

TENATIVE

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
May 10, 2021

PRESIDING: George Borrowdale, *Deputy Mayor*

PRESENT: *Trustees:* Anthony Nagel, Douglas Johnson,; Jon Wolfe, *DPW Superintendent*; Dan Waasdorp, *Police*; Betsy Wolfe-Widrig, *Deputy Clerk*; Tamara Stallard-Mormile, *Recording Secretary*; Wirt Smith, *Mayor via phone*

VISITORS: Ed Erhart: *Cattaraugus Free Library*, Mike Ortiz: *Shield Financial*

CALL TO ORDER:

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

Public Comment

Ed Erhart: Came to discuss either purchasing the land behind the Historical Society or getting an easement from the Village so the Library could put in an elevator to reach the second floor. They are currently working on renovations to the second floor so they have more space for books. The Code Enforcer would like to take a look at the plans and work with the Library to make sure everything is done to code.

Mike Ortiz: Discussed the renewal of the Village Insurance Policy. Has a quote and waiting for one more to come. Also discussed the difference between the two options, as one cover cyber loss and the other policy does not. Also had he had been in contact with the Town of New Albion about using the Police to cover court. He was told they have gone a different route and will no longer need the services.

REPORTS:

1. Code Enforcer: Permits are starting to come in. He has issued a few appearance tickets for property cleanup. Working on a couple properties one with a pool, the other with a shed that needs to be moved per Zoning Board Ruling. He will be issuing another appearance ticket as long as the board agrees. The Board said its time to start cleaning up some of these properties that seem to be an ongoing issue.
2. Treasurer: The SAMS paperwork has been filled out and submitted to the State for the American Rescue Relief Money. This has to be renewed yearly, the next renewal date being April 2022. There is a bond payment due in June right after the meeting, he would like Board approval to pay in between meetings so there is time for the wire transfer

Resolution #72 – To pay the Bond Payment in Between meetings

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

ADOPTED AYE 3 Nagel, Crawford, Johnson,
NAY 0

RESOLVED, To pay the bond payment in between meetings.

3. DPW: Has gotten the new sweeper, very happy with it. It just needed a few minor things and is working great. Has started getting offers on the parts from the old machine. Next month they plan on starting to chip seal and sidewalk repairs. Water project is moving along and will hopefully be completed within the next couple of weeks. He also suggests looking into the Water Law, he would like to add some provisions and just give it a good update.
4. Police- Nothing to report. He did purchase a book online and the company charged sales tax. He said he will contact them and send them a tax-exempt certificate and try to get the money refunded. If not he will pay the village back the sales tax by June.
5. Clerks: Not much to report, preparing for taxes and June Water Bills to go out at the end of the month.

OLD BUSINESS:

None.

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NEW BUSINESS:

None.

APPROVAL OF ABSTARCT

Resolution #73 to Approve the Abstract

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

ADOPTED AYE 3 Nagel, Crawford, Johnson
NAY 0

RESOLVED, To approve the abstract

ADJOURNAMENT

Resolution #74 – 2020/2021 Adjournment

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

ADOPTED Aye 3 Nagel, Crawford, Johnson,
Nay 0

RESOLVED, To adjourn the meeting at 8:00pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting June 14, 2021. 7:00 pm