

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
September 10, 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;* Frank Watson, Code Enforcement (7:30pm) Tamara Stallard-Mormile, *Recording Secretary*

VISITORS: Jake Alianello, *MDA Engineers,* Wayne and Dorothy Harvey, *residents*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:04 p.m. The Pledge of Allegiance was recited.

Resolution #34– 2018/2019 Approval of Minutes

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

ADOPTED AYE 4 Borrowdale, Botsford, Wienk, Crawford

NAY 0

RESOLVED, Approve August 13th minutes.

PUBLIC COMMENT

1. Wayne and Dorothy Harvey, *Residents:* The tree by their house on South Street is an issue and needs to be removed. Limbs fall often, and the tree is a safety issue. DPW Superintendent Wolfe will look at the tree and see what can be done about it.
2. Jake Alianello, *MDA/Water Project:* Easements need to be signed as soon as possible. Letters were sent out with the water bills to the residents who have easement requests. One has been returned.

Resolution #35– 2018/2019 Easement Signature

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 allow Mayor Smith to sign the necessary easement for the water project.

REPORTS:

1. DPW: A truck from Cattaraugus County can be purchased for \$15,000.00. The village needs a new truck. He can put the old truck up for auction.

Resolution #36– 2018/2019 Truck Purchase

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 allow purchase of truck from Cattaraugus County.

Resolution #37– 2018/2019 Money Transfer

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 transfer \$17,000.00 from the Reserve Fund.

Resolution #38– 2018/2019 Payment of Truck

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

ADOPTED AYE 4 Borrowdale, Botsford, Wienk, Crawford

NAY 0

RESOLVED, Approval to pay for the truck purchased from Cattaraugus County in between meetings.

There is more work to do with CHIPS. The annual inspection of the sewer building went well. There is a need for a stand by generator.

Resolution #39– 2018/2019 Credit Card Application

On a motion by Trustee Crawford, second by Trustee Borrowdale, the following resolution was
ADOPTED AYE 4 Borrowdale, Botsford, Wienk, Crawford
NAY 0

RESOLVED, Approval to apply for a credit card for the village. Wirt Smith, Jonathan Wolfe, and Daniel Waasdorp will be authorized users. The credit limit applied for will be \$5,000.00.

2. Code: Mr. Watson has done a few permits. One for a garage, one for a fence. There is a special use permit in the works. Some stop work orders have been issued. It is time to start working on the old school to get the property owner to secure it. It is a safety hazard. NYS is focusing on zombie properties. Mr. Watson would like to do the same in the village, for the safety of emergency and first responders. He would like to placard these properties to inform people on what to expect if an emergency does come up without having to condemn the property.

Resolution #40– 2018/2019 Property Status

On a motion by Trustee Wienk, second by Trustee Borrowdale, the following resolution was
ADOPTED AYE 4 Borrowdale, Botsford, Wienk, Crawford
NAY 0

RESOLVED, To allow Code Enforcement to place a placard on a property, giving information on the status of the building.

3. Treasurer: Accumulating sick time has been figured out for a DPW employee who is entitled to 44 days off, as the time was reimbursed. We still haven't received payment from East Otto for the youth summer program. They were sent an invoice and resolution for their youth participating in the program. Someone from the board should reach out to the village attorney regarding an intermunicipal agreement with the Town of New Albion.

Resolution #41 Voucher Corrections

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 fix Pritchard's vouchers and amend the abstract to reflect the changes.

4. Police: 3 of the officers are now through rifle qualification. One officer has returned from military deployment.
5. Mayor: The Labor Day celebration was a big success. The band for next year and the Community Christmas Party has been booked. The property for the Senior Building is secured.
6. Clerk: The water bills for sewer customers were not printed correctly. Something went wrong in the program and the \$35.07 flat rate for all sewer customers was not included. Whoever doesn't pay this fee will have it added to the next billing, without any late penalty. The system recognizes this amount is owed, but the bills sent out did not have this amount added into the amount due.

NEW BUSINESS:

Resolution #42- 2018 / 2019 Village Christmas Party

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 plan and put on a Village Christmas Party.

Resolution #43– 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.

ADJOURNAMENT

Resolution #44 – 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 10:12 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting October 8, 2018. 7:00 pm