

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

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

PRESIDING: Wirt Smith, *Mayor*

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

VISITORS: Ed Erhart, *library*; Mike Ortiz, *insurance*

CALL TO ORDER:

Mayor Smith called the meeting to order at 6:03 p.m. The Pledge of Allegiance was recited.

VISITORS:

1. Ed Erhart: Discussion about Library needs
2. Mike Ortiz: No insurance increases recently. Does not foresee any increases, add \$1,500 just in case. Err on the side of caution.
3. Dan Waasdorp discussed Police Department needs, shared wish list and some figures. The police need a new vehicle. The warranty is up. Trade in value of current vehicle is pretty good. New radios might be needed, or the geographical location of Cattaraugus might be the issue. Discussed the current schedule. Discussed increasing Contractual Expense. Discussed the budget for fuel. Animal control and crossing guards were discussed. He will get more accurate numbers ASAP, their last new car was in 2013, and that car has had many issues.
4. Clerk discussed the various costs for water billing, notices, taxes being sent etc... The cost of cleaning the offices, advertising meetings, classified ads etc...
5. The treasurer discussed the village debt, various figures. There is no longer any sewer debt. General is \$16,000 principle, \$5,723 interest. Water is \$59,900 principle, \$24,959 interest. Etc..
6. DPW discussed the possibility of purchasing various tools necessary to best serve the village.
7. Trustees discussed fixing up the Senior Center and making it handicap accessible.

ADJOURNMENT:

Resolution #174 – 2016/2017 Adjourn

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

ADOPTED AYE 3 Botsford, Wienk, Pritchard

NAY 0

RESOLVED, adjourn the meeting at 8:31 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