

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

**Regular Board Meeting**  
**July 13, 2020**

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

**PRESENT:** *Trustees:* George Borrowdale, Diane Wienk, Douglas Johnson; Jon Wolfe, *DPW Superintendent* Eugene Doucette, *Treasurer;* Daniel Waasdorp, *Officer in Charge;* Tom Patterson, *DPW Deputy Superintendent;* Frank Watson, *Code Enforcement (7:08);* Betsy Wolf-Widrig, *Deputy Clerk;* Tamara Stallard-Mormile, *Recording Secretary*

**ABSENT:** Anthony Nagel, *Trustee*

**VISITORS:** James Howard, Chris Fitzgerald, Norma Krager, *Residents;* Karl Northrup, Jim Linsler, *JD Northrup;* Jake Alianello, *MDA Engineers*

**CALL TO ORDER:**

Mayor Smith called the meeting to order at 7:01 p.m.

**PUBLIC COMMENT**

Norma Krager: Ms. Krager would like to make some improvements on her property but the contractors will not proceed until her sidewalks are fixed. DPW Superintendent Jon Wolfe stated that he will see what he can do perhaps next week, depending on what his schedule looks like.

Karl Northrup: The pipe crossing on 353 was discussed.

**Resolution # 4 2020 / 2021 Pipe Payment**

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

**ADOPTED**

Aye 2	Borrowdale, Wienk, Johnson
Nay 1	Johnson

**RESOLVED,** to pay Northrup \$10,000.00 for the pipe crossing.

Jake Alianello: Nothing new on the water project as it is wrapping up at this point. The restoration is going “quite poorly” and the village might want to withhold the final payment until everything is restored acceptably. The contractors need to get out there to fix it to close out the project. Jon would like to add on to the project. Jake will contact the Health Department to see if it’s ok. The water in the village is running so well now that there is still no need to run the well. Usually by now the well has to be run for a couple of months. This is great since this has been such a dry summer.

**REPORTS:**

1. Code: Permits are light right now. There is an issue on South Street with a property with illegal chickens and an illegal fence. A property owner on Waverly was finally located and contacted and is in the process of cleaning up his property.
2. Police: Not a lot going on in the village. The ATV signs have been replaced with new ones that are not faded.
3. Treasurer: There is a wire transfer that needs to be signed. The board needs to sign the annual report when it is finished. It will be at Village Hall.
4. DPW: Trash and brush pick up will be the week of August 3<sup>rd</sup>. Mr. Wolfe will get the information to the clerks to get out to the public. The dump issue was reported to the DEC. They said to get the tires out of the water and go from there.
5. Clerk: A property on South Street got a water bill in June and he thought the water had been shut off for non-payment. After looking back in the records, the clerks found a “maybe” on his property, and no paperwork was ever filled out to shut off the water. The board said the bill stands. People coming into the office must make appointments, which is not difficult and there is never a wait, but this keeps us in line with NYS requirements. Also, masks must be worn by every human entering the building.
6. Trustee Johnson: The cemetery is in trouble. He would like any ideas anyone can think of for the cemetery to make some money. The village, at this time, cannot donate funds. This question was asked of a state attorney and the attorney said that the village cannot legally contribute funds to a private cemetery.

**OLD BUSINESS:**

TENATIVE

None.

**NEW BUSINESS:**

None.

**Resolution #5– 2019/2020 Approval of Abstract**

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

**ADOPTED** Aye 2 Borrowdale, Wienk,  
Nay 1 Johnson

**RESOLVED**, to approve the abstract.

**ADJOURNMENT**

**Resolution #6 – 2019/2020 Adjournment**

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

**ADOPTED** Aye 3 Borrowdale, Wienk, Johnson  
Nay 0

**RESOLVED**, To adjourn the meeting at 8:31 pm.

Respectfully submitted,

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

**NEXT MEETING:**

Regular Board Meeting August 10, 2020. 7:00 pm