**VILLAGE OF CATTARAUGUS**

**14 Main Street, Cattaraugus, NY 14719**

**Regular Board Meeting**

**January 8, 2024**

**PRESIDING:** Anthony Nagel, *Mayo*r

**PRESENT:** *Trustees:* Chris Perkins, Tara Perkins, Jason Crawford, Aaron Luce*; Treasurer,* Eugene Doucette; Frank Watson; *Code;* Jon Wolfe*;* Dan Waasdorp, *Police* Tamara Stallard-Mormile, *Recording Secretary*

**VISITORS:** No visitors

**CALL TO ORDER:**

Mayor Anthony Nagel called the meeting to order at 7:00, the Pledge was recited.

**PUBLIC COMMENT**

No public in attendance.

**REPORTS:**

1. Code: A notice was sent to a property on Scott Street. The old school was discussed. Last year totals were given. (15 permits, 2 variances, 1 special use)
2. Police: The old car died and needed a new starter. It is now almost ready for auction. There are a group of problem kids in the village that have had many complaints about them.
3. Treasurer: The abstract needs fixed. 2 numbers are wrong.

**Resolution #46– 2023/2024 Transfer**

 On a motion by Trustee Crawford, second by Trustee T.Perkins, the following resolution was

 **ADOPTED** Aye 4 Crawford, C. Perkins, Luce, T. Perkins

 Nay 0

 **RESOLVED,** Totransfer $14,206.00 from Sewer Benefit into Sewer Checking.

**Resolution #47– 2023/2024 Transfer**

 On a motion by Trustee T. Perkins, second by Trustee Luce, the following resolution was

 **ADOPTED** Aye 4 Crawford, C. Perkins, Luce, T.Perkins

 Nay 0

 **RESOLVED,** Totransfer $50,000 from General Savings into General Checking to pay bills.

Youth was discussed. It has been hard contacting the person in charge at the county. The ARPA report is due in April. New budget discussions will start at the end of February. Ending balances are needed. Each department should submit their budget to the mayor before the meeting. The End of Year Report had some issues and has to be re-submitted. There are questions about the water project payments. Mr. Doucette sent the auditor the paperwork concerning the issue but has not heard back.

1. DPW: There hasn’t been a lot of snow yet this season. They have been cleaning and working on the Franklin Street water project. Jamie Herman from Rural Water will do an apprenticeship for sewer. The only cost to the village will be the cost of books. He said to contact Nick Langworthy about a possible grant for water projects. They discussed meter battery replacements. This will require a committee to further discuss it in more detail.
2. Mayor: The Small Business meeting has been rescheduled for January 22, 2024 at 4pm. On that day at 7pm he will hold the public discussion on water. Friday the 19th Borello may be in town at RocketCup Coffee.
3. Trustee Crawford: He is considering running for the town Board.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Covered in the meeting.

**APPROVAL OF ABSTRACT**

**Resolution #48 2023/2024 to Approve the Abstract**

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

**ADOPTED** AYE 4 Crawford, C. Perkins, Luce, T.Perkins

 NAY 0

**RESOLVED,** To approve the abstract.

**ADJOURNAMENT**

**Resolution #****45 – 2023/2024 Adjournment**

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

 **ADOPTED** Aye 4 Crawford, C. Perkins, Luce, T. Perkins

 Nay 0

 **RESOLVED,** Toadjourn the meeting at 7:55 pm.

Respectfully submitted,

Tamara Stallard-Mormile

Recording Secretary

Village of Cattaraugus Board of Trustees

**NEXT MEETING:**

Board Meeting February 12, 2024 @ 7:00 pm