

TENATIVE

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting
August 10, 2020

PRESIDING: George Borrowdale, *Deputy Mayor*

PRESENT: *Trustees:* Diane Wienk, Douglas Johnson, Anthony Nagel; Jon Wolfe, *DPW Superintendent* Eugene Doucette, *Treasurer;* Tom Patterson, *DPW Deputy Superintendent;* Frank Watson, *Code Enforcement (7:08);* Betsy Wolf-Widrig, *Deputy Clerk;* Tamara Stallard-Mormile, *Recording Secretary*

ABSENT: Wirt Smith, *Mayor;* Daniel Waasdorp, *Officer in Charge*

VISITORS: Carol Purdy, *Resident*

CALL TO ORDER:

Deputy Mayor Borrowdale called the meeting to order at 7:06 p.m. The pledge of allegiance was recited.

PUBLIC COMMENT

Carol Purdy is frustrated with the revolving door of messy tenants next door. She shared with the board pictures and communications between her and Frank, the code enforcer. Frank is in agreement; the neighboring property is a mess and absolutely needs to be cleaned up. He is in the process of serving them notices and he is pleased that court is back in session. Hopefully they will finally be able to get somewhere with this property.

REPORTS:

1. Code: More discussion regarding Ms. Purdy's issue. Also, Mr. Watson discussed some issues pertaining to a pond recently discovered on Leavenworth. The property owner never put in a request for a building permit, engineers report etc... The manmade pond caused significant property damage to a neighboring property and also Leavenworth Street during the last rainstorm. Mr. Watson contacted the DEC about this pond and he's waiting for the report from them. The neighbor is getting her property surveyed in order to move forward legally about this pond. Mr. Watson wants the board to tell him how they would like him to proceed. The board said to go forward to the fullest extent.
2. Treasurer: The dump cleanup will cost the village some money. DPW Superintendent Jon Wolfe spoke with the county and they will begin clean-up as soon as possible as the county wants it done by September 1. The DPW will be to purchase some stone and will be reimbursed for it. The board needs to sign the annual report when it is finished. It will be at Village Hall.

Resolution #7 – 2019/2020 Stone Purchase/Reserve Fund

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

ADOPTED Aye 4 Borrowdale, Wienk, Johnson, Nagel
Nay 0

RESOLVED, To use reserve funds to purchase stone to rehab the dump.

3. DPW: The DPW has been jumping through hoops to clean up the dump. People absolutely loved trash pick-up week. We need to plan is better for the next one, have more discussion, better organization etc... Something to discuss later on. The sidewalks on South Street are almost done, North Franklin will be next.
4. Clerk: MDA sent in a report to be shared with the board. It was read. Discussion on properties.
5. Trustee Johnson: The cemetery would like to thank the village for allowing them to include an insert in the next water bills asking for donations for the cemetery.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

TENATIVE

Resolution #8– 2019/2020 Approval of Abstract

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

ADOPTED Aye 3 Borrowdale, Wienk, Nagel
Nay 1 Johnson

RESOLVED, to approve the abstract.

The clerks asked Mr. Johnson if he had an issue with the abstract, as he continuously votes no. Mr. Johnson stated he did have some issues with some of the payments. He doesn't agree with the payments made to JD Northrup. He had some questions on some other vouchers and how they are done, which were discussed and cleared up. The clerks reminded everyone that discussion about issues is why the board meets so this is the best time to bring these issues up.

ADJOURNAMENT

Resolution #9 – 2019/2020 Adjournment

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

ADOPTED Aye 4 Borrowdale, Wienk, Johnson, Nagel
Nay 0

RESOLVED, To adjourn the meeting at 8:27 pm.

Respectfully submitted,

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

NEXT MEETING:

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