

TENATIVE

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting

June 12, 2017; 7:00 p.m.

PRESIDING: Wirt Smith, *Mayor*

PRESENT: *Trustees:* Robert Botsford, Jason Crawford, Diane Wienk, Chuck Senn; Gene Doucette, *Treasurer;* Jonathan Wolf, *DPW Superintendent;* Tamara Stallard-Mormile, *Recording Secretary*

VISITORS: Mike Ortiz, *Shield Financial;* Pat Cullen, *The Planning Board*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:05 p.m. The Pledge of Allegiance was recited.

Resolution #16 – 2017/2018 Resignation

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

ADOPTED AYE 3 Botsford, Wienk, Crawford

NAY 0

RESOLVED, Acceptance of resignation of Eric Pritchard

Resolution #17 – 2017/2018 Appointment of New Trustee

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

ADOPTED AYE 3 Botsford, Wienk, Crawford

NAY 0

RESOLVED, to appoint Chuck Senn to the trustee position.

Resolution #18 – 2017/2018 Deputy Mayor Appointment

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

ADOPTED AYE 4 Botsford, Wienk, Crawford, Senn

NAY 0

RESOLVED, to appoint Trustee Jason Crawford the Deputy Mayor

PUBLIC COMMENT:

1. Mike Ortiz, insurance: Discussion of the liability policy for the Village. There is a \$330 rise in cost, flood and earthquake coverage added. Some properties were very undervalued previously.
2. Patrick Cullen, Planning Board appointment. Joan Ryan has agreed to join the Planning Board to replace Joe Pagett, who is no longer a town resident. He will also discuss this with the Town of New Albion board. Discussion about the old school.

REPORTS

1. Gene Doucette, Treasurer: Signature cards need to be signed.

Resolution #19 – 2017/2018 Signature Card

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

ADOPTED AYE 4 Botsford, Wienk, Crawford, Senn

NAY 0

TENATIVE

RESOLVED, to approve Wirt Smith, Jason Crawford, Robert Botsford, Eugene Doucette, and Tamara Stallard-Mormile to sign checks.

Resolution #20 – 2017/2018 Transfer of Funds From Savings

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

ADOPTED AYE 4 Botsford, Wienk, Crawford, Senn
NAY 0

RESOLVED, Transfer of \$14,386.45 from savings to Road Repairs

Resolution #21 – 2017/2018 Transfer of Funds

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

ADOPTED AYE 4 Botsford, Wienk, Crawford, Senn
NAY 0

RESOLVED, to transfer \$75,000.00 from General Savings to General Checking

Void voucher and check 19632. Do not pay for the police car until it is built and available. New voucher and check. Amend the abstract to reflect these changes.

2. Jon Wolfe, DPW Superintendent: The sidewalk on Franklin/Waverly needs to be looked at and a decision made for the next meeting. CHIP sealing on Monday. Springs are slowing way down now. No word on the Blackmar Well. The Senior Building needs 3 quotes and it needs to be decided where it will go. Things are in the works. Shared Services Mandate starts August 1st.

Resolution #22 – 2017/2018 Deputy Clerk Payment

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

ADOPTED AYE 4 Botsford, Wienk, Crawford, Senn
NAY 0

RESOLVED, to set the Deputy Clerk pay at \$11.59 per hour.

Trustee Crawford has agreed to join the Dissolution Study Committee.

Mayor Smith would like the pay for the Youth Director to go up some, since East Otto has returned to the program.. The pay was lessened due to East Otto leaving. Also, Mayor Smith would like to pay Wildwood Pool a little more for the use of the pool. The Swim Program hours have been changed to 10am until 1pm.

Resolution #23– 2017/2018 Firemen’s Club Waiver

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

ADOPTED AYE 4 Botsford, Crawford, Wienk, Senn
NAY 0

RESOLVED, To grant the Firemen’s Club a one time waiver to forgive the 30 day waiting period for obtaining a liquor license.

The board is not entirely comfortable with the club’s habit of letting these things lapse. They feel that the club representatives need to be better informed and they need to run things more efficiently. This is not the first time they have let this license lapse. The board would like this looked into further. The board is requesting that a member of the Firemen’s Club Board attend some of the Village’s monthly meetings.

The Time Warner Cable Franchise Agreement Public Hearing will be scheduled for the next Village Board Meeting, July 10th.

Resolution #24 – 2017/2018 Youth Council Agreement

On a motion by Trustee Botsford, second by Trustee Wienk:

Whereas it is necessary to make application to the Cattaraugus County Youth Bureau/New York State Office of Children and Family Services.

Whereas, it is necessary for the Mayor to sign for the Village of Cattaraugus, now, therefore be it

TENATIVE

ADOPTED AYE 4 Botsford, Crawford, Wienk, Senn
NAY 0

RESOLVED, the Village Board of Trustees does hereby authorize the Mayor of the Village of Cattaraugus to enter into agreements with Cattaraugus County Youth Bureau/New York State Office of Children and Family Services to run youth programs for the 2017 program year ending December 31, 2018.

Resolution #25– 2017/2018 Approval of Abstract.

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

ADOPTED AYE 4 Botsford, Crawford, Wienk, Senn
NAY 0

RESOLVED, to approve the abstract, amended.

Resolution #26 – 2017/2018 Approval of Minutes

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

ADOPTED AYE 4 Botsford, Crawford, Wienk, Senn
NAY 0

RESOLVED, Approval of May 8th minutes

ADJOURNAMENT

Resolution #27 – 2017/2018 Adjourn

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

ADOPTED AYE 4 Botsford, Senn, Wienk, Crawford
NAY 0

RESOLVED, adjourn the meeting at 8:52 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting July 10, 2017. 7:00 pm