

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
May 14, 2018

PRESIDING: Wirt Smith, *Mayor*

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

VISITORS: Jake Alianello, *MDA Engineers*, Karen Burr, Mark Burr; *Cattaraugus County*. Anthony Bocharski, *Cornerstone Market*

CALL TO ORDER:

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

Resolution #138– 2017/2018 Approval of Minutes

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

ADOPTED AYE 4 Borrowdale, Botsford, Wienk, Crawford

NAY 0

RESOLVED, Approve the April 2, April 9, May 2 minutes.

PUBLIC COMMENT

1. Mark Burr, *Cattaraugus County*: Mr Burr is here to discuss the Tannery Bridge Project. The village needs to grant the county a permanent easement in order to move forward with the project. There are a few other right of ways from a few more residents.

Resolution #139 – 2017/2018 Permanent Easement

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 grant a permanent easement to the county at Tannery Bridge.

2. Anthony Bocharski,: Anthony is here to ask if there is any incentives the village can offer to make it easier for his group to re-open the former Brooks Market. His group is very interested in moving ahead with the project. He has contacted the IDA as well. This store will take more than the Little Valley store to re-open, as it needs more work. They have been successful there and have seen many Cattaraugus residents in the Little Valley store, there is definitely a need for a store in Cattaraugus. The board is all for doing anything legally possible to help.
3. Jake Alianello, *MDA*: Notices of intent all sent out. Responses have come back from all but Ag. The village can't open bidding until all the easements are gotten. Jake discussed the need for a water district for town residents on village water.

REPORTS

1. Code Enforcement: Few permits. There is a property that will need a variance to put up a fence. Soon he will address the various livestock issues in the village.
2. Police: His current officers have filled out the necessary paperwork for retirement. There is an ongoing issue in the village with 2 dogs. The owners have been spoken to before, several times.
3. Treasurer: Can each department please do their very best to let him know about any incoming bills before the new fiscal year begins? The accountants did not do last year's audit. They have offered to combine this year's and last year's audit for a good price. The board is all for it.

Resolution #140– 2017/2018 Increase Revenues

motion made to increase A510 Estimated Revenues

ADOPTED AYE 4 Botsford, Borrowdale, Wienk, Crawford

NAY 0

RESOLVED, to increase A510 Estimated Revenues - Acct #A2680 Insurance Recoveries and increase A960 Estimated Appropriations acct# A5110.4 Street Maintenance by \$6,164.00.

4. DPW: Jon wants to buy UV light systems for the sewer plant. \$4,300 each. \$8,000 to put generators in the spring lots. \$2,200 to install. \$800 for propane. He wants to get the guys correctly classified through Civil Service and the union.
5. Clerk: Authorize the mayor to sign the tax warrant.

Resolution # 141 - 2017 / 2018 Authorization to Mayor to Sign Tax Warrant

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

ADOPTED

Aye 4 Wienk, Botsford, Borrowdale, Crawford
Nay 0

Resolved, to authorize Mayor Smith to sign 2018-2019 Tax Warrant. For the General Fund, \$416,811; For the Unpaid Water Fund \$9,291.05; For the Unpaid Sewer Fund \$3802.95; For the Unpaid Benefit Charge \$ 3762.00. For a total of \$ **433,667.00**

Resolution # 142- 2017 / 2018 Executive Session

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

ADOPTED

Aye 4 Wienk, Botsford, Borrowdale, Crawford
Nay 0

RESOLVED, to enter executive session at 9:33pm.

Resolution # 143- 2017 / 2018 Exit Executive Session

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

ADOPTED

Aye 4 Borrowdale, Wienk, Botsford, Crawford
Nay 0

RESOLVED, to exit executive session at 10:04pm

Resolution # 144- 2017 / 2018 Rescind Resolution

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

ADOPTED

Aye 4 Wienk, Botsford, Borrowdale, Crawford
Nay 0

RESOLVED, to rescind resolution #135. A letter to water customers concerning the water district need is not necessary at this time.

Resolution # 145- 2017 / 2018 Bids

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

ADOPTED

Aye 4 Wienk, Botsford, Borrowdale, Crawford
Nay 0

RESOLVED, to start accepting bids for the Senior Building.

First the loan needs to be secured and the land has to officially belong to the village.

There is a need for different police hours. Morning hours by the school and afternoon by the school. We need better coordination of the crossing guards. They need to report to someone from their department.

Resolution #146– 2017/2018 Approval of Abstract With Corrections.

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

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

RESOLVED, to approve the abstract with correction.

ADJOURNMENT

Resolution #147 – 2017/2018 Adjournment

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

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

RESOLVED, adjourn the meeting at 10:33 pm.

Respectfully submitted,

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

NEXT MEETING:
Regular Board Meeting June 11, 2018. 7:00 pm