

TENATIVE

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

**Regular Board Meeting**  
**October 11, 2021**

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

**PRESENT:** *Trustees:* Jason Crawford, Douglas Johnson, Anthony Nagel; Gene Doucette, *Treasurer;* Jon Wolfe, *DPW Superintendent;* (arrived at 7:23) Frank Watson, *Code Enforcer;* Dan Waasdorp, *Officer in Charge;* Betsy Wolfe-Widrig, *Deputy Clerk;* Tamara Stallard-Mormile, *Recording Secretary*

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

**VISITORS:** Ed Erhart, *Library;* Ashley Weir, Paul Rankin, *Old School Washington St.*

**CALL TO ORDER:**

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

**Public Comment**

Ed Erhart is here to ask about the easement/variance needed from the Village for the upstairs improvements on the library. The Village is waiting to hear back from the lawyer about this.

Ashley Weir and Paul Rankin are here to discuss the plans they have for the old school in Washington Street that was recently purchased. The building needs a ton of work and they are confident they will be able to secure some grants to help with the cost. They are very passionate about their plans and have already taken some steps to secure and improve the building. Mr. Watson said he would like to see the building secured before the winter.

**REPORTS:**

1. Treasurer: The abstract has a few issues that need to be fixed. He received an email about the closing of the water project. He signed all appropriate papers and it needs to be on the desk in Albany by close of business October 14. The lawyer signing paperwork is the last thing we are waiting on. Next meeting there will need to be a transfer to cover the first payment for the water project. The deadline for ARPA has been extended to April 30, 2022. The board needs to decide what will be done with the money by then.
2. DPW: The DPW has been working on the area across from Village Hall for use as a parking lot for the time being. Leaf collection will start October 25 and go through November 19 as of now. Kelly Summit will be blacktopped to make it easier to get to in bad weather. A lot of property owners are blacktopping their driveways. Some contractors have damaged Village sidewalks. Mr. Wolfe would like a policy put in place to make the contractor/home owner responsible for sidewalk repairs if they are damaged while blacktopping. It is costly and time consuming for the Village to be responsible for repairs. Trustee Crawford began a discussion on bidding out smaller projects.
3. Clerk: Halloween hours need to be set. The board decided Saturday October 30, 2021 from 5:30 until 8pm would be trick or treat hours. The board needs to write up an agreement between the Village and the school for crossing guard payment.
4. Code: Various permits were done. There are a few issues he is working on. Mr. Watson would like to thank the clerks for recommending that the new owner of the old school also go to the town meeting.
5. Mayor: Borello's office called him to discuss the purchase of the old school. The new owner called their office and the call was concerning to them. There needs to be a public hearing to discuss marijuana sale in the Village. He would also like to discuss a local ordinance concerning horse droppings on Village roads/sidewalks.

**Resolution #30 – 2021/2022 Public Hearing**

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

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

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**RESOLVED**, To set a public hearing for the next board meeting, November 8, 2021.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None

**APPROVAL OF ABSTARCT**

**Resolution #31 – 2021/2022 to Approve the Abstract**

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

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

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

**Resolution #32 – 2021/2022 to Enter Executive Session**

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

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

**RESOLVED**, To enter executive session at 8:44 PM.

**Resolution #33– 2021/2022 to Exit Executive Session**

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

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

**RESOLVED**, To end executive session at 9:06 PM.

**ADJOURNAMENT**

**Resolution #34 – 2021/2022 Adjournment**

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

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

**RESOLVED**, To adjourn the meeting at 9:06 pm.

Respectfully submitted,

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

**NEXT MEETING:**

Regular Board Meeting November 8, 2021 @ 7:00 pm