

VILLAGE OF CATTARAUGUS  
14 Main Street, Cattaraugus, NY 14719

Special Board Meeting  
April 19, 2021

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

**PRESENT:** *Trustees:* Anthony Nagel, Douglas Johnson, George Borrowdale; Jon Wolfe, *DPW Superintendent*; Dan Waasdorp, *Police*; Betsy Wolfe-Widrig, *Deputy Clerk*; Tamara Stallard-Mormile, *Recording Secretary*

**ABSENT:** Jason Crawford; *Trustee*

**VISITORS:** None

**CALL TO ORDER:**

Mayor Smith called the meeting to order at 6:07p.m.

**Resolution #65 –Open Public Hearing for Police Reform**

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

**ADOPTED** AYE 3 Nagel, Borrowdale, Johnson,  
NAY 0

**RESOLVED,** To open the public budget hearing at 6:07 PM

Trustee Johnson asked if any changes had been made since accepting the draft of the Police Reform, there was none.

**Resolution #66 –Close Public Hearing on Police Reform**

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

**ADOPTED** AYE 3 Nagel, Borrowdale, Johnson,  
NAY 0

**RESOLVED,** To close the public budget hearing at 6:09 PM

**Resolution #67 – To Sign the Police Reform**

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

**ADOPTED** AYE 3 Nagel, Borrowdale, Johnson,  
NAY 0

**RESOLVED,** To sign the Police Reform

**REPORTS:**

1. DPW: Wants to buy a new street sweeper, the current one is older and needs a lot of work. It is getting harder to find parts to fix the current sweeper and when parts are found they are expensive. After looking around able to find a sweeper for sale that is not too far away, Jon was able to go look at the machine and test drive it. He is very pleased and thinks it is worth the money. He would be able to take parts of the old sweeper and use them on the new one. Per the procurement policy he was able to obtain three bids on sweepers. The board agreed it was time to upgrade.

**Resolution #68 – To purchase new Street Sweeper and to pay in between meetings**

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

**ADOPTED** AYE 3 Nagel, Borrowdale, Johnson,  
NAY 0

**RESOLVED,** To purchase a new street sweeper and to pay for it in between meetings.

2. Clerks: Discussed a late fee on a property in the Village, the person had bought the house right before December Water Bills and had gotten a Tax Certificate showing everything current, she was under the understanding the old owners would be paying the December Water Bill. She had never seen the bill as it went to the old owner. She has now paid the water bill but is asking that the December late fee be forgiven.

**Resolution #69 – Forgiveness**

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

**ADOPTED** AYE 3 Nagel, Borrowdale, Johnson,  
NAY 0

**RESOLVED,** To forgive the December Late Fee

TENATIVE

Also discussed how the board would like to proceed with a water bill for the Old Church, a tax bill can be issued for relieved water. The board said to go ahead a re-levy the water bill to taxes.

**Resolution #70 – 2021/2022 Tax Warrant**

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

**ADOPTED** AYE 3 Nagel, Borrowdale, Johnson,  
NAY 0

**RESOLVED**, Resolved, to authorize Mayor Smith to sign 2020-2021 Tax Warrant. For the General Fund, \$414,286.00; For the Unpaid Water Fund \$15,875.01; For the Unpaid Sewer Fund \$7,620.15; For a total of \$ 437,781.16.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ADJOURNMENT**

**Resolution #71 – 2020/2021 Adjournment**

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

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

**RESOLVED**, To adjourn the meeting at 6:24 pm.

Respectfully submitted,

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

**NEXT MEETING:**

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