

VILLAGE OF CATTARAUGUS  
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting  
September 9, 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;* Tamara Stallard-Mormile, *Recording Secretary*

**VISITORS:** Jake Alianello, *MDA Engineers;* Thomas and Jennifer Bradfield, *Residents*

**CALL TO ORDER:**

Mayor Smith called the meeting to order at 7:05 p.m. The Pledge of Allegiance was recited.

**PUBLIC COMMENT**

Jake Alianello: Mr. Alianello is here for a water project update. Northrup is making progress and laying pipe. They are close to the Cobo property. The easement is ready to be signed. There is a change order and the project will cost \$103,577.00 more.

**Resolution # 32 - 2019 / 2020 Payment Authorization**

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

**ADOPTED**

Aye 3           Wienk, Nagel, Borrowdale  
Nay 1           Johnson

**RESOLVED**, to purchase pay JD Northrup \$323,921.56 for work done so far.

**Resolution # 33 - 2019 / 2020 Authorization to Sign the Change Order**

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

**ADOPTED**

Aye 3           Wienk, Nagel, Borrowdale  
Nay 0  
ABSTAIN 1     Johnson

**RESOLVED**, to allow the Mayor to sign the Change Order for the water project.

**Resolution # 34 - 2019 / 2020 Easement and Payment for Land**

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

**ADOPTED**

Aye 3           Wienk, Nagel, Borrowdale  
Nay 0  
ABSTAIN 1     Johnson

**RESOLVED**, to allow MDA to have the prepared easement signed. To Allow Jon Wolfe to extend payment. Compensation to land owner of \$1,200.00 with minimal impact to the overall property and the value of the new easement of \$600.00 for a total of \$1,800.00.

Thomas Bradfield, Resident: Mr. Bradfield has been trying to get a building permit. There has been some issue and confusion as to who owns the property. He has all the paperwork stating that he owns it, but the county has no record of it. Mr. Bradfield cannot have a building permit, per the county, until everything is squared away there. He just wants to replace a structure that was once there. He claims that Mr. Watson was rude to him, Mr. Watson pointed out that the village has been lenient and trying to help out as much as possible. He understands the frustration, but his hands are tied by the county. A survey needs to be done.

**REPORTS:**

1. Code: There have been a few building permits granted. There are a couple variances needed and one noise complaint.

**Resolution # 35 - 2019 / 2020 Bridges and Horning Agreed Upon Procedures**

TENATIVE

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

**ADOPTED**

Aye 4           Wienk, Johnson, Nagel, Borrowdale

Nay 0

**RESOLVED**, to authorize the mayor to sign the contract with the accountants.

2. Treasurer: Fixed assets needs to be looked at and fixed. The accountants recommend \$5,000.00 and 5 years. Cancel unused ADP checks from May and write new ones when billed again. A check needs to be fixed.
3. Police: Someone vandalized the new sidewalk and Mr. Wolfe would like them dealt with. There was a noise complaint and he will look into it.
4. DPW: Mr. Wolfe would like a copy of the water law sent out to the board members so they can look at it and make necessary changes. Jake covered a lot of his report already. The Labor Day celebration went very well.
5. Clerk: The new union contract needs to be signed tonight and sent in. The new copy machine is here and we are really satisfied with it so far.
6. Mayor: October 17<sup>th</sup> the village will host the CCMOA meeting at The Feed Mill. The crossing guards have been trained. A business complained that there are weeds in front of village hall. October 7<sup>th</sup> at 6pm there will be another informational meeting about the cops.

**OLD BUSINESS:**

George Borrowdale recommends Thomas Bradfield for the Zoning Board.

**NEW BUSINESS:**

Everything was discussed during the meeting.

**Resolution #36– 2019/2020 Approval of Abstract**

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

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

NAY 0

**RESOLVED**, to approve the abstract.

**ADJOURNAMENT**

**Resolution #37 – 2019/2020 Adjournment**

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

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

NAY 0

**RESOLVED**, To adjourn the meeting at 9:01 pm.

Respectfully submitted,

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

**NEXT MEETING:**

Regular Board Meeting October 14, 2019. 7:00 pm