

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

**Regular Board Meeting**

**April 10, 2017; 7:00 p.m.**

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

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

**VISITORS:** Mark Alianello, Jake Alianello, *MDA Engineering;* Melissa Pilon, *Youth*

**CALL TO ORDER:**

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

**Resolution #204 – 2016/2017 Approval of Minutes**

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

**ADOPTED** AYE 3 Botsford, Crawford, Pritchard

NAY 0

**RESOLVED,** Approval of March 13<sup>th</sup>, March 27<sup>th</sup>, April 3<sup>rd</sup> minutes.

**Resolution #205 – 2016/2017 Open Public Hearing to Close Out CDBG**

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

**ADOPTED** AYE 3 Botsford, Pritchard, Crawford

NAY 0

**RESOLVED,** To open the public hearing to close out CDBG.

**Resolution #206 – 2016/2017 Open Public Hearing for the 2017/2018 Village Budget**

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

**ADOPTED** AYE 3 Botsford, Pritchard, Crawford

NAY 0

**RESOLVED,** To open the public hearing on the 2017/2018 village budget

No public in attendance

**REPORTS**

- MDA Engineering: Blackmar well continues to be monitored. The CDBG portion of the water project is finished. Mayor Smith and Trustee Pritchard met with Charlie Philion to close out the grant. There is no letter summarizing the findings as of yet. One is expected soon. Treasurer Doucette can close out the CDBG account at the bank. The village needs to modify the procurement policy. Still waiting to hear about the possibility of reapplication for further grants. Jake still owes the village a “punch list”. Phase 2 is in the early stages. A preliminary route has been identified. Landowners and likely easements have also been identified. 27 properties with 25 owners. 19 will need easements definitely, 3 more likely. Verizon has been very difficult to work with and is unwilling to disclose where Verizon lines are located at this time. Dig Safely recommends contacting the proper channels at the state level. A meeting with the mayor or trustee and a lawyer is needed to decide what the next steps will be. Initial plans for Phase 2 were discussed with nothing set. More research and discussion is needed.
- Melissa Pilon, Youth. The application for 2016 was submitted and approved. Approximately \$816 was allocated for the season. She is submitting for the 2017 season soon. Please let her know when it comes. The Buffalo Zoo might come in for some events. They charge \$.50 per mile. A hands on/adaptable event would be \$185.00. \$125 per hour for a not organized, fun day. They would bring some animals down from the zoo. She will try again for student workers that county pays. She tried last year, but the student workers didn't work out.
- Dan Waasdorp, Police: The police got a quote for a new car. \$26,200.00 from Dodge in Little Valley. So far it is the best price given. He may need to purchase a cage for the back for approximately \$500.00. Nothing concrete on the online sale or auction. He has a couple ideas for a 3<sup>rd</sup> officer. He has expressed interest in a free bodycam.

- Gene Doucette, Treasurer: The 2017/2018 budget has been finalized. It should be adopted tonight.

**Resolution #207 – 2016/2017 Close Public Hearing for the 2017/2018 Village Budget**

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

**ADOPTED** AYE 3 Botsford, Pritchard, Crawford  
NAY 0

**RESOLVED**, To close the public hearing on the 2017/2018 village budget

**Resolution #208 – 2016/2017 Adoption of the 2017/2018 Village Budget**

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

**ADOPTED** AYE 3 Botsford, Pritchard, Crawford  
NAY 0

**RESOLVED**, To adopt the 2017/2018 village budget.

Mayor Smith would like to look into building a new building for the Seniors with the grant money from the state rather than trying to improve the existing building. The current building needs too much work.

**Resolution #209– 2016/2017 Rescind Jon Wolfe’s Resignation in August, 2016.**

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

**ADOPTED** AYE 3 Botsford, Pritchard, Crawford  
NAY 0

**RESOLVED**, To rescind Jonathan Wolfe’s resignation in August, 2016

- Jon Wolfe, DPW Superintendent: 3 meters left. One resident is still holding out on a new meter. The village needs to send this resident a certified letter giving 10 days to schedule the installation of a new meter, or the service will be shut off. We will give said resident every phone number possible to contact. Neptune is looking for a mapping system for the new computer. The turbidity issue is frustrating. The rebuilding of the spring box was supposed to take care of the issue, yet it remains. Usually when there is a heavy rain or snow melt. He continues to try and figure out the issue.

**Resolution #210 – 2016/2017 Landlord/Tenant Letter**

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

**ADOPTED** AYE 3 Botsford, Pritchard, Crawford  
NAY 0

**RESOLVED**, To send a letter informing all residents that future water bills will be sent only to property owners, not tenants.

The water lines will be flushed Sunday, May 21<sup>st</sup>.

**Resolution #211 – 2016/2017 Rescind Resolution #180, Dissolution Study**

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

**ADOPTED** AYE 3 Botsford, Crawford, Pritchard  
NAY 0

**RESOLVED**, To Rescind Resolution #180.

**Resolution #212 – 2016/2017, Dissolution Study**

On a motion by Trustee Pritchard, second by Trustee Crawford, to accept Resolution Authorizing the filing of an application for a state Assistance Grant for the Local Efficiency (LGe) Program and signing of the master grant contract, Under the Appropriate Law of New York State.

WHEREAS, the New York State Department of State Division of Local Government Services , provides financial and technical assistance to local governments for planning and implementation activities necessary for the re-organization of municipal government and government functions; and

WHEREAS, The Village of Cattaraugus herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file and application under these laws; and

WHEREAS, it is necessary that a MASTER grant Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Assistance Grant;

NOW, THEREFORE, BE IT RESOLVED By the Village of Cattaraugus Board of Trustees

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That Eric Pritchard, Village Trustee and Deputy Mayor is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the project be titled, Possible Impact of Dissolution on the Village of Cattaraugus and Town of New Albion Residents, and shall study the effects dissolving the Village of Cattaraugus would have on the Village residents as well as the surrounding Town of New Albion residents, including fiscal impacts as well as impact of services currently provided.
4. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Local Government Efficiency, Re-Organization Planning Grant, equal 50 50% of the total project cost.
5. That the Town of New Albion Board acts in support of said study, as recognized in their resolution on Monday, March 20, 2017 and will provide a member to the Dissolution Study Committee.
6. This resolution will take effect immediately.

**ADOPTED** AYE 3 Botsford, Crawford, Pritchard  
NAY 0

**RESOLVED**

**Resolution #213 – 2016/2017 Close CDBG Public Hearing**

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

**ADOPTED** AYE 3 Botsford, Crawford, Pritchard  
NAY 0

**RESOLVED**, To close the CDBG close-out Public Hearing, with no residents in attendance.

**Resolution #214 – 2016/2017 Approve Abstract**

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

**ADOPTED** AYE 3 Botsford, Crawford, Pritchard  
NAY 0

**RESOLVED**, To Approve the abstract.

**ADJOURNMENT**

**Resolution #215 – 2016/2017 Adjourn**

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

**ADOPTED** AYE 3 Botsford, Pritchard, Crawford  
NAY 0

**RESOLVED**, adjourn the meeting at 9:47 pm.

Respectfully submitted,

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

**NEXT MEETING:**

Regular Board Meeting May 8, 2017. 7:00 pm

