

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

SPECIAL BOARD MEETING
December 8, 2016; 7:00 p.m.

PRESIDING: Wirt Smith, *Mayor*

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

VISITORS: Jake Alianello, *water project engineers, MDA*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:05 p.m.

VISITORS:

1. Jake Alianello: Grant funds need to be incurred by December 31. Payment can be approved at the January meeting. There are 7 meters still to be installed. The DPW needs a meter. Every meter installed to date has been read. Yarussi must return to fix a few issues with some installed meters. Yarussi must have their payment application dated in December. The village can approve payment with contingency. They did a benchmark read and all meters read. T.I. Sales will return in February for the next read to do training. Yarussi must do repairs. They plan on doing so on Friday, December 9 depending on the weather.

Resolution #159 – 2016/2017 – Yarussi Payment

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

ADOPTED AYE 3 Botsford, Wienk, Pritchard
NAY 0

RESOLVED, Authorize Mayor Smith to sign the final change order payment to Yarussi Construction

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's late fee is now forgiven.
2. Some water bills need to be adjusted. 11 and 13 Main Street and Wildwood pool.
3. The Christmas tree has been picked up

Resolution #160 – 2016/2017 – Motion to Adjourn

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

ADOPTED AYE 3 Botsford, Pritchard, Wienk.
NAY 0

RESOLVED, That the December 8 special meeting be adjourned at 9:30 pm.

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

NEXT MEETING:

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