

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
August 13, 2018

PRESIDING: Wirt Smith, *Mayor*

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

ABSENT: Frank Watson, *Code Enforcement*

VISITORS: Jake Alianello, *MDA Engineers,*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:08 p.m. The Pledge of Allegiance was recited.

Resolution #25– 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 July 9 minutes.

PUBLIC COMMENT

1. Jake Alianello, *MDA/Water Project:* An asbestos tester has been in and results will be in soon regarding the asbestos situation at the old chlorine building. Easements need to be signed as soon as possible.

REPORTS:

1. Police: Building a new building will cost a lot of money.
2. DPW: Where are we regarding the credit card the DPW has requested and started the application for? Work on the outside of Village Hall needs to be done.

Resolution #26– 2018/2019 Advertisement for Bids

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

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

RESOLVED, To advertise for sealed bids to fully prep and paint the outside of Village Hall.

Sealed bids should be in by noon on September 10th meeting.

Resolution #27– 2018/2019 Money Transfer

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

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

RESOLVED, To transfer \$8,550.00 from the Sewer Benefit Reserve Fund.

3. Treasurer: Only one voucher so far for CHIPS, which Mr. Wolfe explained is correct. There are more coming. There will be no transfers like previous years.

Resolution #28– 2018/2019 Transfers

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 Transfer \$60,000.00 from General Reserve to General, \$10,000 from Water Reserve to Water.

4. Clerk: Water shut-offs are coming.

Resolution #29- 2018 / 2019 Water Shut-Offs

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

ADOPTED

Aye 4 Botsford, Borrowdale, Crawford, Wienk
Nay 0

RESOLVED, To shut off all non-payers 5 days after the third and final notice is sent out.

Right now, The Village Clerk is responsible for all handicap tags for Village and Town residents. The Town Clerk has a computer program that actually tracks the tags, the Village Clerk does not. The state DMV asks for a tally at the end of each year, but as of now; the Village Clerk can not fulfill this request. After contacting the state, it was learned that the boards must pass a resolution allowing that the Town Clerk be responsible for handicap tags, as she has the computer program to better track them.

Resolution #30– 2018/2019 Handicap Tags

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

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

RESOLVED, To allow the Town Clerk to take over the responsibility of handicap tags.

5. Mayor: The survey for the Senior Building is done. Hopefully things will get moving there soon. The Community Picnic had a good turnout. We need to advertise for a deputy clerk again.

NEW BUSINESS

There will be a Labor Day celebration on September 1st. There will be fliers made.

Resolution #31– 2018/2019 Open Container

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 lift the Open Container Law in the village from 12:00PM (noon) September 1, 2018 until 12:00AM (midnight) September 2, 2018.

Resolution #32– 2018/2019 Approval of Abstract

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

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

RESOLVED, to approve the abstract with correction.

ADJOURNMENT

Resolution #33 – 2018/2019 Adjournment

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

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

RESOLVED, adjourn the meeting at 9:10 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting September 10, 2018. 7:00 pm