

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
August 14, 2017; 7:00 p.m.

PRESIDING: Wirt Smith, *Mayor*

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

ABSENT: Frank Watson, *Code Enforcement*

VISITORS: Ron Wasmund, *Fire Department;* Mark Alianello, *MDA Engineers PLLC;*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

Resolution #35 – 2017/2018 Approval of Minutes

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

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

RESOLVED, Approval of the July 10, 2017 Regular Board Meeting minutes.

PUBLIC COMMENT

1. Ron Wasmund, Fire Department: Here to discuss the letter sent to the Firemen's Club. They received the new liquor license, with Mayor Smith's help, and have permits for any special events planned in the near future. They are trying to fix any wrongdoings from the past. They want to do everything the right way. They have a few things that need to be fixed to fully secure the property and they are now working on them. The rules and regulations pertaining to the Gaming License are difficult to understand, and this issue is still not completely settled.
2. Mark Alianello, MDA: They have identified the properties that need easements. The easements are needed before they can continue onto the next phase. It would be easiest to create a water district rather than taking another route, but if needed they can.

Public comment concluded.

REPORTS

1. Gene Doucette, Treasurer: Otto and East Otto have yet to pay their share of the Summer Youth Program. Many kids from their towns participated. There is a bond payment due.
2. Dan Waasdorp, Police: The new car is here. He will trade in the old one ASAP. He needs to complete the transition process between the 2 cars first. There have been many complaints about people running stop signs in the village. He needs to really crack down on them.
3. Jon Wolfe, DPW Superintendent: Jon got the blessing from the Health Department to look for more water on Kelly Summit. He needs the village lawyer to answer his request for an easement in the village. He has made several attempts and have had no response from the lawyer. Second Street drainage is done. He would like to get some land sold at Kelly Summit. They need to discuss the best plan for South Franklin Street. Perhaps a study.
4. Wirt Smith, Mayor:-discussed the Town Picnic and how wonderful it turned out. Many in attendance. The new cop, Snyder, got many compliments from village residents.

OLD BUSINESS

1. Zoning Board appointment: Pat Cullen is looking into finding a replacement member.
2. Time Warner Franchise Agreement: Unresolved.
3. Peddling Law: Mayor Smith will contact Rick Lefeber about it. We must do something soon.
4. Employee Handbook: Tabled.

NEW BUSINESS

1. Senator Young, Mayor Smith, Pat Cullen, Bob Dingman, and Corey Whitner all met about the building of a new Senior Building. The IDA agreed to gift the village the old railroad station property if the village agrees to certain parameters. The village is moving forward with the project and there may be more money in the grant to help.

Resolution #36– 2017/2018 Water Bill Extension

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

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

RESOLVED, give a village resident an extension on the water bill.

Resolution #37– 2017/2018 Approval of Abstract.

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

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

RESOLVED, to approve the abstract, amended.

ADJOURNAMENT

Resolution #38 – 2017/2018 Adjourn

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

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

RESOLVED, adjourn the meeting at 9:08 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting September 11, 2017. 7:00 pm