

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

SPECIAL BOARD MEETING
August 24, 2016 7:00 p.m.

PRESIDING: Wirt Smith, *Mayor*

PRESENT: *Trustees:* Robert Botsford, Jason Crawford, Eric Pritchard, Diane Wienk
(per resolution) Tamara Stallard-Mormile, *recording secretary*

VISITORS: Per Sign-In Sheet: Brian Albrecht, Resident; Ed Erhart, Resident

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:08 p.m. The Pledge of Allegiance was recited.

Discussion about Tax Cap Freeze. Everything in order. Gene took care of it already. No issue.

PUBLIC MEETING:

Resolution #124 – 2016/2017 Trustee Appointment On a motion by Trustee Crawford, second by Trustee Pritchard, the following resolution was

ADOPTED Aye 3 Botsford, Crawford, Pritchard
Nay 0

Resolved to appoint Diane Wienk to the vacant trustee position.

Mayor Smith read the New York State water grant letter

Resolution #125 – 2016/2017 Grant Acceptance On a motion by Trustee Pritchard, second by Trustee Crawford, the following resolution was

ADOPTED Aye 4 Botsford, Crawford, Pritchard, Wienk
Nay 0

Resolved, to approve and authorize Mayor Smith to sign the Grant Award.

Discussed the new water meters and issues.

Resolution #126 – 2016/2017 DPW Superintendent 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 appoint Jonathan Wolfe DPW Superintendent, effective August 29, 2016.

Discussion on hiring details. Will be revisited and worked out.

Discussion on Sober House

Discussion on invitation to Sustainability Conference.

Resolution #127 – 2016/2017 Water Meter Installation On a motion by Mayor Smith, second by Trustee Crawford, the following resolution was

ADOPTED Aye 4 Botsford, Crawford, Pritchard, Wienk
Nay 0

Resolved to sign contract with the county for help with new meter installation pending review by the board.

Discussion of police concerns

ADJOURNMENT

Resolution # 128 – 2016/2017 Motion to Adjourn

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

ADOPTED AYE Botsford, Crawford, Pritchard, Wienk
Nay 0

Resolved, the August 24, 2016 Special Meeting be adjourned at 8:25 p.m.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting September, 12, 2016 7:00 p.m.