

VILLAGE OF CATTARAUGUS  
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting  
May 11, 2020

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

**PRESENT:** *Trustees:* George Borrowdale, Anthony Nagel, Diane Wienk, Douglas Johnson; Jon Wolfe, *DPW Superintendent* Eugene Doucette, *Treasurer;* Tamara Stallard-Mormile, *Recording Secretary*

**ABSENT:** Daniel Waasdorp, *Officer in Charge;* Tom Patterson, *DPW Deputy Superintendent;* Frank Watson, *Code Enforcement;* (Covid-19)

**VISITORS:** None

**CALL TO ORDER:**

Mayor Smith called the meeting to order at 7:00 p.m.

**REPORTS:**

1. Police: There has been a new hire.
2. Treasurer: This is the end of the fiscal year. We need to pay for the truck and the locator between meetings.

**Resolution # 88 - 2019 / 2020 Payment Authorization**

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

**ADOPTED**

Aye 4 Nagel, Borrowdale, Wienk, Johnson

Nay 0

**RESOLVED,** to pay for the new truck and locator between meetings.

**Resolution # 89 - 2019 / 2020 Transfer as Needed**

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

**ADOPTED**

Aye 4 Nagel, Borrowdale, Wienk, Johnson

Nay 0

**RESOLVED,** to allow Treasurer Doucette to make transfers as needed.

3. Mayor: The summer swim program is cancelled for this year. There is no way to social distance in that environment. The Memorial Day Parade will have to be much different if it is to happen. There needs to be an interest in it, but it will be a we will come to you, please do not line the streets to watch kind of parade. No bands etc... Saving Gace would like to set up something more permanent for the free produce they have supplied for village residents. It will be looked into further. Trustee Johnson is against anything permanent there. Employees will return to their respective offices on May 18. With restrictions and safety measures put in place. The election has now been pushed to September. We will have to have the organizational meeting as soon as possible after the election.
4. DPW: A new locator is needed. What they have now is obsolete and no longer works. Mr. Wolfe will cut down on spending considerably the best he can to prepare for budget shortfalls due to the current pandemic.

**Resolution # 90 - 2019 / 2020 Truck and Locator Purchase**

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

**ADOPTED**

Aye 4 Nagel, Borrowdale, Wienk, Johnson

Nay 0

**RESOLVED,** to purchase a new truck and locator.

5. Clerk: There needs to be a motion to transfer money that was deposited into incorrect accounts. Also, a motion for the tax warrant. The clerks would like to add an insert into the taxes and/or water bills to explain to residents that payments are preferred through the mail. Any in-person payments can only be done through appointment, and only one person is allowed in at a time to make payments and only if said person is wearing a mask. It is almost impossible to social distance in the small space.

TENATIVE

**Resolution # 91 - 2019 / 2020 Transfer**

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

**ADOPTED**

Aye 4 Nagel, Borrowdale, Wienk, Johnson  
Nay 0

**RESOLVED**, to allow the transfer of funds to the correct accounts.

**Resolution # 92 - 2019 / 2020 Tax Warrant**

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

**ADOPTED**

Aye 4 Nagel, Borrowdale, Wienk, Johnson  
Nay 0

**RESOLVED**, Resolved, to authorize Mayor Smith to sign 2020-2021 Tax Warrant. For the General Fund, \$416,595; For the Unpaid Water Fund **\$15,113.24**; For the Unpaid Sewer Fund \$6,956.35; For a total of **\$ 438,664.59**.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**Resolution #93– 2019/2020 Approval of Abstract With Corrections**

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

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

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

**ADJOURNAMENT**

**Resolution #94 – 2019/2020 Adjournment**

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

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

**RESOLVED**, To adjourn the meeting at 7:25 pm.

Respectfully submitted,

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

**NEXT MEETING:**

Regular Board Meeting June 8, 2020. 7:00 pm