

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
February 11, 2019

PRESIDING: Wirt Smith, *Mayor*

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

ABSENT: *Trustees:* Jason Crawford, Diane Wienk

VISITORS: Tom Patterson, *DPW Deputy Superintendent;* Mark Alianello, *MDA Engineers;* Anthony Nagel, *Resident*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:07 p.m. The Pledge of Allegiance was recited.

Resolution #73– 2018/2019 Approval of Minutes

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

ADOPTED AYE 3 Borrowdale, Botsford, Smith
NAY 0

RESOLVED, To approve January 14 minutes with correction.

PUBLIC COMMENT

MDA Engineers: There is reason to believe that all the easements will be in tonight. As soon as they are all signed by Mayor Smith, they need to be turned in to the attorney to be filed. Advertising for bids for the next segment of the project should be done as soon as possible. Plan to open bids on March 13th. There is \$2.4 million in the budget for contract up to bid.

Resolution #74– 2018/2019 Advertise for Bids

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

ADOPTED AYE 3 Borrowdale, Botsford, Smith
NAY 0

RESOLVED, To advertise for bids for the water project.

Everyone thinks the Senior Building proposal looks good. MDA was the only one to bid.

Resolution #75– 2018/2019 Accept Proposal

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

ADOPTED AYE 3 Borrowdale, Botsford, Smith
NAY 0

RESOLVED, To accept the proposal by MDA for the construction of the new Senior Building.

REPORTS:

1. Code Enforcement: Permits are low this time of year. He's having issues locating the property owner for the old school. Another property owner has been difficult to locate. He served notice about the trash by the curb at one address. The trash was removed by the DPW and the cost can be assessed to the taxes.
2. Police: They are officially down one police officer. He will need 2 cops if they are to fill the school position. That will need to be a full-time position because part time employees are hard to keep. He priced out replacement radar. This year they will come in under budget for payroll. The school position will put the payroll cost up considerably.
3. DPW: He found a good price for a new plow truck. The current one is on its third winter. He met with people about Tannery Bridge. They will need to reline the water line and replace the sewer line for the bridge project. There was one frozen line in the village that was the responsibility of the village to fix.

Resolution #76– 2018/2019 Plow Truck

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

ADOPTED AYE 3 Borrowdale, Botsford, Smith
NAY 0

RESOLVED, To purchase a new plow truck.

Resolution #77– 2018/2019 Letter of Intent

On a motion by Trustee Borrowdale, second by Trustee Botsford, the following resolution was
ADOPTED AYE 3 Borrowdale, Botsford, Smith
NAY 0

RESOLVED, To sign a letter of intent to purchase a new plow truck.

4. Treasurer: The state called him back about dormant payroll checks. It takes 3 years to change status. There are a few that have been lost and we need to replace them. It costs \$20.00 per check to stop payment.

Resolution #78– 2018/2019 Transfer of Funds

On a motion by Trustee Botsford, second by Mayor Smith, the following resolution was
ADOPTED AYE 3 Borrowdale, Botsford, Smith
NAY 0

RESOLVED, To transfer \$50,255.80 from Dissolution to Building Reserve to pay bills.

Resolution #79– 2018/2019 Transfer of Funds

On a motion by Trustee Botsford, second by Trustee Borrowdale, the following resolution was
ADOPTED AYE 3 Borrowdale, Botsford, Smith
NAY 0

RESOLVED, To transfer \$50,000.00 from General savings to General checking to pay bills.

Resolution #80– 2018/2019 Bathroom Renovations

On a motion by Mayor Smith, second by Trustee Borrowdale, the following resolution was
ADOPTED AYE 3 Borrowdale, Botsford, Smith
NAY 0

RESOLVED, To advertise for bids for bathroom renovations.

5. Clerk: There was one request for penalty forgiveness for water bills as the property owner was hospitalized.

Resolution #81– 2018/2019 Late Fee Forgiveness

On a motion by Trustee Botsford, second by Trustee Borrowdale, the following resolution was
ADOPTED AYE 3 Borrowdale, Botsford, Smith
NAY 0

RESOLVED, To forgive the penalty fee.

6. Mayor: We need to advertise for a crossing guard and 2 subs. Advertising locally will be smarter.

Resolution #82– 2018/2019 Meals on Wheels Contract

On a motion by Trustee Botsford, second by Trustee Borrowdale, the following resolution was
ADOPTED AYE 3 Borrowdale, Botsford, Smith
NAY 0

RESOLVED, For Mayor Smith to sign the contract between the county and the village for the senior building and Meals on Wheels.

OLD BUSINESS:

Nobody has any recommendations for the open Zoning Board position.

Resolution #83– 2018/2019 Approval of Abstract

On a motion by Mayor Smith, second by Trustee Botsford, the following resolution was
ADOPTED AYE 3 Botsford, Borrowdale, Smith
NAY 0

RESOLVED, to approve the abstract with corrections.

ADJOURNMENT

Resolution #84 – 2018/2019 Adjournment

On a motion by Trustee Botsford, second by Trustee Borrowdale, the following resolution was
ADOPTED AYE 3 Botsford, Borrowdale, Smith
NAY 0

RESOLVED, adjourn the meeting at 8:58 pm.

Respectfully submitted,

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

NEXT MEETING:

Budget Meeting February 20, 2019. 6:30pm
Regular Board Meeting March 11, 2019. 7:00 pm