

TENATIVE

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

**Regular Board Meeting**  
**October 14, 2019**

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

**PRESENT:** *Trustees:* Diane Wienk, Anthony Nagel, Douglas Johnson (left at 8:05); Eugene Doucette, *Treasurer;* Jon Wolfe, *DPW Superintendent;* Tom Patterson, *DPW Deputy Superintendent;* Frank Watson, *Code Enforcement;* Tamara Stallard-Mormile, *Recording Secretary*

**VISITORS:** Jake Alianello, *MDA Engineers;* John Gibbs, *Town Water District*

**ABSENT:** George Borrowdale, *Trustee;* Daniel Waasdorp, *Officer in Charge*

**CALL TO ORDER:**

Mayor Smith called the meeting to order at 7:02 p.m. The Pledge of Allegiance was recited.

**PUBLIC COMMENT**

John Gibbs: Came in to discuss a water bill for one of his rental properties in the town, stated he was unaware that there was anything owed, even though he gets the bills mailed to his house, and a payment hasn't been made on this account since November 2018, and was led to believe by his tenant that the water had been shut off. He was informed that the water was shut off in August due to non-payment but never officially shut off through the office. He asked that the last two bills and all penalties be removed from his bill. Mayor Smith informed him that according the water law he is responsible for the bill since it was not shut off and he was billed the minimum even though no water was consumed. The only thing that could be forgiven would be the penalties.

**Resolution # 38 - 2019 / 2020 Penalty Forgiveness**

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

**ADOPTED**

Aye 3           Wienk, Nagel, Johnson

Nay 0

**RESOLVED,** to forgive the \$39.94 penalties accrued on the Gibbs bill.

Jake Alianello: Mr. Alianello is here for a water project update. Northrup is making progress and laying pipe. Once the snow starts, they cannot continue on the state road. They ran into some issues with bedrock, which set them back a few days. A change order will probably be submitted because of this. The Cobo Well/Kenyon-Mayo transmission line should be able to stay mostly on the right of way. 2 easements will be needed. There is a need to better define the current easement at the Gross property. It would be smart to replace the current 4 inch pipe with 6 inch to better capture the water produced by the spring.

**Resolution # 39 - 2019 / 2020 Payment Authorization**

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

**ADOPTED**

Aye 3           Wienk, Nagel, Johnson

Nay 0

**RESOLVED,** to pay JD Northrup for work through September 17, 2019.

**Resolution # 40 - 2019 / 2020 Payment Authorization**

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

**ADOPTED**

Aye 3           Wienk, Nagel, Johnson

Nay 0           Johnson

**RESOLVED,** to pay MDA for work.

**REPORTS:**

1. Code: There have been a few building permits granted. There are a couple variances needed. So far there have been more permits this year than last.
2. Treasurer: Today Mr. Doucette has nothing to report.

3. DPW: Mr. Alianello covered all for the water report. Leaf pick-up will begin the week of October 28<sup>th</sup>. There have been a lot of complaints about the school busses going too fast through the stop sign at the 4 corners by the school. This has created a very dangerous situation for the children and other drivers. The school has been contacted, but nobody has returned with any information. He needs a motion from the board to put up no parking signs on Waverly Street, as this has become an issue since the re-opening of the bridge. Mr. Johnson stated he wanted to read something, but Mr. Wolfe was not done with his report yet and still needed the motion from the board. Things got a little chaotic trying to get the motion and with chatter about the parking situation on Waverly street. Mr. Johnson got upset, yelled at Ms. Wienk, and left the meeting at approximately 8:05 pm.

**Resolution #41– 2019/2020 No Parking Signs**

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

**ADOPTED** AYE 3 Wienk, Nagel, Smith  
NAY 0

**RESOLVED**, to approve no parking signs on Waverly Street

4. Clerk: Town Water District re-levy notices have been sent out. We need Halloween hours to be set.

**Resolution #42– 2019/2020 Trick or Treat Hours**

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

**ADOPTED** AYE 3 Wienk, Nagel, Smith  
NAY 0

**RESOLVED**, to set Trick or Treat hours for 6pm-8pm on October 31.

5. Mayor: Mr. Smith wanted to discuss an email sent by Mr. Johnson, but Mr. Johnson left and he was not able to discuss it. Ms. Wienk discussed the Christmas Party. Mr. Nagel discussed the issues with the deed at the Dollar General location, and the village would like in any way they can to resolve these issues. People have been complaining about the parking on 353, and how it has become increasingly difficult to pull out onto 353 from Washington Street.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Everything was discussed during the meeting.

**Resolution #43– 2019/2020 Approval of Abstract With Corrections**

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

**ADOPTED** AYE 3 Wienk, Nagel, Smith  
NAY 0

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

**ADJOURNAMENT**

**Resolution #44 – 2019/2020 Adjournment**

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

**ADOPTED** AYE 3 Wienk, Nagel, Smith  
NAY 0

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

Respectfully submitted,

TENATIVE

Tamara Stallard-Mormile

Recording Secretary

Village of Cattaraugus Board of Trustees

**NEXT MEETING:**

Regular Board Meeting November 11, 2019. 7:00 pm