

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Committee Formation/Board Meeting
May 2, 2018

PRESIDING: Wirt Smith, *Mayor*

PRESENT: *Trustees:* Robert Botsford, Jason Crawford, George Borrowdale, Diane Wienk (recorder);
Tamara Stallard-Mormile, *Clerk (left at 7:52)*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:06 p.m. The Pledge of Allegiance was recited.

Resolution #134 – 2017/2018 Purchase of New Water Billing software

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

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

RESOLVED, To purchase water billing software from Williamson for approximately \$4,000.00

Resolution #135 – 2017/2018 Water District Explanation Letter

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

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

RESOLVED, to include a letter to all water customers in the June billing to explain everything concerning the needed water district.

Resolution #136 – 2017/2018 Youth Director Pay

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

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

RESOLVED, to pay the Youth Director the remainder of her pay next pay date.

Discussion on what to do to create a committee to study dissolution.

ADJOURNAMENT

Resolution #137 – 2017/2018 Adjournment

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

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

RESOLVED, adjourn the meeting at 8:30 pm.

Respectfully submitted,

Diane Wienk
Recorder
Village of Cattaraugus Board of Trustees

NEXT MEETING:

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