

TENATIVE

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
October 12, 2020

PRESIDING: Wirt Smith, *Mayor* George Borrowdale, *Deputy Mayor*

PRESENT: *Trustees:* George Borrowdale, Jason Crawford, Douglas Johnson, Anthony Nagel; Jon Wolfe, *DPW Superintendent* Eugene Doucette, *Treasurer;* Frank Watson, *Code Enforcement;* Daniel Waasdorp, *Officer in Charge;* Betsy Wolf-Widrig, *Deputy Clerk;* Tamara Stallard-Mormile, *Recording Secretary*

VISITORS: Tom and Dixie Chandler, *Old Senior Building*

CALL TO ORDER:

Mayor Smith called the meeting to order at 7:03 p.m.

PUBLIC COMMENT

Tom and Dixie Chandler are interested in purchasing the South Street building that used to serve the seniors. Jon Wolfe presented the assessment for the property, which is in need of a lot of work. The next board meeting in November will hopefully have some answers.

REPORTS:

1. Code: Many letters went out about property citations. The police sent out notices to a few properties. The new owner of a Lincoln Street property is much easier to reach than the previous, out of state owner.
2. Treasurer:

Resolution #29– 2020/2021 Motion to Transfer Money

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

ADOPTED Aye 4 Borrowdale, Crawford, Johnson, Nagel
Nay 0

RESOLVED, To transfer \$50,000 from General Savings to General Checking

3. Police: Not much to report on. There was an issue with an out of state driver fleeing when attempting to pull over for speeding on Leavenworth. The issue was discussed.
4. DPW: There will be more money spent on water testing than anticipated. It is a requirement from the county. 3 \$500 water quality tests, and another \$3,000 test. Northrup will be in to fix areas where the grass isn't growing from the water project. No parking signs need to be put up at Chester Jensen's because residents are blocking the driveway making deliveries impossible. A new meter was installed at the second Trading Post location. Additional meters will have to be installed if their plans pan out. No work on the work done at the dump. Leaf pick-up will start in 2 weeks.
5. Clerks: Halloween hours need to be set. Mayor Smith said, because of Covid and the fact that October 31 is a Saturday, perhaps allowing more time would be better. Hours were set for 5pm-8pm. The clerks will release a statement to the public with safety reminders. The siren for the fire department was serviced. The siren was somehow switched off. The webinar referencing the new mandate set by Governor Cuomo was set up. A plan must be submitted by April of next year, after the DPW portion is accepted by the union. Mayor Smith thinks it's ok to open the hall, as long as people wear masks, properly, and maintain social distancing. If people refuse to comply, the clerks are to refuse them service.

OLD BUSINESS:

None.

NEW BUSINESS:

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None.

Resolution #30– 2020/2021 Approval of Abstract With Corrections

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

ADOPTED Aye 4 Borrowdale, Wienk, Nagel, Johnson
Nay 0

RESOLVED, to approve the abstract with corrections

ADJOURNAMENT

Resolution #31 – 2020/2021 Adjournment

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

ADOPTED Aye 4 Borrowdale, Crawford, Johnson, Nagel
Nay 0

RESOLVED, To adjourn the meeting at 8:11 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting November 9, 2020. 7:00 pm