

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING
October 10, 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;* Gary Brecker, *Code Enforcer;* Dan Waasdorp, *Police;* Tamara Stallard-Mormile, *Recording Secretary*

VISITORS: Melissa Pilon, *Youth Council;* Laurie Waite, Ed Erhart, Jenill Griffin, Avie Shawl, Tom Patterson; *Residents*

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Resolution #138 – 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 September 12 Regular Board Meeting approved with corrections.

VISITORS:

1. Laurie Waite: Village water issues. The water in the village is brown sporadically throughout the entire village. What is being done?

Mayor/Board responses: Yes, the water is an issue. It has been for 30+ years. This is what the \$3.6 million water project is addressing. Lines are being replaced with plastic rather than iron. The intent of the water project is to not have these issues anymore. Replacing 100 year old lines will make a huge difference. Facebook is not the proper outlet to address these concerns. False information has been shared which is irresponsible and childish. The water IS filtered and the water IS chlorinated. This has been an abnormally dry year which affects the wells.

2. Ed Erhart: The library has a lot going on. They received \$8,500 in aid from the state. They are getting a new furnace, new lighting etc... Will ask the state for more funding for improvements, will try raising funds.
3. Melissa Pilon: Went to East Otto and offered for them to come back to the swim program. East Otto asked how it would change the schedule of the swim lessons. Costs would go up and the bus route would have increased mileage. East Otto would be contributing to deter costs. There are major issues with Wildwood pool. Will know more after the November meeting.
4. Dan Waasdorp has checked the old school twice. No evidence of fires. There is a door that is unable to be secured. Kids going in will continue to be a problem because of this. Will continue checking. The energy salesman was arrested.
5. Avie Shawl is concerned about the safety of the water. Her sweatshirts were ruined.

REPORTS:

1. Treasurer Doucette: MDA taken care of. 19327 and 19329 should be expense. Both should be .4, contractual. Cathy Young is trying to get funds. We need to get more bids. Water project. Mary emails. Good there. Comment on water: Gene remembers when water had to be trucked in.
2. Code Enforcer. Gary has had a busy season. 7 citations, 2 appearance tickets. One new residence being built. The old school is not condemnable.
3. DPW Superintendent: Jon Wolfe. Jon doesn't know exactly what the issue is with the brown water, he's trying. Working on it non-stop. The water turns brown on and off. Needs to do a complete flush, not enough water to do a flush. The needs to stay above 16.5 feet. Need more rain. Need to get the DEC in to do their job and check on the Blackmar well. Jon needs to have someone hired to help him out. He wants someone young, someone who cares, and someone who is agile and wants to work.

Resolution #139 – 2016/2017 – Advertise to Hire Laborer

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 advertise to hire a DPW laborer.

Need to officially approve payment for Lock City voucher #1. \$8,077.98

Resolution #140 – 2016/2017 – Lock City Voucher Payment #1

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

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

RESOLVED, Pay Lock City voucher #1 in the amount of \$8,077.98

Resolution #141 – 2016/2017 – Purchase materials From Lock City

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

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

RESOLVED, To purchase additional materials from Lock City for \$1,077.72

Resolution #142 – 2016/2017 – Approve amended engineering services agreement

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

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

RESOLVED, to approve amended engineering services proposal for additional work for phase 2. Now \$610,000. Was \$490,000. An increase of \$120,000.

Resolution #143 – 2016/2017 – Procurement of flow diversion concrete structure

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

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

RESOLVED, to approve procurement of flow diversion concrete structure from Lakelands for \$3,463.

New Business:

Nancy Potter Sewer benefit late fee complaint. Trustee Pritchard said to use good judgement in extenuating circumstances.

Resolution #144 – 2016/2017 – Recess

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

ADOPTED AYE 3 Botsford, Crawford, Pritchard. Trustee Wienk left the room before vote.
NAY 0

RESOLVED, to take a 5 min. recess.

Meeting called back to order at 10:32

OLD BUSINESS:

1. Old school does not qualify for restore NY. It is privately owned.
2. 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%
3. Peddling Law tabled
4. Employee handbook tabled
5. Proposed local law meeting. Make it the same as the county. Must set up a public meeting for November.

Resolution #145 – 2016/2017 – Back-up water operator

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 hire Tom Patterson as a back-up water operator for \$10 a day and \$50 a month for water reports. To be renegotiated in 6 months.

Mayor Smith read a letter concerning the Tannery Bridge.

Resolution #146 – 2016/2017 – Trick or Treat hours

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

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

RESOLVED, That trick or treat hours be 6pm until 8pm on October 31st.

Resolution #147 – 2016/2017 – Polling Place Hours

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

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

RESOLVED, The Fireman's club will be the polling place. Hours 6am-9pm.

Resolution #148 – 2016/2017 – Abstract

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

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

RESOLVED, the abstract for October is approved.

ADJOURNMENT:

Resolution # 149 – 2016/2017 – Motion to Adjourn

On a motion by Trustee Botsford, Second by Trustee Wienk, 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 11:15 PM.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting November 14, 2016.