

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
September 11, 2017; 7:00 p.m.

PRESIDING: Wirt Smith, *Mayor*

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

ABSENT: Robert Botsford, *Trustee*

VISITORS: Mark Alianello, *MDA Engineers PLLC;* Thaddeus Kuntz, *resident*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. A moment of silence for September 11, 2001 was observed.

Resolution #39 – 2017/2018 Approval of Minutes

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

ADOPTED AYE 3 Senn, Crawford, Wienk
NAY 0

RESOLVED, Approval of the August 14 Regular Board Meeting minutes, with corrections and amendments.

PUBLIC COMMENT

1. Mark Alianello, MDA: Mr. Alianello is just here to answer any possible questions.
2. Thaddeus Kuntz, Resident: He would like to know if the village could take the tree in front of his house done. Jon will look at the budget to see what he has left in the tree removal portion, and the tree is on the list for removal.

Public comment concluded.

REPORTS

1. Frank Watson, Code: Various permits have been completed. He's trying to tie up loose ends from the previous Code Enforcer. He has inspected a residence for a certificate of occupancy. The home owner needs to make some adjustments. Any resident being non-compliant with zoning laws will be issued appearance tickets, as per the Village Board. Some notices of violation were served. He has noticed many junk vehicles on properties. The Zoning Law changed in 2014 and residents are no longer allowed one junk vehicle on a property. He will go case by case.
2. Dan Waasdorp, Police: The new car is here. It will cost \$5,724.35 to have the work done to transfer all the police car tools into the new car. No recent issues at the cemetery.

Resolution #40– 2017/2018 Transfer of Funds

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

ADOPTED AYE 3 Crawford, Senn, Wienk
NAY 0

RESOLVED, to transfer \$5,000 from the Equipment Fund to pay for the final work on the new police car.

3. Gene Doucette, Treasurer: All communities have paid their share of the Youth Summer Swim Program. All trustees have signed the Treasurer Books.
4. Jon Wolfe, DPW Superintendent: The Alianello's and Wholers are pleased with the work done at Kelly Summit. 2nd Street is coming along well and the new sidewalks will be laid soon. The Kelly Summit property has been surveyed and Jon would like to sell any unused portion.

Resolution #41– 2017/2018 Payment Approval

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

ADOPTED AYE 3 Crawford, Senn, Wienk
NAY 0

RESOLVED, to submit the MDA voucher to Municipal Solutions for payment.

TENATIVE

Resolution #42– 2017/2018 Trunk or Treat

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

ADOPTED AYE 3 Crawford, Senn, Wienk
NAY 0

RESOLVED, to allow the Village Police car to travel to Little Valley for the Trunk or Treat at Rock City Dodge on October 27th.

October 25th is the 135th Anniversary of Incorporation of the Village of Cattaraugus.

Resolution #43– 2017/2018 Celebration

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

ADOPTED AYE 3 Crawford, Senn, Wienk
NAY 0

RESOLVED, to close Washington Street from 11am until 3pm on Saturday, October 21st to celebrate the incorporation of the Village of Cattaraugus.

OLD BUSINESS

1. Zoning Board appointment: Ongoing.
2. Time warner Franchise Agreement: Ongoing.
3. Peddling Law: Ongoing.
4. Employee Handbook: Ongoing.
5. Water System: Ongoing.

NEW BUSINESS

1. The Historical Building: We pay the water and heating bills. Trustee Crawford would like to see more done with it. Maybe it could be open more.
2. Trustee Senn would like to have some kind of report about how the Town Picnic went this year.

Resolution #44– 20172018 Transfer of Funds

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

ADOPTED AYE 3 Crawford, Senn, Wienk
NAY 0

RESOLVED, to transfer \$175,000 from General checking to General Savings.

Resolution #45– 20172018 Approval of Abstract.

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

ADOPTED AYE 3 Crawford, Senn, Wienk
NAY 0

RESOLVED, to approve the abstract.

ADJOURNAMENT

Resolution #46 – 2017/2018 Adjourn

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

ADOPTED AYE 3 Senn, Crawford, Wienk
NAY 0

RESOLVED, adjourn the meeting at 9:05 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting October 9, 2017. 7:00 pm