

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting

May 8, 2017; 7:00 p.m.

PRESIDING: Wirt Smith, *Mayor*

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

VISITORS: Jake Alianello, *MDA Engineering;* Melissa Pilon, *Youth;* Jesse Bradley, Duane Opferbeck, Tricia Musall; *Residents.*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:06 p.m. The Pledge of Allegiance was recited.

Resolution #216 – 2016/2017 Approval of Minutes

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

ADOPTED AYE 3 Botsford, Wienk, Pritchard

NAY 0

RESOLVED, Approval of February 27th revised minutes, April 10th minutes.

PUBLIC COMMENT:

1. Melissa Pilon: August 9th, 2017, the Buffalo Zoo will be in Cattaraugus for the Summer Youth Program. She needs to find out what animals they will be bringing down. She reached out to the county about the summer work study program. She hasn't heard any updates about the summer lunch program yet.
2. Tricia Musall: Concerns about Mill Street and West Street. Cars speeding, driving where they are not supposed to drive, cars parked along both sides of the road making it hard to drive, abandoned cars. Something needs to be done. Frank Watson sent certified letters to property owners about cars and trash and the need for these things to be cleaned up.
3. Duane Opferbeck: He is here to support Tricia. He has witnessed crazy driving on numerous occasions. He has tried several times to get the make and model and plate numbers, but the cars are just too fast. He has concerns about the safety of a handicapped resident in the area.
4. Jake Alianello, MDA Engineers: Still no feedback from the monitoring. Phase 1 cannot be closed out until the results are in. Contact Municipal Solutions about submitting vouchers to pay MDA. New accounts need to be created in Flexibill for the next billing. Verizon has flagged most of the areas involving Phase 2. Much of the areas flagged interferes with planned water lines. Easements will be needed. The village needs to hire a lawyer as soon as possible for this. A meter pit is needed at the Town highway building. Talk to David Rupp about this and perhaps a town board member.
5. Jesse Bradley, Dissolution Study Committee: He appreciates the opportunity to be on the committee. He is officially on the committee as of tonight. He has been researching and studying up on the because he knows that this is a very sensitive and important topic and he wants to be sure he knows everything he can to be a competent and qualified member. As a community member, he is concerned about the message this sends and he realizes the importance of getting unbiased and true information out to the community.

REPORTS

- Dan Waasdorp, Police: The police got a rifle. He needs the invoice and an invoice for the car. They need to be dated before May 31st. He sent pictures in for the decaling. He spoke to the library about setting up something to speak to kids. The mayor would like the police to also set something up to speak at the senior center.
- Frank Watson, Code Enforcer: He has been very bust with building permits. He did an inspection at the drug store.
- Gene Doucette, Treasurer: Handed out papers.

Resolution #217 – 2016/2017 Dissolution Study Account

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

ADOPTED AYE 3 Botsford, Pritchard, Wienk
NAY 0

RESOLVED, To open an account, \$50,000.00, for the Dissolution Study.

Resolution #218 – 2016/2017 Closing/Combining Accounts

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

ADOPTED AYE 3 Botsford, Pritchard, Wienk
NAY 0

RESOLVED, To close savings #10104 General Capital (Buildings) -\$7,003.26 and close Savings #12303 Special Property - \$9,104.73. Take these two savings along with 25,726.14 from General and deposit into #12323 reserves for repair. Current balance in this account is \$28,165.87 making in total reserves for repair \$70,000.00.

Resolution #219– 2016/2017 Rename Account.

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

ADOPTED AYE 3 Botsford, Pritchard, Wienk
NAY 0

RESOLVED, To rename account #12588 to Road Repairs, Snow, Ice Removal.

\$1,500.00 should be taken from contingent and put into Buildings Equipment to pay for the new computer. There is a chance we will be audited by the state this year. Sidewalks should be done before May 31st. CHIPS email stated an increase of \$2,000.00.

Resolution #220 – 2016/2017 Bill for Bridge Engineer

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

ADOPTED AYE 4 Botsford, Pritchard, Wienk, Smith
NAY 0

RESOLVED, Authorize payment to the engineer for Tannery Bridge study.

- Jon Wolfe, DPW Superintendent: Septic system on South Street was pumped by Zuech's. Grinding has started. There is an issue with residents blowing grass into the street and clogging up storm grates. Clifford Waugh got his meter, only one more to go. Blackmar Well is up and running. Working fine. Fully functional. Samples were taken and the results will be in soon. The DPW is mowing until they figure out what they are doing with it. \

Resolution #221 – 2016/2017 To Promote Eric Estes to Full Time

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

ADOPTED AYE 3 Botsford, Pritchard, Wienk
NAY 0

RESOLVED, To promote Eric Estes to full time.

Resolution #222 – 2016/2017 To Enroll in the LENS Program

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

ADOPTED AYE 4 Botsford, Smith, Pritchard, Wienk
NAY 0

RESOLVED, To enroll in the LENS Program.

Resolution #223 – 2016/2017 Change Billing to Current Usage

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

ADOPTED AYE 3 Botsford, Wienk, Pritchard
NAY 0

RESOLVED, To bill for current usage for water billing from now on.

We will include in the next water bill, a letter explaining to the residents that we will no longer send water bills tenants and will only send water bills to home owners/landlords.

Resolution #224 – 2016/2017 Tax Warrant

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

ADOPTED AYE 3 Botsford, Wienk, Pritchard
NAY 0

RESOLVED, To authorize Mayor Smith to sign 2016-2017 Tax Warrant. For the General Fund, \$416,262.00; For the Unpaid Water Fund \$12,065.38; For the Unpaid Sewer Fund \$4,131.32; For the Unpaid Benefit Charge \$8,514.00 for a total of **\$440,972.70**

Resolution #225 – 2016/2017 Approve Abstract

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

ADOPTED AYE 3 Botsford, Wienk, Pritchard
NAY 0

RESOLVED, To Approve the abstract, with revisions.

ADJOURNAMENT

Resolution #226 – 2016/2017 Adjourn

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

ADOPTED AYE 3 Botsford, Pritchard, Wienk
NAY 0

RESOLVED, adjourn the meeting at 9:50 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting June 12, 2017. 7:00 pm