

**VILLAGE OF CATTARAUGUS**  
**14 Main Street, Cattaraugus, NY 14719**

**Regular Board Meeting**  
**April 8, 2019**

**PRESIDING:** Wirt Smith, *Mayor*

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

**VISITORS:** Thersa Wick, *Events Coordinator;* Mark Alianello, Jake Alianello, *MDA Engineers*

**CALL TO ORDER:**

Mayor Smith called the meeting to order at 7:01 p.m. The Pledge of Allegiance was recited.

Mayor Smith opened the Public Hearing for the 2019-2020 budget.

**Resolution #93– 2018/2019 Close Public Budget Hearing**

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

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

**RESOLVED,** To Close the public budget hearing, with nobody in attendance.

**Resolution #94– 2018/2019 Approval of Minutes**

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

**ADOPTED** AYE 4 Borrowdale, Wienk, Nagel, Johnson  
NAY 0

**RESOLVED,** To approve March 11 and 2010-2020 Organizational minutes with corrections.

**PUBLIC COMMENT**

Jake and Mark Alianello of MDA Engineers came in to discuss the senior building project and the second phase of the water project. The senior building is ready to get started and should be ready for bids in a few weeks. Phase 2 of the water project has a Notice to Proceed dated April 17, the same day as the meeting. The unallocated fund balance was discussed with the state and the state approved the village laying more pipe. The village needs to decide with project to go with. There may be easement issues.

Thersa Wick asked about the Memorial Day parade start time. It will start at 12:30 as usual.

**REPORTS:**

1. Code Enforcement: No new permits. He is formally processing a property soon, but he is having a hard time locating the owner. A resident asked for a refund on a permit and variance that was never completed. The board agreed to refund.
2. Police: Receipts were handed in for purchases.
3. Treasurer: A motion to pass the budget needs to be made.

**Resolution #95– 2018/2019 Approval 2019/2020 Budget**

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

**ADOPTED** AYE 4 Borrowdale, Wienk, Nagel, Johnson  
NAY 0

**RESOLVED,** To adopt the 2019-2020 budget.

A certified copy of the organizational meeting minutes is needed so that signature cards can be made up for the new board member on the accounts. The lawyer never got back to him about the contingent accounts. The lawyer will be contacted. Three outstanding payroll checks need to be addressed. Mr. Doucette recommends stop payments and re-issuing. The insurance deductible needs to be looked into. The village does not and can not pay sales tax. Employees need to be more vigilant about this when making purchases. Mr. Doucette shared with the board copies of

TENATIVE

the village being written up by auditors for paying sales tax. There is a form that provides the tax exemption status of the village and can be printed and shared with any vendor. This last incident needs to be fixed. The DPW is working on it.

4. DPW: Leaf pick up will start on April 22 and go for 2 weeks. The lawyer needs to be contacted about an easement for the senior center for parking.
5. Clerk: Discussed an issue a resident emailed about regarding last year's tax payment. Also discussed a request for late penalty forgiveness, which was denied.
6. Mayor: Mayor Smith would like to focus on more youth activities.

**OLD BUSINESS:**

Nobody has any recommendations for the open Zoning Board position.

**Resolution #96– 2018/2019 Approval of Abstract**

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

**ADOPTED** AYE 4 Botsford, Wienk, Nagel, Johnson  
NAY 0

**RESOLVED**, to approve the abstract.

**ADJOURNAMENT**

**Resolution #97 – 2018/2019 Adjournment**

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

**ADOPTED** AYE 4 Borrowdale, Wienk, Johnson, Nagel  
NAY 0

**RESOLVED**, To adjourn the meeting at 8:50 pm.

Respectfully submitted,

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

**NEXT MEETING:**

Regular Board Meeting May 13, 2019. 7:00 pm