

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
December 10, 2018

PRESIDING: Jason Crawford, *Deputy Mayor*, Wirt Smith, *Mayor (arrived approximately 7:20)*

PRESENT: *Trustees:* Robert Botsford, George Borrowdale, Jason Crawford Diane Wienk; Eugene Doucette, *Treasurer;* Jon Wolfe, *DPW Superintendent;* Raymond Campbell, *Police;* Frank Watson, *Code Enforcement;* Betsy Wolfe-Widrig, *Deputy Clerk;* Tamara Stallard-Mormile, *Recording Secretary*

VISITORS: Tom Patterson, *DPW Deputy Superintendent;* James Musacchio, *Village Lawyer*

CALL TO ORDER:

Deputy Mayor Crawford called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Mayor Smith took over at approximately 7:20.

Resolution #59– 2018/2019 Approval of Minutes

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

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

RESOLVED, Approve November 12 minutes.

PUBLIC COMMENT

No community members were present for public comment.

REPORTS:

1. There are some outstanding checks. The clerk has reached out to those who have not cashed the checks and has had no response. The board can decide what actions to take next.

Resolution #60– 2018/2019 Transfer of Funds

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

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

RESOLVED, To transfer \$20,000.00 from General savings to General checking to pay bills.

Public hearing set for the next regular board meeting in order to move the funds from Dissolution to another fund.

The fixed assets policy needs to be updated. The board will discuss any recommendations at the January meeting and move forward from there. Budget meetings will also be scheduled at the January meeting.

2. DPW: Easements: There is an issue with a town resident refusing to sign the easement, a service only easement, at his property. The resident claims that the previous easement was implemented illegally, but the village has proof otherwise. This resident will lose village water if the easement is not signed. Jon has been working very hard to get the remainder of the easements signed. There will be a signing event planned for December 28th at Village Hall, hopefully this will encourage those with easements to come in and get them signed. Another will be planned for January 12th, if needed. The new sidewalk plow is here and works great.
3. Code: Variances were approved at the last Zoning Board meeting. A pet salon was approved on South Street. The Cattaraugus Manor is starting renovations. Notices were sent to the owner of the old school, but were returned undeliverable.
4. Cops: Campbell had another meeting with the superintendent of Cattaraugus-Little Valley School. ‘the school lawyer wanted to make some changes to the contract, but Campbell and the village did not agree with them. A final draft will be available soon and will be sent immediately to the village lawyer for review. We need to advertise for a sub for the crossing guard. There have been a lot of issues finding proper coverage when one needs time off. There needs to be better supervision of the crossing guards, a better record of their hours worked. Also, the police need to be more diligent in turning in their payroll to the clerks.
5. Clerk: water bills are out. The process went much smoother this time and there were far fewer issues.

6. Mayor: There are too many issues with the crossing guard coverage right now. It needs to change and get better. New Years Eve parking can be extended past midnight on village streets, as long as the weather isn't bad. There is a village community Christmas party on December 15th at the Firemen's Club. The DEC wants to have a meeting about Blackmar well. The engineers want to have a meeting concerning the water project budget.

OLD BUSINESS:

Nobody has any recommendations for the open Zoning Board position.

Resolution #61 – 2018/2019 Approval of Abstract

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

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

RESOLVED, to approve the abstract.

ADJOURNMENT

Resolution #62 – 2018/2019 Adjournment

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

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

RESOLVED, adjourn the meeting at 9:35 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting January 14, 2019. 7:00 pm