

TENATIVE

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
April 12, 2021

PRESIDING: Wirt Smith, *Mayor*

PRESENT: *Trustees:* Anthony Nagel, Douglas Johnson, Jason Crawford; Jon Wolfe, *DPW Superintendent*; Tom Patterson, *DPW Deputy Superintendent*; Eugene Doucette, *Treasurer*; Dan Waasdorp, *Police*; Frank Watson, *Code Enforcement*; Betsy Wolfe-Widrig, *Deputy Clerk*; Tamara Stallard-Mormile, *Recording Secretary*

ABSENT: *George Borrowdale; Trustee*

VISITORS: Jake Alianello; *MDA Engineers*

CALL TO ORDER:

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

Resolution #57 – 2020/2021 Open Public Hearing

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

ADOPTED AYE 4 Nagel, Crawford, Johnson, Smith
NAY 0

RESOLVED, To open the public budget hearing at 7:03 PM

Resolution #58 – 2020/2021 Close Public Hearing

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

ADOPTED AYE 4 Nagel, Crawford, Johnson, Smith
NAY 0

RESOLVED, To close the public budget hearing at 7:05 PM

PUBLIC COMMENT

Jake Alianello – Came to give the board a quick update on the water project. The telemetry equipment work began last week and should be finished this week. Mr. Alianello said that there are more funds available but trying to add anymore work to the project may be difficult to complete with the October deadline. There is a section of pipe the DPW would like to see done, so he will see what he can do. Jake also brought up the idea of using some of the available funds to pay for a rate study to make sure that Water revenue is equal Water expenses, that to his knowledge it had been 9-10 years since the last adjustment.

REPORTS:

1. Code: No permits as of now, working on some appearance tickets. He stated that before he could serve the tickets, he is in need of more since the Town took all of them when they moved out of Village Hall. Some residents that have been on his radar have gotten worse so he would like to serve them as soon as possible with the board's permission.
2. Police: No major issues. He handed the board the draft of the Police Reform he has been working on for the Governors Executive Order. That part of the order is to update operating procedures which the Village hasn't done in quite some time. He asked that the board make a motion to approve the Police Reform Draft and set a Public Hearing to adopt the Reform.

Resolution #59 – To Accept the Police Reform Draft and Advertise for a Public Hearing

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

ADOPTED AYE 4 Nagel, Crawford, Johnson, Smith
NAY 0

RESOLVED, To adopt the Police Reform draft and to set a Public Hearing for Monday April 19,2021 at 6pm

3. Treasurer: Needs a motion to adopt the 2020/2021 Budget

Resolution #60 – To Adopt the 2020/2021 Budget

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

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

TENATIVE

RESOLVED, the 2020/2021 budget has been adopted.

He also asked if the Village was planning on observing Juneteenth since it is now a State Holiday.

4. DPW: Asked if the Board was planning on doing a Memorial Day Parade and hosting the Labor Day Event/Car Show. As of now the Board feels that it is still unsafe with the risk of COVID to host a Parade this year. That as far as the Labor Day Event goes, they will table it for the next couple of months to see how things are then. He still has some salt left to order for this year. Has been in contact with a couple people from the County about replacing a section of water line on County RT 12. That it would be a about a 700-foot stretch. He is still working on approximate project cost, but would really like to see it done.
5. Clerks: Discussed an outstanding water bill that is unable to be relieved and asked how the Board would like to proceed. Tom Patterson is going to contact the owner and see what he can do. Eagle Radio had called asking about an outstanding bill in the Village's name that has not been paid. This bill was for the Fire Siren in Village Hall, that the Fireman had scheduled. The Board is still in agreement that the Village is not responsible for this bill, as they didn't make the service call and were told that the Fireman would pay the bill. They asked the Clerks to please call and let them know we are not responsible and to send the bill to the Fire Department. It was also asked that if there is another service call in the future that a member of the Fire Department be present while the technician is here and then can sign for the work order, not the Clerks. A copy of the NYS Public Employer Mandatory Emergency Plan was given out the Board agrees it looks good, that it can be amended if need be.

Resolution #61 – To Adopt NYS Public Employer Mandatory Emergency Plan

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

ADOPTED AYE 4 Nagel, Crawford, Johnson, Smith
NAY 0

RESOLVED, To adopt the plan

We have also received the shared service agreement with the County for the Mayor to sign.

Resolution #62 – To Sign Shared Services Agreement between the County and Village

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

ADOPTED AYE 4 Nagel, Crawford, Johnson, Smith
NAY 0

RESOLVED, To sign the agreement

There has been quite a few phone calls and inquiry of another trash and brush pickup. The Board is not sure about doing another trash pickup, that is there was to be another one they would like to make changes from last year. The brush pick up is a go, with a date being set to do the pick-up. The DPW just asked that they are manageable pieces and will do the pickup of brush the first week of May. Also the DPW would like to flush lines May 23, in the early AM

6. Mayor: The Town of New Albion has agreed to the pay rate for using a Village Cop as their bailiff, but they still need to add it to their insurance policy before they can begin working. Discussion of estimates for painting the front of Village Hall and/or refacing the front of the Hall. The swim is still a go at this point, but need to look into COVID protocol and how it could be run with safety in mind. Also, the issue of busing would have to be figured out. We also have no more cyber loss coverage on our insurance policy.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

Resolution #63– 2020/2021 Approval of Abstract

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

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

RESOLVED, to approve the abstract.

TENATIVE

ADJOURNMENT

Resolution # – 2020/2021 Adjournment

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

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

RESOLVED, To adjourn the meeting at 8:52 pm.

Respectfully submitted,

Betsy Wolfe-Widrig
Recording Secretary
Village of Cattaraugus Board of Trustees

NEXT MEETING:

Public Hearing April 19, 2021. 6:00 pm

Regular Board Meeting May 10, 2021. 7:00 pm