

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

REGULAR BOARD MEETING
March 13, 2017; 7:00 p.m.

PRESIDING: Wirt Smith, *Mayor*

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

VISITORS: Jake Alianello, *water project engineers, MDA;* Tom Mormile, Rebecca Ellis, Michael Winder, *Town Picnic;* Anna Mallaber and Avion Brooks, *Let's Travel Club;*

CALL TO ORDER:

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

APPROVAL OF MINUTES:

Resolution #194 – 2016/2017 - Approval of Minutes

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

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

RESOLVED, to approve minutes of the February 13th Regular Board Meeting, February 27th work meeting.

VISITORS:

1. Jake Alianello: Water project
2. Tom Mormile, Rebecca Ellis, Michael Winder:
3. Anna Mallaber and Avion Brooks:

REPORTS:

1. Gary Brecker, *Code:* Library needs a certificate of occupancy. There are some repairs that need to be done in order to get one. Small repairs. Solar panels for a house on Gail Drive: the form necessary has been filled out etc... Discussion about several ongoing issues. There is a demolition scheduled on North Franklin street by the school in order to expand the parking lot there. Property complaints were discussed and passed on to Mr. Brecker.
.
2. Dan Waasdorp, *Police:* Tickets issued. Some issues were investigated. The search for a new car will soon begin. Money has been set aside to aid in the cost of a new car.
3. Gene Doucette, *Treasurer:*

Resolution #176– 2016/2017 – Fund Transfer

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

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

RESOLVED, Take from A3120.4 Police Expense to A5110.4 Street Expense for gas for the police car.

Resolution #177 – 2016/2017 – Fund Transfer

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 transfer \$50,000 from General Savings to General Checking.

Resolution #178 – 2016/2017 – Fund Transfer

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

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

RESOLVED, To move \$23,171.56 from A5112.2 CHIPS- to two different accounts - Sidewalk Expense A5410.4 \$16,145.25 and \$7,026.31 to Street Expense A5110.4

Resolution #179 – 2016/2017 – Agreed Upon Procedures

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

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

RESOLVED, To accept the Agreed Upon Procedure report from R. A. Mercer's.

No principle interest payment next year. No plan to exceed property tax cap. Next budget meeting February 27th at 6pm.

Resolution #180 – 2016/2017 – Merge Study

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

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

RESOLVED, To conduct a preliminary study on a merge with the Town of New Albion.

Resolution #181 – 2016/2017 – Recess

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

ADOPTED AYE 3 Botsford, Pritchard, Crawford
NAY 1 Wienk

RESOLVED, To take a short recess.

Resolution #182 – 2016/2017 – Return From Recess

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

ADOPTED AYE 4 Botsford, Wienk, Pritchard, Crawford

NAY 0

RESOLVED, To return from recess.

Resolution #183 – 2016/2017 – Executive Session

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

ADOPTED AYE 4 Botsford, Wienk, Pritchard, Crawford

NAY 0

RESOLVED, To go into Executive Session.

Resolution #184 – 2016/2017 – End Executive Session

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

ADOPTED AYE 4 Botsford, Wienk, Pritchard, Crawford

NAY 0

RESOLVED, To end the executive session.

4. Jon Wolfe, *DPW Superintendent*: Could use a new turbidity meter. Would like to see about bidding out the lawn mowing over summer. There is a need for a Class D back-up.

Resolution #185 – 2016/2017 – Class D Water Back-Up

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

ADOPTED AYE 4 Botsford, Wienk, Pritchard, Crawford

NAY 0

RESOLVED, To have Mark Spry as the Class D water back-up.

Resolution #186 – 2016/2017 – Water Bill Extensions

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

ADOPTED AYE 4 Botsford, Wienk, Pritchard, Crawford

NAY 0

RESOLVED, To grant extensions for water bill payment to all those who requested one.

Resolution #187 – 2016/2017 – Shared Services

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

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

RESOLVED, To have Mayor Smith sign the shared services agreement with the Town of New Albion.

5. *Youth Council*: Melissa Pilon resigned. Mayor Smith will look for her replacement.
6. *Clerk*: The copy machine lease is up. We need to decide what copier to trade in for.

Resolution #188 – 2016/2017 – Voting Day

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

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

RESOLVED, For voting day to be March 21st, noon until 9pm, at the Cattaraugus Firemen’s Club

NEW BUSINESS: None

OLD BUSINESS:

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

Resolution #189 – 2016/2017 – Approve abstract

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

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

RESOLVED, Approve the February abstract.

ADJOURNMENT:

Resolution #173 – 2016/2017 Adjourn

On a motion by Trustee Wienk, second by Trustee Botsford, the following resolution was
ADOPTED AYE 4 Botsford, Wienk, Pritchard, Crawford
NAY 0
RESOLVED, adjourn the meeting at 10:56 pm.

Respectfully submitted,

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

NEXT MEETING:
Regular Board Meeting April 10th, 2017. 7:00 pm