

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
January 8, 2018

PRESIDING: Wirt Smith, *Mayor*

PRESENT: *Trustees:* Robert Botsford, Diane Wienk, Chuck Senn; Jonathan Wolf, *DPW Superintendent*; Frank Watson, *Code Enforcement*; Eugene Doucette, *treasurer*; Dan Waasdorp, *Police*; Tamara Stallard-Mormile, *Recording Secretary*

ABSENT: Jason Crawford, *Trustee*

VISITORS: Mark Alianello, *MDA Consulting*; Linda Scharf, *Firemen's Club*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:09 p.m. The Pledge of Allegiance was recited.

Resolution #91 – 2017/2018 Approval of Minutes

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

ADOPTED AYE 3 Senn, Botsford, Wienk
NAY 0

RESOLVED, Approve the December 11, 2017 minutes.

PUBLIC COMMENT

1. Mark Alianello, *MDA Consulting Water Project*: He spoke with DPW Superintendent, Jon Wolfe, about easements needed for the next phase of the water project. He also spoke to the attorney and he feels like they are just about ready for the next steps. He would like to meet with some board members before the next scheduled board meeting, February 12m, to further discuss the plans.
2. Linda Scharf, *Firemen's Club*: She is here to check on the Bell Jar License. The first application was not complete and there was some confusion as to who approves the license. The Village must follow State Law and cannot change the process.

REPORTS

1. Code Enforcement: Mr. Watson presented his year end report to the board. His building permits were down for the year but there are already people starting the process this year. There's a resident interested in raising chickens in the village. This would require a special use permit and would have to go to the Zoning Board. There is a complaint about ice build up at another residence and there are specific zoning laws and local ordinances about ice build-up. There are also some issues with property owners not maintaining the sidewalks in front of their properties. There have been numerous complaints. There is a village ordinance dealing with this, Ordinance #9. The shed issue is still on going. There has been no response from the resident since the last agreement. There is still a need for a variance. The Village will look further into snow removal laws to see who is responsible for their enforcement.

Resolution #92– 2017/2018 Money Transfer

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

ADOPTED AYE 3 Senn, Wienk, Botsford
NAY 0

RESOLVED, To transfer \$30,000.00 from General Savings to General Checking.

2. Treasurer: Departments need to start thinking about the budget for next fiscal year. We will have a new contact person at Mercer, as the former contact person has left the firm.
3. DPW Superintendent: He would like to use reserve money to purchase a snow blower.

Resolution #93– 2017/2018 Transfer of Funds

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

ADOPTED AYE 3 Botsford, Senn, Wienk
NAY 0

RESOLVED, to authorize Mr. Wolfe to spend up to \$5,000.00 on a new snow blower.

Tom Patterson is the new full-time DPW employee. With him, there is no need for any outside back-up operators. Mr. Patterson submitted all water reports to the county. All reports are good. There are no issues with the water.

TENATIVE

Resolution #93– 2017/2018 New Employee Pay

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

ADOPTED AYE 3 Botsford, Senn, Wienk
NAY 0

RESOLVED, to hire Tom Patterson full time and pay Mr. Patterson \$20 per hour.

Resolution #94– 2017/2018 Deputy Clerk Computer

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

ADOPTED AYE 3 Botsford, Senn, Wienk
NAY 0

RESOLVED, To purchase a new computer for the Deputy Clerk for up to \$1,000.00 including Word.

CORRESPONDENCE:

1. Letter from a resident concerning all the water notices.

Resolution #95– 2017/2018 Trickle Policy

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

ADOPTED AYE 3 Botsford, Senn, Wienk
NAY 0

RESOLVED, to allow for 1,000 more gallons of water per month for the winter quarter allowing for trickling to prevent frozen pipes, equaling 3,000 more for the next water bill, from December 1st to February 28th. This increases the minimum from 8,000 gallons to 11,000 gallons for this quarter.

Resolution #96– 20172018 Approval of Abstract.

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

ADOPTED AYE 3 Botsford, Senn, Wienk
NAY 0

RESOLVED, to approve the abstract.

ADJOURNMENT

Resolution #97 – 2017/2018 Adjourn

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

ADOPTED AYE 3 Botsford, Wienk, Senn
NAY 0

RESOLVED, adjourn the meeting at 9:25 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting February 12, 2018. 7:00 pm