

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
March 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: William Ellis, *Fire District*; Jacob Alianello, *MDA Consulting*; Peter Green, *Resident*; Mark Busekist, *Resident*.

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:02 p.m. The Pledge of Allegiance was recited.

Resolution #107 – 2017/2018 Approval of Minutes

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

ADOPTED AYE 4 Senn, Botsford, Wienk, Crawford

NAY 0

RESOLVED, Approve the February 12, 2018 minutes.

PUBLIC COMMENT

1. Mr. Green, *Resident*: Mr. Green is here to ask what is going to happen with the Jefferson Street bridge? This is a Town of New Albion matter as this is a town owned and maintained bridge.
2. William Ellis, *Fire District*: The Fire District is working on updating the warning siren intended for emergency situations. The siren located at Village Hall has not been operating correctly for some time, approximately since 2013. The people who live in the area of village hall and in the area of the school are unable to hear any warning sirens in emergency situations. When the company hired and paid for by the Fire District came in to fix the issues, it was discovered that the lines to the siren were cut by a previous Village Administration and could not be repaired. This needs to be fixed for the safety of the residents and business owners.

Resolution #108– 2017/2018 Repair Fire District Equipment Damaged by Village

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

ADOPTED AYE 4 Senn, Wienk, Botsford, Crawford

NAY 0

RESOLVED, To pay for the repair of the emergency siren located in Village Hall.

Resolution #109– 2017/2018 Update Agreement

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

ADOPTED AYE 4 Senn, Wienk, Botsford, Crawford

NAY 0

RESOLVED, To update the agreement between the Village of Cattaraugus and the Fire District with regard to the emergency siren.

3. Mark Busekist, *Resident*: AA is losing the facility they currently use due to the closing of the church. They would like to use the Senior Center for meetings every Sunday night.

Resolution #110– 2017/2018 AA Meetings at Senior Center

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

ADOPTED AYE 4 Senn, Wienk, Botsford, Crawford

NAY 0

RESOLVED, To allow AA to use the Senior Center for meetings every Sunday for \$50.00 a year.

4. Jacob Alianello, *MDA/Water Project*: Easements are still needed for the project. Some revisions were needed. They are being worked on. Designs are done. Final Notice of Intent letters will be coming soon.

Resolution #111– 2017/2018 Mayor Authorization

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

ADOPTED AYE 4 Senn, Wienk, Botsford, Crawford

NAY 0

RESOLVED, To authorize the Mayor to sign the Final Notice of Intent letter.

He re-ran construction costs the numbers are looking better than previously. This is very good for the budget of the project. The Health Department is concerned about the lack of back-up power in the

project area. The Village would like to purchase 2 generators in order to fix this issue. Mr. Alianello submitted a bill for board review. Mr. Wolfe asked Mr. Alianello about a water meter study. Salamanca had one recently.

Resolution #112– 2017/2018 Bill Submittal

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 submit the MDA bill to Municipal Solutions.

Mr. Wolfe would like to sell the excess land that is unnecessary for protection of the springs at Kelly Summit, but it needs to be surveyed first.

Resolution #113– 2017/2018 Land Survey

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

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

RESOLVED, To have the land surveyed for future sale.

REPORTS

1. Code Enforcement: A resident needs permission from the village for a fence. It would be on an easement. The fence would require a gate in order for the DPW to gain access in cases of emergency. In cases that are not emergency, this resident would like 24 hours advance notice.

Resolution #114– 2017/2018 Fence Approval

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

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

RESOLVED, To allow this resident to put a fence up on easement.

There continues to be a snow and ice removal issue. A permit was granted to a church in the village for an inclinator.

2. Police: Business as usual. Cars need to be removed from the streets because they interfere with plowing. More snow is expected well into March. The overnight street parking ban remains in effect until April 1st.
3. Treasurer: Money needs to be transferred from General Savings to General Checking.

Resolution #115– 2017/2018 Transfer of Funds

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

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

RESOLVED, Transfer \$25,000 from General Savings to General Checking.

Resolution #116– 2017/2018 Sewer Benefit

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

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

RESOLVED, To end the Sewer Benefit charge June 1st, 2019.

We will get generators and take them pay for them out of the water fund. Will we be putting away money for the Senior Building? \$5,000.00 from the police car will roll over for next year and \$5,000.00 will be added. \$7,000.00 will be taken from contingent and added to the building fund.

4. DPW: Ti-Sales billed for 2,256,92 to update the meter software. Mr. Wolfe would like a credit card for the village. Mr. Patterson got a quote for a new water billing software that everyone who uses speaks very highly of. It is quite pricy, but might be worth it as an alternative to the software currently used.

Resolution #117– 2017/2018 Software Demonstration

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

ADOPTED AYE 4 Senn, Wienk, Botsford, Crawford

NAY 0

RESOLVED, To ask Incode Utility Billing come and demonstrate the water billing software.

Mr. Wolfereported that the trees along Jefferson Street need to come down with no trees replacing them. The electrical lines hang low enough that any tree will just create issues. Approximately \$2,000.00 needs to be transferred to pay for it. Mr. Patterson would like to purchase software to maintain records more efficiently.

5. Mayor: Senior Building-The IDA is giving the property to the village tomorrow. Any ideas for a festival or any such event are welcome.
6. Clerk: Deputy Clerk needed.

Resolution #118– 2017/2018 New Hire

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

ADOPTED AYE 3 Botsford, Senn, Crawford
ABSTAIN 1 Wienk

RESOLVED, to hire Camilla Lulas to be the Deputy Clerk.

Resolution #119– 20172018 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 #120 – 2017/2018 Adjourn

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

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

RESOLVED, adjourn the meeting at 10:12 pm.

Respectfully submitted,

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

NEXT MEETING:

Budget Work Meeting March 14, 2018 7:00 pm

Organizational Meeting April 2, 2018 7:00 pm

Regular Board Meeting April 9, 2018. 7:00 pm