

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
June 10, 2019

PRESIDING: George Borrowdale, *Deputy Mayor*

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

ABSENT: Wirt Smith, *Mayor;* Frank Watson, *Code Enforcement*

VISITORS: Mark Alianello, *MDA Engineers;* Eileen Williams, *Town Water District*

CALL TO ORDER:

Deputy Mayor Borrowdale called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

Resolution #11– 2019/2020 Approval of Minutes

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

ADOPTED AYE 3 Nagel, Wienk, Johnson
NAY 0

RESOLVED, To approve the May 13, 2019 minutes.

PUBLIC COMMENT

Eileen Williams: Ms. Williams does not think it is proper that the Village sent a water bill to the house recently sold, which belonged to her mother. It was explained that once the house was sold, the water easement for that residence is no longer valid. She also has concerns about what is going on with the water at her residence, and was informed to have her lawyer look over the easement, and the Village lawyer will re-examine said easement. The issue is tabled for now.

Mark Alianello: Phase 2 of the water project has barely started.

Resolution #12– 2019/2020 Signature and Payment

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

ADOPTED AYE 3 Wienk, Nagel, Johnson
NAY 0

RESOLVED, To have the Deputy Mayor sign and authorize payment for bond for Northrup for the beginning of phase 2.

There were some issues with Verizon. They are cleared up now. There was discussion on the plans and easements.

The Senior Building will not be sent out to bid until there is confirmation from the funding agency.

REPORTS:

1. Police: They are down one officer. There will have to be a new one hired. Trustee Wienk discussed an issue she has seen with school busses flying through the village. This is a school issue as the Village does not have any jurisdiction over the school busses.
2. Treasurer: The abstract needs to be fixed.
3. DPW: Addressed 2 complaints. CHIP sealing is done for the season. The truck was sold for \$6,100.00. A future resident wants to be added to the water line. This future resident has agreed to pay for all items required to be added. They will sign a service agreement until they are able to be added to the water district. They have been very busy getting things done.

- Trustee Johnson: There was a lot of discussion on the union contract. He wants to discuss donating money to Liberty Park next fiscal year.

Resolution # 13 - 2019 / 2020 Union Negotiator Payment

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

ADOPTED

Aye 3 Wienk, Johnson, Nagel

Nay 0

RESOLVED, to have the village pay Mike Ortiz \$500.00 for union negotiations.

- Clerks: The clerks office would like the board to back them up when residents/water district members come into the office screaming at them for decisions the board made. They would also like those in the know to speak up and squash any harmful rumors. Also, when the board says repeatedly that things need to be “cleaned up and done right and we need to be sure everything we are doing is legal and correct”, that has to be the case for everyone. There should be no special arrangements for friends and/or family. The new typewriter has not arrived yet. The Verizon bill was discussed. There was some confusion about the firemen sign from last meeting. The board wishes to just let the firemen erect the new sign without issue. The code enforcer wants a special zoning board meeting and to charge them a fee.

Resolution # 14 - 2019 / 2020 Cancel Checks

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

ADOPTED

Aye 3 Wienk, Johnson, Nagel

Nay 0

RESOLVED, to cancel 2 checks written to Verizon, which Verizon seems to have lost.

OLD BUSINESS:

Nobody has any recommendations for the open Zoning Board position.

NEW BUSINESS: None

Resolution #15– 2019/2020 Approval of Abstract

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

ADOPTED AYE 3 Wienk, Nagel, Johnson

NAY 0

RESOLVED, to approve the abstract with corrections.

ADJOURNAMENT

Resolution #16 – 2019/2020 Adjournment

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

ADOPTED AYE 3 Wienk, Johnson, Nagel

NAY 0

RESOLVED, To adjourn the meeting at 8:58 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting July 8, 2019. 7:00 pm