

VILLAGE OF CATTARAUGUS  
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting  
January 14, 2019

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

**PRESENT:** *Trustees:* Robert Botsford, George Borrowdale, Jason Crawford Diane Wienk (left at 10:30pm); Eugene Doucette, *Treasurer:* Jon Wolfe, *DPW Superintendent:* Raymond Campbell, Dan Waasdorp *Police:* Frank Watson, *Code Enforcement:* Betsy Wolfe-Widrig, *Deputy Clerk:* Tamara Stallard-Mormile, *Recording Secretary*

**VISITORS:** Tom Patterson, *DPW Deputy Superintendent;* Mark Alianello, Jacob Alianello, *MDA Engineers;* Tom Chandler, Dixie Chandler, *Residents;* Ed Erhart, *Library*

**CALL TO ORDER:**

Mayor Smith called the meeting to order at 7:06 p.m. The Pledge of Allegiance was recited.

**Resolution #63– 2018/2019 Approval of Minutes**

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

**ADOPTED** AYE 4 Borrowdale, Botsford, Crawford, Wienk

NAY 0

**RESOLVED,** To approve December 10th minutes.

**PUBLIC COMMENT**

Mr. and Mrs. Chandler: The Chandlers are here to discuss a rental agreement with the village for using the senior building for church services. The building is currently used by a few different organizations free of charge, so the village doesn't expect any rent money from them. The village appreciates the building being used and welcomes the group.

Ed Erhart, Library: Mr. Erhart is here to discuss the village contribution to the public library, as he is aware that budget meetings will soon start. The Town of New Albion took \$2,000 from the library contribution this year, and Cathy Young could not secure the money contributed last year, although she is currently trying to secure some type of funding. Mayor Smith said that there are no plans right now to change the village contribution.

MDA Engineers: The village had a meeting with the DEC last Friday. The village now owns the water treatment plant. The electric and phone bills that the DEC paid are now the responsibility of the village again. Easements for the water project need to be signed and turned in. The village will explore other means if they are not returned signed very soon. People need to know that an easement goes with the land, not the owner.

**REPORTS:**

1. Code Enforcement: The yearly report for Code Enforcement shows that permits were up. He is still looking into the old school situation. It's slowed down for permits because it is winter.
2. Police: The radar died. He's looking into what to do next, replace or repair. Discussion on the police/school plans. More needs to be worked out.
3. Treasurer: There are some checks that need to be fixed. One needs to be voided. The state is questioning contingent accounts. The cost for Workman's Comp has gone way up. It's time to start planning budget meetings. February 8<sup>th</sup> at 6:30 pm was scheduled.

**Resolution #64– 2018/2019 Transfer of Funds**

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

**ADOPTED** AYE 4 Borrowdale, Botsford, Crawford, Wienk

NAY 0

**RESOLVED,** To transfer \$50,000.00 from General savings to General checking to pay bills.

**Resolution #65– 2018/2019 Open Public Hearing on Dissolution Study Fund**

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

**ADOPTED** AYE 4 Borrowdale, Botsford, Crawford, Wienk

NAY 0

**RESOLVED,** To open the public hearing to discuss abolishing the \$50,000.00 Dissolution Study fund at 9:21pm

**Resolution #66– 2018/2019 Close Public Hearing**

On a motion by Trustee Crawford, second by Trustee Borrowdale, the following resolution was  
**ADOPTED** AYE 4 Borrowdale, Botsford, Crawford, Wienk  
NAY 0

**RESOLVED**, With no public comment, the public hearing was closed at 9:24pm.

**Resolution #67– 2018/2019 Abolish Fund and Transfer Funds**

On a motion by Trustee Wienk, second by Trustee Botsford, the following resolution was  
**ADOPTED** AYE 4 Borrowdale, Botsford, Crawford, Wienk  
NAY 0

**RESOLVED**, To abolish the Dissolution Study Fund and transfer the \$50,000.00 into the Buildings fund.

**Resolution #68– 2018/2019 Transfer of Funds**

On a motion by Trustee Borrowdale, second by Trustee Wienk, the following resolution was  
**ADOPTED** AYE 4 Borrowdale, Botsford, Crawford, Wienk  
NAY 0

**RESOLVED**, To transfer \$1,000.00 from contingency to Celebrations.

4. DPW: They are changing the phone down at the shop. They found a good deal through Verizon. The Clerk and Police phones can be added for easy transfer of calls. We will look into it more. The village got the all clear from the DEC. They no longer will be paying the electric bill or phone bill. They have started a water rate study. The crossing guards will now be under the DPW, as they are able to keep track better. Easements are needed by the next board meeting.
5. Clerk: As requested by Trustee Wienk, the office mailboxes need to be moved to a secure location as it is not acceptable to have sensitive information exposed.

**Resolution #69– 2018/2019 Payroll**

On a motion by Trustee Crawford, second by Trustee Borrowdale, the following resolution was  
**ADOPTED** AYE 3 Borrowdale, Botsford, Crawford  
NAY 0

**RESOLVED**, To go back to ADP for payroll, as there were too many issues without it. Also, to pay for ADP between meetings until it is all set and in place.

6. Mayor: Mayor Smith thanks everyone for kind words and gestures during recent events.

**OLD BUSINESS:**

Nobody has any recommendations for the open Zoning Board position.

**Resolution #70– 2018/2019 Approval of Abstract**

On a motion by Trustee Crawford, second by Trustee Borrowdale, the following resolution was  
**ADOPTED** AYE 3 Botsford, Borrowdale, Crawford  
NAY 0

**RESOLVED**, to approve the abstract with corrections.

**ADJOURNMENT**

**Resolution #71 – 2018/2019 Adjournment**

On a motion by Trustee Crawford, second by Trustee Borrowdale, the following resolution was  
**ADOPTED** AYE 3 Botsford, Borrowdale, Crawford  
NAY 0

**RESOLVED**, adjourn the meeting at 11:21pm.

Respectfully submitted,

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

**NEXT MEETING:**

Budget Meeting February 8, 2019. 6:30pm  
Regular Board Meeting February 11, 2019. 7:00 pm