

**VILLAGE OF CATTARAUGUS**  
**14 Main Street, Cattaraugus, NY 14719**

**Regular Board Meeting**  
**October 9, 2017; 7:00 p.m.**

**PRESIDING:** Wirt Smith, *Mayor*

**PRESENT:** *Trustees:* Jason Crawford, Diane Wienk; Jonathan Wolf, *DPW Superintendent*; Frank Watson, *Code Enforcement*; Tamara Stallard-Mormile, *Recording Secretary*

**ABSENT:** Robert Botsford, Chuck Senn, *Trustees*; Eugene Doucette, *treasurer*; Dan Waasdorp, *Police*

**VISITORS:** David Rupp, *Town Highway Superintendent*; Thaddeus Kuntz, *resident*; Paula Stockman, *County Legislator*.

**CALL TO ORDER:**

Mayor Smith called the meeting to order at 7:19 p.m. The Pledge of Allegiance was recited.

**Resolution #47 – 2017/2018 Approval of Minutes**

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

**ADOPTED** AYE 3       Smith, Crawford, Wienk

NAY 0

**RESOLVED,** Approval of the September 11 Regular Board Meeting minutes.

**PUBLIC COMMENT**

1. Thaddeus Kuntz, Resident: Tree issue. He did not mean to cut down a tree in the village right away. He got the tree half cut before he even thought he might be doing something wrong, but by then it was too late and the tree was destroyed. His actions were unintentional. He would like to know what his punishment will be. The village is still investigating and has no answers at this point. He will be contacted as soon as more information is available. The tree in front of his house is not the worst tree in the village. He cannot pay to have to removed himself. The village cannot accept or give gifts such as this.
2. Paula Stockman, County Legislator: She is excited to come to the CCMOA dinner at Pascarella's on October 12<sup>th</sup>. Jason Crawford contacted NYCOM, and they are sending a representative out to the village to discuss the dissolution study. Ms. Stockman would like the Village of South Dayton residents to also be invited to this discussion.
3. David Rupp, Town of New Albion DPW: He's concerned about the Joint Planning Board Comprehensive Plan. He strongly believes it needs a re-write. The Comprehensive Plan does not make law. It is just a plan on how the Planning Board would like to see things go in the future. The village is not held to it. The village needs to adopt a Comprehensive Plan in order to apply for various grants.

Public comment concluded.

**Resolution #48 – 2017/2018 Recess**

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

**ADOPTED** AYE 3       Smith, Crawford, Wienk

NAY 0

**RESOLVED,** To take a 10 min. recess. At 8:03pm

**Resolution #49 – 2017/2018 Call Back to Order**

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

**ADOPTED** AYE 3       Smith, Crawford, Wienk

NAY 0

**RESOLVED,** Call back to order at 8:13pm.

**REPORTS**

1. Frank Watson, Code: 2 certificates of occupancy this month and no permits. Some notices were sent out to residents concerning property issues. Frank is not for or against the Comprehensive Plan.
2. Jon Wolfe, DPW: Water samples have been collected and tested, he's still waiting for the results. He will get CHIPS money in place. HE did not take any money from the CHIPS fund and will transfer money where needed. Excess land at Kelly Summit can be sold, he just needs to learn how this is done. The village has the authority to turn Franklin Street into a one-way street. This does not require a public hearing. There is a man drawing up plans for the new Senior Building. He gave him ADA standards to follow. Leaf pick-up will start as soon as the leaves have significantly fallen.

**Resolution #50– 2017/2018 Planning Board Minutes**

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

**ADOPTED** AYE 3 Crawford, Smith, Wienk  
NAY 0

**RESOLVED**, to approve the August 2017 and December 2016 Planning Board Minutes.

**Resolution #51– 2017/2018 Proposed Joint Comprehensive Plan**

At a regular meeting of the Village Board of the Village of Cattaraugus, Cattaraugus County, New York, held at Village Hall, 14 Main Street, in said Village of Cattaraugus, on the 9<sup>th</sup> day of October, 2017 at 7:19pm there were

**PRESENT:** Mayor Wirt Smith, Trustees Jason Crawford and Diane Wienk

**ABSENT:** Trustees Robert Botsford and Charles Senn.

Mr. Smith offered the following resolution and moved its adoption:

WHEREAS, the Joint Planning Board of the Town of New Albion and Village of Cattaraugus has prepared a draft of a Joint Comprehensive Plan for said-municipalities; and

WHEREAS, this Board has been requested to adopt the Town of New Albion and Village of Cattaraugus Comprehensive Plan 2017 by the Joint Planning Board; and

WHEREAS, this Board has been presented with and has introduced a draft Town of New Albion and Village of Cattaraugus Comprehensive Plan 2017;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 20 of the Municipal Home Rule Law of the State of New York, a public hearing on said proposed Comprehensive Plan 2017 shall be held on the 13<sup>th</sup> day of November, 2017 at 7 o'clock PM at the Village Hall, 14 Main Street in the Village of Cattaraugus, New York, and that notice of the time and place of such hearing describing in general terms the proposed local law, be published once on or before the 31<sup>st</sup> day of October, 2017 in the Olean Times Herald, a newspaper circulating in said Village of Cattaraugus.

Seconded by Mr. Crawford and duly put to a vote, which resulted as follows:

3 AYES  
0 NAYS

**Resolution #52– 2017/2018 Public Hearing Time Warner Franchise Agreement**

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

**ADOPTED** AYE 3 Crawford, Smith, Wienk  
NAY 0

**RESOLVED**, Hold a public hearing regarding the Time Warner Franchise Agreement at the November 13<sup>th</sup> regular board meeting.

**Resolution #53– 2017/2018 Transfer of Funds**

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

**ADOPTED** AYE 3 Crawford, Smith, Wienk  
NAY 0

**RESOLVED**, To transfer \$431.04 from General Savings to General Checking.

**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**

**Resolution #54– 2017/2018 Standard Workday Resolution**

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

**ADOPTED** AYE 3 Crawford, Smith, Wienk  
NAY 0

**RESOLVED**, that the Village of Cattaraugus / (Location Code) 40275 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities.

Title	Standard Work Day	Name	Social Security Number	Registration Number	Tier 1	Current Term Begin & End Dates	Record of Activities Result	Not Submitted
Elected Officials								
Mayor	8	Wirt Smith	***	***		04/03/17-04/01/19	2.19	
Appointed Officials								
Dog Control Officer	8	Mary Dankert	***	***		04/03/17-04/02/18	9.06	
Dept. of Public Works	8	Jonathan Wolfe	***	***		04/03/17-04/01/19	20.00	

**Resolution #55– 20172018 Executive Session**

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

**ADOPTED** AYE 3 Crawford, Smith, Wienk  
NAY 0

**RESOLVED**, to enter Executive Session at 9:42pm to discuss employee issues.

**Resolution #56– 2017/2018 Leave Executive Session**

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

**ADOPTED** AYE 3 Crawford, Smith, Wienk  
NAY 0

**RESOLVED**, to exit Executive Session and return to regular meeting at 10:42pm.

**Resolution #57– 20172018 Approval of Abstract.**

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

**ADOPTED** AYE 3 Crawford, Smith, Wienk  
NAY 0

**RESOLVED**, to approve the abstract.

**ADJOURNAMENT**

**Resolution #58 – 2017/2018 Adjourn**

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

**ADOPTED** AYE 3 Smith, Crawford, Wienk  
NAY 0

**RESOLVED**, adjourn the meeting at 10:57 pm.

Respectfully submitted,

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

**NEXT MEETING:**

Regular Board Meeting November 13<sup>th</sup>, 2017. 7:00 pm