

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING
January 9, 2017; 7:00 p.m.

PRESIDING: Wirt Smith, *Mayor*

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

VISITORS: Jake Alianello, *water project engineers, MDA;*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:07 p.m. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES:

Resolution #168 – 2016/2017 - Approval of Minutes

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

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

RESOLVED, to approve minutes of the December 12 Regular Board Meeting, December 8 Special Board Meeting.

VISITORS:

1. Jake Alianello: Yarussi is basically all finished up with their portion of the water project, water meters. The manor was fixed. Once Yarussi is paid, their portion will be complete. There are still some issues with Flexibill to be sorted out. Debbie from Ti Sales would like to come in to do training for the new meters sometime in February.

Phase 2 has begun. The final survey was done. This is the very beginning of Phase 2, much needs to be done. Legal council should be sought and should be covered by the grant.

REPORTS:

1. Ray Campbell, *Police:* Need to get vouchers off of Tom's computer for gas. None since August. Call the county to issue citations when the cop is not on duty. Tires for the car have been purchased. The Biometrics plan is paid for and done.
2. Gene Doucette, *Treasurer:* Some checks need to be fixed. It'd budget time. Different departments should have a preliminary report by February 1. Tentative work meeting for February 6 at 6pm. Please have information on what is expected to be spent now until May 31.
3. Jon Wolfe, *DPW Superintendent:* He's been plowing a lot of snow. The new plow is great. He's going to get the rest of the meters installed as soon as possible. The seasonal worker already left. Another person is interested in the job. The Blackmar well was tested again. No contaminate shown. The full results will come soon.
4. *Youth Council:* Reimbursement paperwork has been submitted.
5. *Clerk:* Would like notification about major events, such as water main breaks, so that the Facebook page can be updated to inform the residents of such issues.

Resolution #169 – 2016/2017 – Water Bill Forgiveness

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

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

RESOLVED, to forgive the water bills for 13 Main street and Wildwood pool, as both services have been shut off.

Resolution #170 – 2016/2017 – Late Fee Forgiveness

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

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

RESOLVED, Forgive the late fee for account # 123

Resolution #171 – 2016/2017 – Double Payment Reimbursement

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

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

RESOLVED, Reimburse account #249 for double payment in 2015.

Resolution #172 – 2016/2017 – Late Fee Forgiveness

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

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

RESOLVED, Forgive the late fee for account # 249

NEW BUSINESS: None

OLD BUSINESS:

1. Time Warner cable draft franchise agreement. Tabled
2. Peddling Law tabled
3. Employee handbook tabled

Resolution #173 – 2016/2017 – Approve abstracts

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

ADOPTED AYE 4 Botsford, Crawford, Pritchard, Wienk.
NAY 0

RESOLVED, Approve the January abstract.

ADJOURNMENT:

Resolution #173 – 2016/2017 Adjourn

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

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

RESOLVED, adjourn the meeting at 10:00 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting February 13, 2017. 7:00 pm