

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
December 11, 2017

PRESIDING: Jason Crawford, *Deputy Mayor*

PRESENT: *Trustees:* Robert Botsford, Diane Wienk, Chuck Senn; Jonathan Wolf, *DPW Superintendent*; Frank Watson, *Code Enforcement*; Eugene Doucette, *treasurer*; Dan Waasdorp, *Police*; Tamara Stallard-Mormile, *Recording Secretary*

ABSENT: Wirt Smith, *Mayor*;

VISITORS: Carol Purdy, *Resident*

CALL TO ORDER:

Deputy Mayor Crawford called the meeting to order at 7:04 p.m. The Pledge of Allegiance was recited.

Resolution #85 – 2017/2018 Approval of Minutes

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

ADOPTED AYE 3 Senn, Botsford, Wienk

NAY 0

RESOLVED, Approve the November 13, 2017 minutes with changes.

PUBLIC COMMENT

1. Carol Purdy: There are some properties on her street that need to be cleaned up. There is garbage that needs to be cleaned up and unregistered vehicles. She had sent in a complaint and wants to know what the process is and why it is taking so long. Mr. Watson, the Code Enforcer, explained the process and why it takes so long. He needs to investigate, find out who owns the properties, contact the correct people, get board approval. It is a process. But, when done correctly, issues get resolved. The process for her issues has begun, and the board says to proceed.

REPORTS

1. Code Enforcement: Still working on the issue on Leavenworth Street. He is closer resolving it. There have been complaints about a few other properties, and Mr. Watson has seen for himself that the complaints are valid.

Resolution #86 – 2017/2018 Permission to Pursue Resolutions to Property Complaints

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

ADOPTED AYE 4 Senn, Crawford, Wienk, Botsford

NAY 0

RESOLVED, Code Enforcement is to do what is necessary to resolve property complaints.

2. Treasurer: Police, are we or are we not keeping track of fuel? Tom Patterson can fix this issue and will have it all figured ASAP. CHIPS: Nothing has come out of CHIPS. The sidewalk budget is over by \$8,000.00 and needs to be figured out. We may run short on Building Expenses because of the new furnace, but we may not. If we do, we must use contingency funds. Summer Program reporting needs to be done.

Highway Supt Jonathan Wolfe presented to the board chips reimbursement forms dated 11/30/2017 three projects totaling \$41,980.79 with a breakdown per project as follows \$5,311.06; \$6,806.79 and \$29,862.94

As the vouchers supporting the reimbursement forms were paid from A5110. Street Maintenance and A5410.4 Sidewalk Contractual Expense

Jon is requesting that the board approve expenditures to be charged to A5112.2 CHIPS and that the following accounts be reimbursed for the amounts noted.

A5410.4 Sidewalk Expense \$8,603.63

A5110.4 Street Expense \$33,377.16

Noting the vouchers affected are as follows: #19670 Kistner Concrete Products, Inc.

#19681 Suit-Kote Corp

#19737 Catt Co Dept of Public Works

#19766 Countryside Landscape Borders

#19663 Dan Gernatt Gravel Products Inc.

#19705 Dan Gernatt Gravel Products Inc

#19709 Kistner Concrete Products Inc

Resolution #87– 2017/2018 Transfer of Funds

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

ADOPTED AYE 3 Botsford, Senn, Wienk
NAY 0

RESOLVED, to transfer the funds requested.

3. Police: Wassdorp: The new cop car has snow tires. He was able to use the snow tires from the old car. He plans on writing tickets for people who continue parking on the street, as Winter Parking has begun.
4. DPW: The Senior Building sign is up. Mr. Wolfe met with Mr. Dingman, who gave permission to use more land for parking. Mr. Dingman wants right of way in order to get to the rails. Bidding for Phase 2 of the water project should be in February. Mr. Crawford spoke to a resident who had a tree removed from their property. This resident wanted to know where the wood from the tree went. Mr. Wolfe said the wood went to the waste pile, as it was no good or use. There will be one more chlorine notice for the water. Everything is good now. Mr. Patterson has been working hard to get everything in order. The Crawford House had pipes freeze last year which cause a lot of flooding. They have a solution for this winter.

Resolution #88– 2017/2018 Snow Plowing Contract

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

ADOPTED AYE 3 Botsford, Senn, Wienk
NAY 0

RESOLVED, Mr. Wolfe to sign the snow plowing contract with the county for snow removal on county road in the village.

CORRESPONDENCE:

1. Letter from Southern Tier West. This is about a grant for Vital Statistic record keeping. Table it for now so we can gather more information.
2. Summer Swim Program letter from school. Table until later when Mayor Smith returns as he has more information.

Resolution #89– 20172018 Approval of Abstract.

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

ADOPTED AYE 3 Botsford, Senn, Wienk
NAY 0

RESOLVED, to approve the abstract.

ADJOURNAMENT

Resolution #90 – 2017/2018 Adjourn

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

ADOPTED AYE 4 Botsford, Wienk, Senn
NAY 0

RESOLVED, adjourn the meeting at 8:25 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting January 8, 2018. 7:00 pm