

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
July 9, 2018

PRESIDING: Wirt Smith, *Mayor*

PRESENT: *Trustees:* Robert Botsford, Diane Wienk, George Borrowdale, Jason Crawford; Thomas Patterson, *DPW Deputy Superintendent;* Eugene Doucette, *treasurer;* Daniel Waasdorp, *Police;* Tamara Stallard-Mormile, *Recording Secretary*

ABSENT: Frank Watson, *Code Enforcement*

VISITORS: Jake Alianello, *MDA Engineers,* Myrna Reynolds, *Youth Soccer*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:10 p.m. The Pledge of Allegiance was recited.

Resolution #20– 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 June 11 minutes with addition of Bond Payment information.

PUBLIC COMMENT

1. Myrna Reynolds, *Youth Soccer:* Myrna has asked that the youth soccer organization be paid for the 2017/2018 year, as it was in the budget. She said that the organizations secretary has no record of payment for that season. Eugene Doucette, the village treasurer, produced record of each payment, including the 2017/2018 season. This will be further investigated. This payment was not included in the current budget, as the Village Board feels it unfair that the Village of Cattaraugus and only 1 other municipality is asked to contribute to a program that serves about 6 separate municipalities. It will be considered once again if the other towns and villages that partake are asked to contribute. Myrna Reynolds said the \$500.00 is nice, but a lot of other people and or businesses contribute, of which she listed some.
2. Jake Alianello, *MDA/Water Project:* There isn't a lot to report on at this point in the project. Easements are necessary to move forward. Easements are an absolute must, or the board must consider other options.

REPORTS:

1. Police: A new cop was recently hired. He will start around the 15th.
2. Clerk: The new water billing software needs some tweaking. The new meter numbers need to be added. The company, Williamson Law, is great with helping and communicating.
3. Treasurer: There is a stack of vouchers from a previous meeting that need appropriation numbers. He has asked several times, can this please be done ASAP? He researched what can be done with earmarked money that was not spent. There needs to be a public hearing to inform the public about the money, why it was not spent, and what will be done with it. It needs to be advertised at least 15 days in advance.

Resolution #21– 2018/2019 Transfers

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

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

RESOLVED, That the Mayor will sign the money wire transfer for bond payments that Trustee Doucette prepared.

4. DPW: National Fuel is asking for an easement to do some work. Sidewalks will be started soon. A new device is needed for the water pump areas. The current ones are at least 12 years old. The water customers are still being solely served by the spring lots. There has been no need to use the wells yet. The flag pole needs a new flag.

Resolution #22- 2018 / 2019 Easement

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

ADOPTED

Aye 3 Botsford, Borrowdale, Crawford
Nay 0
ABSTAIN 1 Wienk

RESOLVED, That Mayor Smith will sign the easement for National Fuel.

Resolution #23– 2018/2019 Approval of Abstract

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

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

RESOLVED, to approve the abstract with correction.

ADJOURNAMENT

Resolution #14 – 2018/2019 Adjournment

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

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

RESOLVED, adjourn the meeting at 9:46 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting August 13, 2018. 7:00 pm