

TENATIVE

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
November 11, 2019

PRESIDING: Wirt Smith, *Mayor*

PRESENT: *Trustees:* Diane Wienk, Anthony Nagel, Douglas Johnson; Eugene Doucette, *Treasurer;* Jon Wolfe, *DPW Superintendent;* Tom Patterson, *DPW Deputy Superintendent;* Frank Watson, *Code Enforcement;* Tamara Stallard-Mormile, *Recording Secretary*

VISITORS: Jake Alianello, *MDA Engineers;* Jerry Korbar, Johnny Johnston; *Residents*

ABSENT: George Borrowdale, *Trustee;* Daniel Waasdorp, *Officer in Charge*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:03 p.m. The Pledge of Allegiance was recited.

PUBLIC COMMENT

Jerry Korbar and Johnny Johnston came to discuss Leavenworth Road. Mr. Korbar began the conversation by complaining about heavy trucks and machinery driving on Leavenworth. Johnny Johnston became irate because he doesn't believe the village has done enough to please him. He has issues with the teachers at the school driving too fast on the road. He doesn't believe anyone should drive on his road unless they live on there. Mayor Smith reminded them both of the signs the village put up saying no trucks. They said that isn't good enough. They want the police there to patrol. The mayor said the police have been told to patrol and he knows for a fact they have made an effort to be there as much as possible. Johnny Johnston called the mayor a liar. Johnny Johnston then complained that Jon Wolfe doesn't stop these trucks when they use Leavenworth. Mayor Smith informed him that Mr. Wolfe is not a police officer, and he has no right to pull people over. Mr. Korbar said Jon should warn people. Mr. Smith said it is not Jon's job to patrol Leavenworth Street. Mr. Johnston again complained about the teachers and school staff using Leavenworth to get to work, and driving way too fast. He said he will soon drive in front of these people going 20 Mph. And when they hit him, he plans on suing the village. He also threatened to sue the village over various other issues. He also is upset because his neighbor on Leavenworth has a truck that is too loud and has heavy equipment. Johnny Johnston stated that the mayor does nothing, is a liar, and doesn't have "the testicular fortitude" to do anything. And he's ready to sue. He again called Mr. Wolfe a liar, and Trustee Wienk asked him if he was finished. He said no, called her a few names, and repeated his complaints about Leavenworth Road. She asked him what he would like done, because the village has upped the police presence there and put up signs. He called her a liar and said that Officer Shawn Gregory told him nothing will be done until someone is killed there. And, again threatened to sue the village and each board member. Ms. Wienk said enough and asked Mr. Johnston to leave, as he was being extremely vulgar and disrespectful.

Jake Alianello discussed the progress with the water project, Phase 2. Most of the hardest stuff is done, but definitely not all. We are doing well budget wise. He gave the board an update on the last month of work on Phase 2.

Resolution # 45 - 2019 / 2020 Payment Authorization

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

ADOPTED

Aye 3 Wienk, Nagel, Johnson

Nay 0

RESOLVED, to pay MDA for work.

Resolution # 46 - 2019 / 2020 Payment Authorization

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

ADOPTED

Aye 3 Wienk, Nagel, Johnson

Nay 0

RESOLVED, to pay Northrup for work.

Resolution # 47 - 2019 / 2020 Signing Authorization

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

ADOPTED

Aye 3 Wienk, Nagel, Johnson

Nay 0

TENATIVE

RESOLVED, to Authorize Mayor Smith to sign the change order.

The state is giving everyone the run-around regarding the money for the Senior Building. It has been difficult getting answers from anyone since Young left office.

REPORTS:

1. Code: There are a few permits and a need for a meeting for a shed and the Bradfield property. The old school property owner has been contacted. Brooks gas station area has been back-filled.
2. DPW: Jake covered everything water project related. The plow is up and running. The safe in the clerk's office is an issue and needs to be reconsidered. Perhaps the village should purchase a new one. There are still issues with the crossing guard and the busses. The school has been unwilling to meet about it at this point. We need to try to get a meeting. The tree lighting ceremony is November 30.
3. Treasurer: The agreed upon procedure report is in. There were a few issues with appropriation numbers and not stamped "paid" invoices.

Resolution #48– 2019/2020 Agreed Upon Procedures Report

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

ADOPTED AYE 3 Wienk, Nagel, Johnson
NAY 0

RESOLVED, to accept the agrees upon procedure report.

We need to stop payments on a few checks. One for the deputy clerk, and 2 for cops.

Resolution #49– 2019/2020 Stop Payment

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

ADOPTED AYE 3 Wienk, Nagel, Johnson
NAY 0

RESOLVED, to stop payment on 3 checks.

4. Clerk: The board needs to sign the unpaid taxes report that needs to be sent to the county.

Resolution #50– 2019/2020 Water Shut-Offs.

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

ADOPTED AYE 3 Wienk, Nagel, Smith
NAY 0

RESOLVED, to shut off water for non-payers.

Resolution #51– 2019/2020 Penalty Forgiveness/Water Bill Extension

On a motion by Trustee Johnson, second by Trustee Nagel, the following resolution was

ADOPTED AYE 3 Wienk, Nagel, Johnson
NAY 0

RESOLVED, to grant the forgiveness and extensions asked for.

We need to hire someone to shovel the sidewalk in front of Village Hall. Jordon Walters expressed interest in it. The village agreed to hire him at \$11.80/hour.

Resolution #52– 2019/2020 Department of Aging

On a motion by Trustee Johnson, second by Trustee Nagel, the following resolution was

ADOPTED AYE 3 Wienk, Nagel, Johnson
NAY 0

RESOLVED, to allow the Department of Aging to continue to use the Senior Building with a 3% increase in rent.

OLD BUSINESS:

None.

NEW BUSINESS:

TENATIVE

Everything was discussed during the meeting.

Resolution #53– 2019/2020 Approval of Abstract

On a motion by Trustee Johnson, second by Trustee Nagel, the following resolution was

ADOPTED AYE 3 Wienk, Nagel, Smith

NAY 0

RESOLVED, to approve the abstract with corrections.

ADJOURNAMENT

Resolution #54 – 2019/2020 Adjournment

On a motion by Trustee Johnson, second by Trustee Nagel, the following resolution was

ADOPTED AYE 3 Wienk, Nagel, Smith

NAY 0

RESOLVED, To adjourn the meeting at 8:53 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting December 9, 2019. 7:00 pm