

TENATIVE

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
December 9, 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;* Daniel Waasdorp, *Officer in Charge;* Betsy Wolf-Widrig, *Deputy Clerk;* Tamara Stallard-Mormile, *Recording Secretary*

VISITORS: Jake Alianello, *MDA Engineers*

ABSENT: George Borrowdale, *Trustee;*

CALL TO ORDER:

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

PUBLIC COMMENT

Jake Alianello discussed the progress with the water project, Phase 2. Asked for a 40-day work extension to work through winter and finish up to Ingersoll Road. This will be at no extra cost to the village.

Resolution # 55 - 2019 / 2020 Signing Authorization

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

ADOPTED

Aye 3 Wienk, Nagel, Johnson

Nay 0

RESOLVED, to Authorize Mayor Smith to sign the change order for a 40-day work extension.

A list of action items was given. Looking into easements for the next part. Some of them are so old they need to be surveyed again.

Resolution # 56 - 2019 / 2020 Payment Authorization

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

ADOPTED

Aye 3 Wienk, Nagel, Johnson

Nay 0

RESOLVED, to pay JD Northrup for work.

Resolution # 57 - 2019 / 2020 Payment Authorization

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

ADOPTED

Aye 3 Wienk, Nagel, Johnson

Nay 0

RESOLVED, to pay MDA for work.

REPORTS:

1. Code: More permits this year than last. OCFS makes rules for the daycare in the village, but it needs to have a sign that complies with village zoning. The owner of the old school has gone past the 30 allowed days to comply. Frank has appearance tickets all prepared as long as the board is ok with it. The board is absolutely, 100% on board with sending out appearance tickets to the owner of the old school.
2. Police: They are working on the Bell Jar License for the Firemen's Club. Also working on what to do about an unruly town resident. Also working on getting more morning coverage.
3. Treasurer: Most of his report was covered. He needs a motion for a transfer. Some accounts were reconfigured.

Resolution # 58 - 2019 / 2020 Money Transfer

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

ADOPTED

TENATIVE

Aye 3 Wienk, Nagel, Johnson
Nay 0

RESOLVED, to transfer \$25,000.00 from General Savings to General Checking.

4. DPW: Jake covered everything water project related. Leaf pick-up is done. It's time to trade in the backhoe. The incentives are over at the end of the year. The DPW has the money for a new one. They can get a new one for \$27,800.00. Mr. Wolfe is working on the speed limit signs on Waverly to make them uniform. There have been many complaints about the parking on 353. It's too hard to see coming off of Washington Street. South Franklin going to one-way will be done in the Spring.

Resolution # 59 - 2019 / 2020 Backhoe Purchase

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

ADOPTED

Aye 3 Wienk, Nagel, Johnson
Nay 0

RESOLVED, to purchase a backhoe for \$27,800.00.

5. Clerk: There are now cameras at Village Hall, as there has been one town resident in particular who has come in many times to harass the Town Clerk and everyone feels unsafe. There is an election in March for trustees. The last payroll in December will be difficult as there are 2 days off mid-week. Paychecks might not be available until the afternoon. A motion is needed for the trickle policy to take effect.

Resolution # 60 - 2019 / 2020 Trickle Policy

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

ADOPTED

Aye 3 Wienk, Nagel, Johnson
Nay 0

RESOLVED, to change the minimum for water consumption from 8,000 gallons to 11,000 gallons for the months of December-February.

6. Mayor: The parking ban will be lifted for New Year's Eve depending on the weather. The Christmas party will be on December 20th at 9pm. At this point, this will most likely be the last one. The mayor doesn't know who changed the time to 9pm, but it seems pointless to have a party for residents when it will be too late for anyone to go. He and Trustee Nagel met with the school about the crossing guard situation. The school cannot provide crossing guards, but Dr. Huff said she will look into helping fund them. Also, there was a misunderstanding with regard to the busses flying through the stop signs. They were not told to do this. This will be fixed. Discussion on the old church building.

OLD BUSINESS:

None.

NEW BUSINESS:

Everything was discussed during the meeting.

Resolution #61– 2019/2020 Approval of Abstract

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

ADOPTED AYE 3 Wienk, Nagel, Smith
NAY 0

RESOLVED, to approve the abstract.

ADJOURNAMENT

Resolution #62 – 2019/2020 Adjournment

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

ADOPTED AYE 3 Wienk, Nagel, Smith
NAY 0

RESOLVED, To adjourn the meeting at 9:08 pm.

Respectfully submitted,

Tamara Stallard-Mormile

TENATIVE

Recording Secretary

Village of Cattaraugus Board of Trustees

NEXT MEETING:

Regular Board Meeting January 13, 2020. 7:00 pm