

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting

July 10, 2017; 7:00 p.m.

PRESIDING: Wirt Smith, *Mayor*

PRESENT: *Trustees:* Robert Botsford, Jason Crawford, Chuck Senn; Gene Doucette, *Treasurer*; Jonathan Wolf, *DPW Superintendent*; Dan Waasdorp, *Police*; Frank Watson, *Code Enforcement*; Tamara Stallard-Mormile, *Recording Secretary* ~ Diane Wienk, *absent*

VISITORS: William Ellis, *Fire Commissioners*; George Borrowdale, *Resident*; Jacob Alianello, *MDA Engineers PLLC*; Paula Stockman, *County Legislator*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:10 p.m. The Pledge of Allegiance was recited.

Resolution #28 – 2017/2018 Approval of Minutes

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

ADOPTED AYE 3 Botsford, Senn, Crawford

NAY 0

RESOLVED, Approval of the June 12, 2017 Regular Board Meeting minutes.

PUBLIC COMMENT

1. William Ellis, Fire Commissioners: They will be fixing the fire whistle. There will no longer be a noon whistle. The fire whistle will now tone 5 times for a fire, and one long tone for an emergency. The whistle in the business district will be turned back on, nobody knows exactly how it was turned off. The fire district was not informed.
2. George Borrowdale, Resident: He is concerned about the street/sidewalk at Waverly/South Franklin. The land has shifted a lot in the past couple of years. The road has narrowed, the sidewalk has disappeared. Kids often walk in the road, as there is no sidewalk. The road has narrowed significantly, making walking dangerous. Something needs to be done. There is talk of making the road one way with a walking/bike path on one side. Fixing the previous sidewalk is not a realistic option. This will be further discussed with input from the community.
3. Jake Alianello, MDA: He is waiting on a letter from the CDBG audit, which was months ago. Mary Chappel got back to him regarding the possibility of another grant, but it seems too risky for the cost, time, and effort required. He spoke to the lawyer about easements. There are about 30 needed. Some homeowners need to be approached about different pipe placements for their water connection.

Public comment concluded

Resolution #29 – 2017/2018 Open Public Hearing for the Time Warner Franchise Agreement

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

ADOPTED AYE 3 Botsford, Senn, Crawford

NAY 0

RESOLVED, to open public hearing at 7:27pm.

REPORTS

TENATIVE

1. Gene Doucette, Treasurer: Check 19685 needs an amount. It was overlooked while typing checks. We need to work on fixed assets.

Resolution #30 – 2017/2018 Transfer of Funds from Savings

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

ADOPTED AYE 3 Botsford, Crawford, Senn
NAY 0

RESOLVED, to approve a \$10,000 transfer from Savings to Water

Resolution #31 – 2017/2018 Mayor Signature

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

ADOPTED AYE 3 Botsford, Crawford, Senn
NAY 0

RESOLVED, to authorize the Mayor to sign the transfer of funds

Void voucher and check for police car. Change abstract to reflect changes.

2. Dan Waasdorp, Police: He hired 2 new police officers. One will soon live in the village. The new police car is still not ready. He talked to a man about the paint for the car.
3. Jon Wolfe, DPW Superintendent: One resident has been complaining about the road on Gail Drive. He plans on getting started on Scott Street and Second Street drains. An Easement is needed for Ritter's and Wick.

Youth Council Pay Rate: The Mayor will contact the Youth Council head. Minimum wage should be the pay.

Resolution #32 – 2017/2018 Water Bill Elimination

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

ADOPTED AYE 3 Botsford, Crawford, Senn
NAY 0

RESOLVED, to eliminate past water bill back to the date of termination.

Public Hearing closed, with no public in attendance.

Mayor Smith would like to publicly thank Trustee Botsford for all of his hard work at the Historical Museum. Mr. Bostford has worked every single day cleaning up, drying up, and has done a tremendous job. There's no evidence of a water issue whatsoever.

Resolution #33– 20172018 Approval of Abstract.

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

ADOPTED AYE 3 Botsford, Crawford, Senn
NAY 0

RESOLVED, to approve the abstract, amended.

ADJOURNAMENT

Resolution #34 – 2017/2018 Adjourn

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

ADOPTED AYE 3 Botsford, Senn, Crawford
NAY 0

RESOLVED, adjourn the meeting at 9:18 pm.

Respectfully submitted,

TENATIVE

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

NEXT MEETING:

Regular Board Meeting July 10, 2017. 7:00 pm