**VILLAGE OF CATTARAUGUS**

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

**Regular Board Meeting**

**September 12, 2022**

**PRESIDING:** Anthony Nagel, *Deputy Mayor*, Wirt Smith, *Mayor* (7:20)

**PRESENT:** *Trustees:* Tara Perkins, Anthony Nagel, Christopher Perkins, Jason Crawford (7:20)*;* Tamara Stallard-Mormile, *Recording Secretary; Treasurer,* Eugene Doucette; *DPW*, Jon Wolfe; *Code Enforcer,* Frank Watson

**ABSENT:** Dan Waasdorp; *Police*,

**CALL TO ORDER:**

Deputy Mayor Anthony Nagel called the meeting to order at 7:00p.m. The pledge was recited.

**PUBLIC COMMENT:**

No visitors for public comment

**REPORTS:**

1. Deputy Mayor Nagel: Mr. Nagel walked with Marley, the Girl Scout who presented her idea at the last board meeting concerning the crosswalks in the village. They discussed streamlining the pedestrian traffic to and from school. She sent him a Powerpoint. This will take some time, and should be done by the end of the school year.
2. Treasurer: Discussion on the state fine levied against the village because ADP didn’t submit the quarterly report. The lawyer was sent everything he asked for. Nobody has heard anything more. The village should look into purchasing a PDF reader program. The youth director should be asked about the grant she applies for every year. The village needs to go back to approving minutes.

**Resolution #39 – 2022/2023 Approval of Minutes**

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

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

 Nay 0

 **RESOLVED,** Toapprove the August 8, 2022 minutes.

Mr. Doucette would like the board to look over various policies and make changes as needed. The board will discuss the policies and address it next meeting. Expenditures were discussed. Vouchers were discussed. Minutes were discussed.

1. Code: Permits are light. Summer is winding down. A property in South Main was discussed. With the change in weather, the chicken issue can be more easily tackled. An issue on First Street was discussed. A collapsed house on Scott Street was discussed.
2. DPW: There’s a line issue on 353. The Historical Building has some issues. The board should take a tour. Smoke alarms need to be installed. The panel box should be moved. There are some problems with the water reading route. TiSales should be contacted to correct them. One meter had an outrageous read and the bill needs to be fixed. TiSales can be called in. Trustee Nagel will bring the games from the Labor Day Event to Village Hall to store in the basement.
3. Clerk: the deputy position was discussed. The clerk has someone chosen, but this person needs to be trained so the office will remain closed on Fridays.

**Resolution #40 – 2022/2023 Adjust Water Bill**

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

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

 Nay 0

 **RESOLVED,** Tocorrect bill 0343 to correct the bad read.

1. Police: Officer Waasdorp was absent, but discussed his report with Mayor Smith. A car was found to purchase, but it is more expensive. A complaint about parking on S. Main/353 was discussed. Laws will need to be changed to fix the issue. The board needs to look at the law they want to change and set public hearing to change it.
2. Mayor: The Labor Day Event went pretty well, there will be further discussion at the next meeting. The board and mayor believe that a committee needs to be formed for future events. The Historical Building needs to be renovated. He contacted an engineering firm to look at Village Hall. The village needs to go back to getting bids, even from companies they have worked with for a long time. Village Hall should be painted, and he discussed this with someone familiar with the situation who is willing to paint it.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None

**APPROVAL OF ABSTARCT**

**Resolution #41 2022/2023 to Approve the Abstract With Corrections**

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

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

 NAY 0

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

**ADJOURNAMENT**

**Resolution #****42 – 2022/2023 Adjournment**

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

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

 Nay 0

 **RESOLVED,** Toadjourn the meeting at 9:05 pm.

Respectfully submitted,

Tamara Stallard-Mormile

Recording Secretary

Village of Cattaraugus Board of Trustees

**NEXT MEETING:**

Regular Board Meeting October 10, 2022 @ 7:00 pm