

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
February 12, 2018

PRESIDING: Wirt Smith, *Mayor*

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

VISITORS: Linda Scharf, *Firemen's Club*; John Chamberlain, *observer*; Megan Walker, *Gowanda Pennysaver & News*; Jim Musacchio, *Lawyer*; Peter Green, *resident*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

Resolution #99 – 2017/2018 Approval of Minutes

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

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

RESOLVED, Approve the January 8, 2018 minutes.

PUBLIC COMMENT

1. Mr. Green, *Resident*: Some sidewalks have been very icy this year. Especially in front of the old school. His daughter slipped and fell. She recently had back surgery. The Village can't do anything because the old school is privately owned now, it is not a village property.
2. Linda Scharf, *Firemen's Club*: She would like to withdraw the application to amend the Bell Jar license.

REPORTS

1. Treasurer

Resolution #100– 2017/2018 Money Transfer

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

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

RESOLVED, To transfer \$50,000.00 from General Savings to General Checking.

Tree removal went over. There needs to be a transfer to cover the overage.

Resolution #101– 2017/2018 Transfer of Funds

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

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

RESOLVED, Transfer \$4,500 from A1990.4 Contingent to A8560.4 Shade Trees to cover overage spent.

He received a letter about bridges and culverts. The village really can't do anything with it. There needs to be a budget meeting scheduled.

2. Police: The move upstairs will take longer than anticipated. The wall needs to be a specific color for mugshots and such. It takes a long time to get it perfect and there needs to be better lighting upstairs. They took in a man on a warrant with the help of the sheriff's department. He handed in an early draft of his budget. He's looking into a grant for bullet proof vests. He needs a written estimate for stump grinding and tree replacement at the church. The cops will patrol after midnight to take care of the vehicles parked on the road and interfering with plowing.
3. Code Enforcement: He sent a cover page for the variance for the shed. He needs it back to have the hearing. Some notices have reached the 30-day mark. He has seen some improvement. No new permits. This is the slow season.
4. DPW Superintendent: Mr. Wolfe would like to take a look at the lot intended for the senior center. Trees and sidewalks were discussed. The board has no issues with the bandstand being decorated for Easter. There are no water issues. The reports are all done. There was a meeting with the Alianello's and they expect to be laying pipe this year. They are ready for easements. There needs to be a water district.
5. Clerk: Looking for a new deputy clerk. Currently taking applications.

TENATIVE

Resolution #102– 2017/2018 Water Bill Extension

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

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

RESOLVED, to grant an extension to the one resident that asked for one.

Resolution #103– 2017/2018 Water Termination

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

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

RESOLVED, To shut off the water of non-paying customers.

OLD BUSINESS:

1. Zoning Board replacement: Tabled.

Resolution #104– 2017/2018 Accountability

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

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

RESOLVED, To support the Mayor in holding everyone to the same standards and accountability to the best of our knowledge.

Resolution #105– 2017/2018 Approval of Abstract.

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

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

RESOLVED, to approve the abstract.

ADJOURNAMENT

Resolution #97 – 2017/2018 Adjourn

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

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

RESOLVED, adjourn the meeting at 9:00 pm.

Respectfully submitted,

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

NEXT MEETING:

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