

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
October 8, 2018

PRESIDING: Wirt Smith, *Mayor*

PRESENT: *Trustees:* Robert Botsford, Diane Wienk, George Borrowdale, Jason Crawford; Jon Wolfe, *DPW Superintendent;* Daniel Waasdorp, *Police;* Frank Watson, Code Enforcement (8:10 pm)
Tamara Stallard-Mormile, *Recording Secretary*

ABSENT: Eugene Doucette, *Treasurer*

VISITORS: Cindy Eaton, Norm Kazmark, *Town of New Albion Board,* Devin Huber, *Town of New Albion resident*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:02 p.m. The Pledge of Allegiance was recited.

Resolution #45– 2018/2019 Approval of Minutes

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

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

RESOLVED, Approve September 10th minutes.

PUBLIC COMMENT

1. Cindy Eaton, *Town of New Albion Board:* The Town of New Albion is in financial distress. The board is asking that the village increase the rent in increments, rather than doubling it at this time. The town is dealing with 3 bridges that need repairs, the formation of a water district, and has already made many cuts to the highway department. The village board is happy that someone from the town finally approached them and they are happy to help and increase the rent slowly. The increase is necessary as the town does not currently pay for their share of the utilities and equipment.

Resolution #46– 2018/2019 Town of New Albion Rent

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 increase the town's rent in increments, up to \$9,000.00 next year.

2. Devin Huber, *Town of New Albion Resident:* Mr. Huber would like to be officially named the caretaker of the property at Kelly Springs. There have been instances where hunters who have been drinking have been found there and he had them removed.

Resolution #47– 2018/2019 Kelly Springs Land Warden

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

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

RESOLVED, To appoint Devin Huber the land warden of the area surrounding and including Kelly Springs, a volunteer position.

REPORTS:

1. Police: One of the cops has put notice in that he will no longer work for the village. The school has asked about coverage between the hours of 3pm and 9pm for security purposes.
2. DPW: October 15 will start leaf pick up. It will end November 16th. No sticks, nothing around signs or trees, only leaves raked to the edge of the yard and easily picked up. 6 new trees were ordered. He would like to start bidding for project materials as soon as possible. The Penn-York easement needs to be further discussed. The new truck is here. He would like to look into purchasing a building in the village.
3. Code: 2 houses in the village are being rehabbed. Will be contacting the owner of the old school this month.
4. Clerk: Trick or Treat hours need to be set.

Resolution #48– 2018/2019 Trick or Treat Hours

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 set Trick or Treat hours for 6pm until 8pm on October 31st.

5. Mayor: Mayor Smith met with Dr. Huff about coverage at the school from 3pm until 9pm. The abstract needs to be changed to add payment to register the land for the Senior Building with the county.

OLD BUSINESS:

Nobody has any recommendations for the open Zoning Board position.

Resolution #49– 2018/2019 Approval of Abstract

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

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

RESOLVED, to approve the abstract with addition.

ADJOURNMENT

Resolution #50 – 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 9:00 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting November 12, 2018. 7:00 pm