

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

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

PRESIDING: Wirt Smith, *Mayor*

PRESENT: *Trustees:* Robert Botsford, Eric Pritchard, Diane Wienk (7:12 pm); Gene Doucette, *Treasurer*; Jonathan Wolf, *DPW Superintendent*; Dan Waasdorp, *Police*; Tamara Stallard-Mormile, *Recording Secretary*

VISITORS: Jake Alianello, *water project engineers, MDA*; Devin Huber, Frank Huber, *Residents*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:02 p.m. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES:

Resolution #161 – 2016/2017 - Approval of Minutes

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

ADOPTED AYE 3 Botsford, Pritchard, Smith
NAY 0

RESOLVED, to approve minutes of the November 14 Regular Board Meeting.

VISITORS:

1. Devin Huber and Frank Huber: The property on Blendinger road has been posted. A few hunters had to be told they are not permitted to hunt there. People sometimes trespass, sometimes hunters become angry about being told they can't hunt there. The property needs to be policed to keep people out. The Huber's just want the ability to continue taking care of the property and keeping trespassers out. It has always been an unofficial understanding between the Huber's and the village. The Huber's can continue to use and post the land and keep people out. They would Like some cards to show people so that people know they have the authority to be there. The village will let the Huber's know about any changes in the future.
2. Jake Alianello: Added and took away some meters from the last report. This reduced the price by \$11,940. Yarussi came to town today, November 12, to fix the issues with the installed meters. Also to install one meter. They came without parts, without contacting homeowners, and were not very impressive. There were 9 meters that needed to be repaired, Yarussi came unprepared to fix some. The 2" compound meter at the manor is an issue. Yarussi wants to force the supplier to send a new one and install it at a later date. Payment for the project must be submitted by January 31, 2017. Can approve payment contingent on Yarussi finishing the work that needs to be done still. The certificate of substantial completion must be signed. The work went past the original date, the change order shows that. This does not mean 100% of the work is done, it means at least 95% is. It shows there is still work to be done.

Resolution #162 – 2016/2017 – Substantial Completion Form

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

ADOPTED AYE 3 Pritchard, Botsford, Wienk
NAY 0

RESOLVED That Mayor Smith will sign the Substantial Completion Form.

Resolution #163 – 2016/2017 – Approval of Payment Application

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

ADOPTED AYE 3 Pritchard, Botsford, Wienk
NAY 0

RESOLVED To approve Yarussi payment application contingent on completion of outstanding items by December 23rd.

Public Hearing

Resolution #163 – 2016/2017 open Public Hearing for Senior Tax Exemption

On a motion by Trustee Pritchard, Second by Trustee Botsford, to open the public hearing at 7:30 pm

ADOPTED AYE 3 Pritchard, Botsford, Wienk
NAY 0

RESOLVED To open the the public hearing for the Senior Tax Exemption.

REPORTS:

1. DPW Superintendent Jon Wolfe: They finished up the meter reads. One is under water. He got a new plow. He sold off enough old things that the plow basically paid for itself. There is a problem with some village residents snow blowing their snow into the road. This needs to be addressed and stopped. The new hire is working out really well.
2. Treasurer Doucette: Needs the adjustments report for the water bills. What's going on with the youth money?
3. Police Dan Waasdorp: Needs \$3,028.32 to get the finger printing machine agreement current. He needs a new radio. An officer's resignation is forthcoming so Officer Wassdorp will need a new hire ASAP. Would like a new officer in January.

Resolution #164 – 2016/2017 – Close Public Hearing

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

ADOPTED AYE 3 Botsford, Wienk, Pritchard
 NAY 0

RESOLVED, to close the public hearing on the Senior Tax Exemption, with nobody present for or against.

Resolution #165 – 2016/2017 – Adopt Law #2-2016 Partial Tax Exemption

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

ADOPTED AYE 3 Botsford, Pritchard, Wienk
 NAY 0

RESOLVED, Adopt law #2-2016, partial tax exemption to certain senior citizens.

OLD BUSINESS:

1. Time Warner cable draft franchise agreement. Tabled
2. Peddling Law tabled
3. Employee handbook tabled

Resolution #166 – 2016/2017 – Approve abstracts

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

ADOPTED AYE 3 Botsford, Pritchard, Wienk.
 NAY 0

RESOLVED, Approve the November abstract with corrections and the December abstract.

ADJOURNMENT:

Resolution #167 – 2016/2017 Adjourn

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

ADOPTED AYE 3 Botsford, Wienk, Pritchard
 NAY 0

RESOLVED, adjourn the meeting at 9:15 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting, January 9, 2017. 7:00 pm