

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
April 9, 2018

PRESIDING: Wirt Smith, *Mayor*

PRESENT: *Trustees:* Robert Botsford, Diane Wienk, George Borrowdale; Jonathan Wolf, *DPW Superintendent*; Frank Watson, *Code Enforcement*; Eugene Doucette, *treasurer*; Brandon Snyder, *Police*; Tamara Stallard-Mormile, *Recording Secretary*

VISITORS: Eileen Weishan, *Historical Museum*.

ABSENT: Jason Crawford, *Trustee*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:03 p.m. The Pledge of Allegiance was recited.

Resolution #126 – 2017/2018 Approval of Minutes

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

ADOPTED AYE 3 Borrowdale, Botsford, Wienk,
NAY 0

RESOLVED, Approve the March 12, 2018 minutes. Approve the March 14 and March 28 budget meeting minutes.

Resolution #127 – 2017/2018 Open Public Hearing for 2018/2019 Budget

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

ADOPTED AYE 3 Borrowdale, Botsford, Wienk,
NAY 0

RESOLVED, to open the public hearing at 7:07 pm.

Resolution #128 – 2017/2018 Close Public Hearing for 2018/2019 Budget

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

ADOPTED AYE 3 Borrowdale, Botsford, Wienk,
NAY 0

RESOLVED, to close the public hearing at 7:08 pm with no public in attendance.

PUBLIC COMMENT

1. Eileen Weishan, *Historical Museum*: Mrs. Weishan would like to have the windows in the front of the Historical Museum replaced. The sun really beats into the windows they have now and the windows are very old. She would also like some lighting replaced.

Resolution #129 – 2017/2018 Museum Window Replacement

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

ADOPTED AYE 3 Borrowdale, Botsford, Wienk,
NAY 0

RESOLVED, to authorize the replacement of the Historical Museum windows.

Resolution #130 – 2017/2018 Approval of the 2018/2019 Budget

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

ADOPTED AYE 3 Borrowdale, Botsford, Wienk,
NAY 0

RESOLVED, to approve the 2018/2019 budget.

REPORTS

1. Code Enforcement: Permits are light this time of year. The Zoning Board will meet to deal with the shed. There are still some car issues. There are also some issues with rabbits being raised in the village, and chickens in the village running loose. Depending on the zone of the properties, any type of livestock is either not at all permitted, or they property needs a special use permit. None have been sought for any property in the village. All animals in the village are to be contained and cannot roam free.

TENATIVE

2. DPW: Credit card applications and credit card machine information was shared. He needs to finish the salt order for the year. The mayor submitted the paperwork to have the land parcels combined for future sale. Trees damaged by the March storm have been dealt with. There will be a bill coming. The mayor authorized the DPW crew to pick up a piano for the new Senior Building.
3. Treasurer: All money for buildings was combined into one fund at the March 27, 2017 budget meeting. Money for the Senior Building construction needs to be earmarked.

Resolution #131– 2017/2018 Earmark of Funds

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

ADOPTED AYE 3 Botsford, Borrowdale, Wienk,
NAY 0

RESOLVED, Earmark 75,000 from Building Fund for construction of new Senior Building.

4. Clerk: Spectrum can come in and change the phone set up at the office. For a small additional cost, the lines and office can be made more efficient. The board is in agreement that the new set up is needed.

Resolution #132– 2017/2018 Approval of Abstract.

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

ADOPTED AYE 3 Botsford, Borrowdale, Wienk,
NAY 0

RESOLVED, to approve the abstract with correction.

ADJOURNAMENT

Resolution #133 – 2017/2018 Adjournment

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

ADOPTED AYE 3 Botsford, Wienk, Borrowdale
NAY 0

RESOLVED, adjourn the meeting at 9:38 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting May 14, 2018. 7:00 pm