.

**Resolution #135 – 2016/2017 – Condense Committees**

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

**ADOPTED** AYE 4 Botsford, Crawford, Pritchard, Wienk  
NAY 0

**RESOLVED**, to condense committees to one item on agenda and separate official reports effective immediately.

4. Code enforcement – Code officer must be present for the court date, September 20, regarding the sober house case. Lincoln Street complaints have been taken care of. 88 Jefferson Street complaints to be investigated.
5. DPW Superintendent – DPW is considering bringing on Jacob Bronneberg for assistance mowing. Residents have requested a dead end sign for Division Street. Issues have arisen with the water reporting system, delaying reports. Back-up Water Operator required by October; Sewer Back-Up needs to be submitted by December 20<sup>th</sup>. Tom Patterson has both the 2A & D licenses required by the state, and could help for a few hours each month.

**OLD BUSINESS:**

1. Senior Center – Needs two more quotes for work done.
2. Wagner Property Sale – Village is still interested.
3. Proposed Local Law #1-2016 Peddling – Needs to be reviewed.
4. Employee Handbook – Tabled.

**Resolution #136 – 2016/2017 – Abstract**

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

**ADOPTED** AYE 4 Botsford, Crawford, Pritchard, Wienk  
NAY 0

**RESOLVED**, to approve September abstract as presented with one correction; the fund appropriation for Voucher #19297, \$470.80 must be corrected from 5112.4 to 5112.2.

**ADJOURNMENT:**

**Resolution # 137 – 2016/2017 – Motion to Adjourn**

On a motion by Trustee Wienk, Second by Trustee Crawford, the following resolution was

**ADOPTED** AYE 4 Botsford, Crawford, Pritchard, Wienk

NAY 0

**RESOLVED**, that the September 12, 2016 Regular Board Meeting be adjourned at 10:56 PM.

Respectfully submitted,

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

**NEXT MEETING:**

Regular Board Meeting      October 10, 2016      7:00 p.m.