**VILLAGE OF CATTARAUGUS**

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

**Regular Board Meeting**

**February 12, 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*

**ABSENT:** Jason Crawford, *Trustee*

**VISITORS:** Dawn Curto, Lloyd Kumpf, *Residents*

**CALL TO ORDER:**

Mayor Anthony Nagel called the meeting to order at 7:02, the Pledge was recited.

**PUBLIC COMMENT**

Ms. Curto had some questions about how the water system works. She wanted to discuss the fire hydrants being flushed. Mr. Kumpf asked about the “Rails to Trails” area.

**REPORTS:**

1. Police: Budget was discussed. He explained that it is getting hard to find people willing to work here because the wages here are not competitive. Being competitive is expensive. He’s ready to sell the old car. Budget was discussed some more.
2. Code: A notice was received by the owner of a property on Scott Street. The signed receipt of delivery was in the mail today. A certificate of occupancy was given, as well as a permit for expanding a dog kennel. He needs to walk through the new business on Washington Street.
3. Treasurer: There is a wire form that needs to be signed. Budget information was handed out. Bridges and Horning finished the Agreed Upon Procedures and a report was given out. Water lines need to be included in Fixed Assets. The mayor talked to Lyndsey from Youth. She is waiting on the county for the paperwork. Monday, March 4 at 6pm will be the first Budget Meeting. Mr. Wolfe applied for CHIPS. The ARPA report is due soon.
4. DPW: They have been working on the shop. Budget is being worked on. They worked to fix the water issue and all information was sent to the Health Department. The Health Department has not reported back any issues.

**Resolution #50– 2023/2024 Trickle Policy**

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

 **ADOPTED** Aye 3 C. Perkins, Luce, T. Perkins

 Nay 0

 **RESOLVED,** Toenforce the Trickle Policy for the next water billing, upping the water minimum from 8,000 gallons to 11,000 gallons.

 April is when a limb and brush pick-up is planned.

**Resolution #51– 2023/2024 Executive Session**

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

 **ADOPTED** Aye 3 C. Perkins, Luce, T.Perkins

 Nay 0

 **RESOLVED,** Toenter Executive Session at 7:59pm

**Resolution #52– 2023/2024 End Executive Session**

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

 **ADOPTED** Aye 3 C. Perkins, Luce, T.Perkins

 Nay 0

 **RESOLVED,** Toend Executive Session at 8:09pm

1. Mayor: The DPW wants to do several projects. Some at the shop, one at the well. There are some grants he would like to pursue. He’s been in discussion with the IDA and has found a consultant that works on grants.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Covered in the meeting.

**APPROVAL OF ABSTRACT**

**Resolution #53 2023/2024 to Approve the Abstract**

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

**ADOPTED** AYE 3 C. Perkins, Luce, T.Perkins

 NAY 0

**RESOLVED,** To approve the abstract.

**Resolution #53 2023/2024 Minutes**

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

**ADOPTED** AYE 3 C. Perkins, Luce, T.Perkins

 NAY 0

**RESOLVED,** To approve the December 2023 and January 2024 minutes.

**ADJOURNAMENT**

**Resolution #****54 – 2023/2024 Adjournment**

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

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

 Nay 0

 **RESOLVED,** Toadjourn the meeting at 8:29 pm.

Respectfully submitted,

Tamara Stallard-Mormile

Recording Secretary

Village of Cattaraugus Board of Trustees

**NEXT MEETING:**

Budget Meeting March 4, 2024 @ 6:00 pm

Board Meeting March 11, 2024 @ 7:00 pm