

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
May 13, 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: Mark Alianello, *MDA Engineers;* Jeffery Kuczkowski, Raymond Thomes, *Land discussions;* Mike Ortiz, *Shield Financial Insurance*

CALL TO ORDER:

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

Resolution #98– 2018/2019 Approval of Minutes

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

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

RESOLVED, To approve the April 8, 2019 minutes.

PUBLIC COMMENT

Ray Thomas: Mr. Thomas was willed a plot of land on 353. This property is landlocked and he needs an easement from the village to get his timber out. This will not affect the spring lot at all.

Resolution #99– 2018/2019 Easement

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

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

RESOLVED, To sign an easement for right of way once it is received.

Jeff Kuczkowski: Mr. Kuczkowski would like to purchase a portion of the land currently owned by the village. Please let him know if and when it comes up for sale.

Mike Ortiz: Mr. Ortiz came to discuss the insurance proposal for 2019-2020. The proposal is \$1,542.00 less than last year. The board will vote on the proposal via email as soon as possible.

Mark Alianello of MDA Engineers stated that digging for the new water lines is planned for June 18, which is later than expected. Laying pipe is set for August, restoration is set for October. A highway work permit needs to be signed. Mr. Alianello handed out an appraisal of a parcel of land, which needs to be discussed with the village attorney.

Resolution #100– 2018/2019 Work Proposal

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

ADOPTED AYE 4 Borrowdale, Wienk, Nagel
ABSTAIN: Johnson
NAY 0

RESOLVED, To sign the work proposal for additional work for the water project and to submit it to the funding agency for approval.

The funding agency for the senior center asked for more information about funding. They want proof of the ability to pay for the building.

Resolution #101– 2018/2019 Approval 2019/2020 Bids

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

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

RESOLVED, To accept bids for the senior center construction until June 7, 2019 at 10 am.

REPORTS:

1. Police: They have been very busy. An officer made an arrest and transport and would like to be reimbursed for the purchase of gas.
2. Code: The fire department would like to replace a sign that was destroyed in a storm. Can the village waive the fee?

Resolution #102– 2018/2019 Waived Fee

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 waive the fee for sign replacement.

There have been some inspections for permits and some notices sent out for clean-up. The Mayor asked if the village can require work permits for contractors who work in the village. Mr. Watson said yes, but it needs to be looked into to be sure it is all done legally. It will protect the village and require the contractors to have proper insurance and proper certifications.

3. Treasurer: They stopped payment on several checks and issued a new one. This check still has not been cashed. Question about a bill, the DPW Superintendent cleared it up.

Resolution #103– 2018/2019 Transfer of Funds

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

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

RESOLVED, To make the following transfers to reserve accounts:

General Police Equipment: \$10,000
General Street Equipment: \$25,000
General-Reserve for Repairs: \$25,000
Water Reserve: \$25,000

Resolution #104– 2018/2019 Engineer Budget

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

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

RESOLVED, To set up an account to pay the engineers, taken from contingent.

Resolution #105– 2018/2019 Transfer of funds

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

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

RESOLVED, To transfer \$50,000 from General to General checking and \$15,000 from Sewer to Sewer checking.

4. DPW: Parade discussion. Lines will be flushed on Sunday. It has been advertised. Cobo Well needs to be discussed further. He found a sweeper for \$26,500. The board says to wait on it.
5. Clerk: We need a new typewriter. They are very expensive and hard to find. Will look into an easier and more modern way to type checks before typewriter purchase. Discussion about locating various water easements. The easements were finally found after searching for some time. The question of existing water easements has been brought up at various times by various entities. The Clerk's office finding them was not, in any way, a "witch hunt" on any

particular resident. The clerk's office wanted to make it clear that these easements were written and signed without any input from anyone at the clerk's office and finding them is just part of the job.

Resolution # 106 - 2018 / 2019 Authorization to Mayor to Sign Tax Warrant

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

ADOPTED

Aye 4 Wienk, Borrowdale, Johnson, Nagel
Nay 0

Resolved, to authorize Mayor Smith to sign 2019-2020 Tax Warrant. For the General Fund, \$415,206; For the Unpaid Water Fund \$12,336.26; For the Unpaid Sewer Fund \$4,756.09; For the Unpaid Benefit Charge \$ 4,260.00. For a total of \$ **436,558.35**.

6. Mayor: The mayor and Trustee Borrowdale met with a union rep to discuss a new contract. Union information was discussed. Insurance was discussed.

OLD BUSINESS:

Nobody has any recommendations for the open Zoning Board position.

NEW BUSINESS: A resident would like to purchase property owned by the village. The village will have it appraised. And surveyed.

Resolution #107– 2018/2019 Land Appraisal

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

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

RESOLVED, to have the village property appraised.

Resolution #108– 2018/2019 Approval of Abstract

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 the abstract with corrections.

ADJOURNMENT

Resolution #109 – 2018/2019 Adjournment

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

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

RESOLVED, To adjourn the meeting at 10:02 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting June 10, 2019. 7:00 pm