

TENATIVE

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

**Regular Board Meeting**  
**November 9, 2020**

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

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

**ABSENT:** George Borrowdale, *Deputy Mayor*; Anthony Nagel, *Trustee Eugene*; Doucette, *Treasurer (Left at 7:25)*

**VISITORS:** Tom and Dixie Chandler, *Old Senior Building*

**CALL TO ORDER:**

Mayor Smith called the meeting to order at 7:28 p.m.

**PUBLIC COMMENT**

Tom and Dixie Chandler are interested in purchasing the South Street building that used to serve the seniors. The building is in need of a lot of work. Trustee Johnson learned from the webinar he recently attended that such sales and purchases do not need a public hearing. The next board meeting in December will hopefully have some answers.

**REPORTS:**

1. Police: Not a lot going on. The village has been quiet. Snow tires were purchased.
2. DPW: Leaf pick-up will be extended a bit because of bad weather. There's an issue with a property on Washington Street that the code enforcer needs to get involved with. Trustee Johnson reminded the DPW to make sure they are wearing their hearing protection.
3. Code: He worked on a few permits. Discussion on the old school property.
4. Clerks: Water bill penalties will be assessed since the state assesses late fees on taxes still.
5. Mayor: Mayor Smith has been looking around for grant opportunities.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Christmas was discussed. With the global pandemic still not under control in the US, there's not much anyone can do about Christmas. The village will do a tree. Maybe think outside the box and see what we can come up with.

**Resolution #32– 2020/2021 Executive Session**

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

**ADOPTED** Aye 3 Crawford, Smith, Johnson  
Nay 0

**RESOLVED**, to enter executive session at approximately 8:10 to discuss an issue with an employee.

**Resolution #33– 2020/2021 End Executive Session**

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

**ADOPTED** Aye 3 Crawford, Smith, Johnson  
Nay 0

**RESOLVED**, to return to regular session at approximately 8:36

**Resolution #34– 2020/2021 Approval of Abstract**

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

**ADOPTED** Aye 3 Crawford, Smith, Johnson

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Nay 0

**RESOLVED**, to approve the abstract.

**ADJOURNAMENT**

**Resolution #35 – 2020/2021 Adjournment**

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

**ADOPTED** Aye 3 Crawford, Johnson, Smith

Nay 0

**RESOLVED**, To adjourn the meeting at 8:44 pm.

Respectfully submitted,

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

**NEXT MEETING:**

Regular Board Meeting December 14, 2020. 7:00 pm