

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
June 11, 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: Mark Alianello, *MDA Engineers,* Joe Korbar Jr., Cynthia Fleming-Johnston, Johnny Johnston; *Residents,* Avie Shawl, *Community Picnic/CLV CCMFL*

CALL TO ORDER:

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

Resolution #11– 2018/2019 Approval of Minutes

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

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

RESOLVED, Approve May 14 minutes.

PUBLIC COMMENT

1. Jerry Korbar, Johnny Johnston, *Residents:* Mr Korbar and Mr. Johnston are here to discuss issues on Leavenworth Street. There have been many large trucks on the road, and the road isn't in good shape. There should be a limit. There are also vehicles speeding and driving very unsafely. They would like the cops to patrol there more often to put a stop to it. Can there be signs limiting heavy trucks as well?
2. Mark Alianello, *MDA/Water Project:* They have received comments from the DOH on the plans for Phase 2. The Ag district have no objections to the plans but they would like it if customers who are not currently connected, but are on the line, had the opportunity to connect in the future.

Resolution #12 – 2018/2019 Mayor Response

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

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

RESOLVED, to grant permission for the mayor to respond to NYS Ag & Market.

Something needs to be done with the old chlorine building. When Phase 2 begins, there will be a need for a field office. Jon is currently working on easements. He would like something in writing guaranteeing water to people. The water district is a necessity. There are grants available to the town, they just need to apply for them.

3. Avie Shawl, *Community Picnic/CLV CCMFL:* Ms. Shawl has some games lined up for the picnic. She just needs to know if there is a need for more. She has 6 lined up so far. She plans on using some money to purchase prizes. We will revisit using the village copy machine once we figure out what we are charged for billable copies.

REPORTS

DPW: Chip sealing is done for the season. He would like to see what can be done with sidewalks on Washington Street. The code enforcer needs to contact a property owner about the steps in front of his property. There needs to be a decision about the one-way on South Franklin. A decision on which way to go. He may be able to put in a guardrail for the walking path. There are issues with vehicles parked illegally on Mill Street. There is a need for one more summer help and one in the clerk's office.

Resolution #13 - 2018/2019 Summer Help Hires

motion made to hire Amber Wick, Dakota Crawford, And Aliyah Mormile for summer help.

ADOPTED AYE 3 Botsford, Borrowdale, Wienk
NAY 0
ABSTAIN Crawford

1. Code: Permits are surprisingly light so far this year. Some building going on at several homes. People need to mow their lawns, whether they are currently living in a property or not. Lawns must be maintained. There are punishments for those who do not maintain their property.
2. Police: Notes were taken while residents spoke about people speeding throughout the village. Information has been gathered. He will speak to the offending residents on Mill Street. He's looking to hire another police officer to share the hours.
3. Treasurer: A bond payment came up and had to be paid. It was paid between meetings and all taken care of.

Resolution # 14- 2018 / 2019 Executive Session Personnel Matter

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

ADOPTED

Aye 4 Wienk, Botsford, Borrowdale, Crawford
Nay 0

RESOLVED, to enter executive session at 8:27 pm

Resolution # 15- 2018 / 2019 End Executive Session

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

ADOPTED

Aye 4 Wienk, Botsford, Borrowdale, Crawford
Nay 0

RESOLVED, to end executive session at 8:48 pm

Resolution #16– 2018/2019 Insurance Renewal

motion made by Trustee Crawford, Second by Trustee Wienk.

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

RESOLVED, to sign the in.surance renewal

Resolution # 17 - 2018 / 2019 Land for Easement Donation

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

ADOPTED

Aye 4 Wienk, Botsford, Borrowdale, Crawford
Nay 0

Resolved, donate the land needed by the county for the permanent easement for Tannery Bridge.

Mayor Smith would like to get going on the Senior Building project. He has not heard back from the head of the IDA, and the next step is contingent on them. He hopes they get back to him soon.

Resolution #18– 2018/2019 Approval of Abstract

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.

ADJOURNAMENT

Resolution #19 – 2018/2019 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 9:24 pm.

Respectfully submitted,

Tamara Stallard-Mormile
Recording Secretary

Village of Cattaraugus Board of Trustees

NEXT MEETING:

Regular Board Meeting July 09, 2018. 7:00 pm