

# VILLAGE OF CATTARAUGUS

14 Main Street  
Cattaraugus, NY 14719

## REGULAR BOARD MEETING

February 13, 2017 7:00 PM

1. Call to Order (Public Hearing)
2. Stand for Pledge to the Flag
3. Roll Call
4. Approval of Minutes:
  - a. January 9, 2017 Regular Board Meeting
  - b. February 6, 2017 Budget Meeting
5. Public Comment Period
  - a. Sandra Roeske – Water Drainage
6. Reports of Officials:
  - a. Treasurer
  - b. Police Officer in Charge
  - c. Code Enforcement Officer
  - d. DPW Superintendent
  - e. Clerk
7. Reports of Other Committees
8. Correspondence
  - a. Gerald E. Tatlow, Jr. (Post Office) – Water Extension Request
  - b. Catt. County Health Dept. – Turbidity Notice
  - c. Catt. County Treasurer – 2016 Village Payments
  - d. Catt County Dept. of Economic Development, Planning & Tourism – Land Bank
  - e. NYS Environmental Facilities Corp. – Disbursement
  - f. Robert Botsford – Code Complaint
  - g. Tamara Stallard-Mormile – Snowmobilers Complaint
  - h. Wendy Wick – Water Extension Request
9. Old Business
  - a. Zoning Board of Appeals Appointment
  - b. Time Warner Cable Draft Franchise Agreement
  - c. Proposed Local Law #1-2016 – Peddling
  - d. Employee Handbook
  - e. Water System Improvement Project
10. New Business
11. Appropriations & Auditing (Approval of Abstract)
12. Adjournment

**Upcoming Meetings and Events:** March 13, 2017 Regular Board Meeting

7:00 p.m.