**VILLAGE OF CATTARAUGUS**

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

**Regular Board Meeting**

**November 14, 2022**

**PRESIDING:** Anthony Nagel, *Deputy Mayor*,

**PRESENT:** *Trustees:* Christopher Perkins, Jason Crawford*;* Tamara Stallard-Mormile, *Recording Secretary; Treasurer,* Eugene Doucette; *DPW*, Jon Wolfe; Dan Waasdorp, *Police* (7:17)

**ABSENT:** Wirt Smith, *Mayo*r; Tara Perkins, *Trustee;* Frank Watson; *Code*

**VISITORS:** Tom Patterson, *DPW*

**CALL TO ORDER:**

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

**PUBLIC COMMENT:**

No public comment.

**REPORTS:**

1. Treasurer: Payroll needs to be done little differently. Also, the abstract, moving forward. Policies need updated, the board is currently working on this. The other issues brought up should have the Mayor’s attention so a meeting will be scheduled.

**Resolution #51 – 2022/2023 Transfer**

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

 **ADOPTED** Aye 3 Nagel, C. Perkins, Crawford

 Nay 0

 **RESOLVED,** Tosign the transfers presented by Treasurer Doucette.

1. DPW: Mr. Wolfe reached out for bids to fix electrical issues at the Historical Building. Only 2 bids were returned. Both are under the procurement amount. He would like to run another ad to hire a full-time employee.
2. Police: Mr. Waasdorp has 3 quotes for a new vehicle. The Committee on Police needs to be formed. Employees were discussed.
3. Clerk: Water meters need to be read this month. Mr. Wolfe stated that a new account needs to be added for the bus garage first.

**Resolution #52 – 2022/2023 Approval of Minutes**

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

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

 Nay 0

 **RESOLVED,** Toapprove the October 10, 2022 minutes.

1. Deputy Mayor: The crosswalk issue was discussed. Mr. Wolfe informed the board that mirrors were purchased for the traffic issues on 353 coming up from Washington Street.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None

**APPROVAL OF ABSTARCT**

**Resolution #53 2022/2023 to Approve the Abstract**

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

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

 NAY 0

**RESOLVED,** To approve the abstract.

**ADJOURNAMENT**

**Resolution #****54 – 2022/2023 Adjournment**

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

 **ADOPTED** Aye 3 Nagel, C. Perkins, Crawford

 Nay 0

 **RESOLVED,** Toadjourn the meeting at 8:15 pm.

Respectfully submitted,

Tamara Stallard-Mormile

Recording Secretary

Village of Cattaraugus Board of Trustees

**NEXT MEETING:**

Regular Board Meeting December 12, 2022 @ 7:00 pm