

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING
November 14, 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;* Dan Waasdorp, *Police;* Tamara Stallard-Mormile, *Recording Secretary*

VISITORS: Ed Erhart, Kellie Harmon, Scott V. Shultz, *residents;* Jason Opferbeck Jr., Casey Krajenski, *Students;* Mark Alianello, Jake Alianello, *water project engineers, MDA*

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 #150 – 2016/2017 - Approval of Minutes

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

ADOPTED AYE 4 Botsford, Crawford, Wienk, Pritchard

NAY 0

RESOLVED, to approve minutes of the October 10 Regular Board Meeting approved.

VISITORS:

1. Kellie Harmon: Blue Dragonfly Boutique. Would like businesses to come in to the village. Will do anything she can to help.
2. Ed Erhart: Library is still working on the major project. Windows installed. Looking for donations for the library.
3. Scott V. Shultz is here to observe.
4. Jason Opferbeck Jr. Here for a homework assignment. Here to observe
5. Casey Krajenski here for a homework assignment. Here to observe
6. Jake and Mark Alianello: MDA, water project. The meter project is almost finished. There are still a few hold-outs, which they have been in contact with most of them. Some the village will install, a few Yarussi should install. Only 8 or 9 left. Only 4 accounts from the list of letters sent are still uninstalled. Yarussi must be paid at the next meeting to close out this portion of the water project. The manhole is the last piece for the springs. The springs have picked up quite a bit.

REPORTS:

1. Treasurer Doucette: Lock City check has been taken care of. Vouchers sent to Mary Chappell. Asked that the utility bills be paid after they all come in, rather than writing numerous checks from numerous accounts requiring numerous signatures. Board agreed that the utility bills can wait until they all come in before paying.
2. Dan Waasdorp: Police. Nothing major going on. Car needs winter tires. \$853.00 for 4 new tires. Will look for other estimates, will choose the best price.
3. DPW Superintendent: Jon Wolfe. Gaining on Kelly Summit. Should have big part done tomorrow. Looking for part-time, seasonal help to get through the winter.
4. Clerk: Reimburse Kim Li Musall for water payment.

Resolution #151 – 2016/2017 – Hire Part-time, seasonal help

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

ADOPTED AYE 4 Botsford, Crawford, Wienk, Pritchard

NAY 0

RESOLVED, Hire Justin Dickinson as truck driver class B, part-time, seasonal help.

Resolution #152 – 2016/2017 – Hire back-up water operator

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

ADOPTED AYE 4 Botsford, Crawford, Pritchard, Wienk

NAY 0

RESOLVED, Hire John Bridenbaker as back-up water operator. \$250 a month, \$50 more if he does reports, \$24 per hour if needed.

New Business:

1. Eileen Williams late fee: Eileen did not fill out the paperwork properly. She did receive a water bill, her tenant did not. Eileen must pay late fee.
2. Wendy Wick: Must pay more per month. Asked for an extension
3. Sherry Herman: Had a lot of issues this month, requests an extension
4. Stephan Westfall: Requests an extension. Will be paid later this week.
5. Becky Naylor: Requests that her late fee be added to her next bill.

Resolution #153 – 2016/2017 – Recess

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 grant extension/late fee requests to Wendy Wick, Sherry Herman, Stephan Westfall, and Becky Naylor.

6. Department of Aging: Renewal of rental agreement

Resolution #154 – 2016/2017 Rental agreement

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 renew the rental agreement with the Department of Aging.

OLD BUSINESS:

1. Time Warner cable draft franchise agreement. Was 3%. Ashley doesn't know if that is the standard. With forgiveness of taxes, it takes it down to 1.75% Perhaps do not forgive taxes. Ashley is still working on it.
2. Peddling Law tabled
3. Employee handbook tabled
4. Proposed local law meeting. Make it the same as the county. Must set up a public meeting for December
5. Property Purchase: Letter written to purchase property. Add to abstract and pay with general fund. Send ASAP.

Resolution #155 – 2016/2017 – Shut off water

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 shut off the water of people who did not pay their water bill.

Resolution #156 – 2016/2017 – Minority Business Officer

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

ADOPTED AYE 3 Botsford, Crawford, Pritchard
NAY 1 Wienk

RESOLVED, That Mayor Wirt Smith is appointed Minority Business Officer.

Resolution #157 – 2016/2017 – Abstract

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

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

RESOLVED, the abstract for November is approved with corrections.

ADJOURNMENT:

Resolution # 158 – 2016/2017 – Motion to Adjourn

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

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

RESOLVED, that the November 14, 2016 Regular Board Meeting be adjourned at 9:59 PM.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting, Public Hearing December 12, 2016. 7:00 pm