

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

WORK MEETING
February 27, 2017; 6:00 p.m.

PRESIDING: Wirt Smith, *Mayor*

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

CALL TO ORDER:

Mayor Smith called the meeting to order at 6:04 p.m. The Pledge of Allegiance was recited.

ADJOURNMENT:

Resolution #191 – 2016/2017 Transfer of Funds

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

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

RESOLVED, Take \$15,520.00 from 1420.4 and return \$5,000.00 to 5110.1 and \$10,520.00 to 3120.1.

The board discussed the possibility of lowering the Sewer Benefit cost to \$30.00 from \$60.00.

Jon's pay comes only from General and Water. Perhaps he needs to be paid out of Sewer as well. Maybe 25% water, 25% sewer, 50% general.

We need to call and ask about the possibility of printing water bills on postcards.

Resolution #192 – 2016/2017 Village Computer Purchase

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

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

RESOLVED, Purchase a new village computer up to \$1,500.00

Resolution #193 – 2016/2017 Adjournment

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 8:17 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