**VILLAGE OF CATTARAUGUS**

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

**Regular Board Meeting**

**June 13, 2022**

**PRESIDING:** Wirt Smith, *Mayor* (7:05)

**PRESENT:** *Trustees:* Tara Perkins, Anthony Nagel, Christopher Perkins, Jason Crawford*;* Tamara Stallard-Mormile, *Recording Secretary; Treasurer,* Eugene Doucette; *Police*, Dan Waasdorp (8:46); *DPW*, Jon Wolfe; *Code Enforcer,* Frank Watson (7:15)

**VISITORS:**Tom Patterson, *Resident.* Thresa Wick, *Resident.*

**CALL TO ORDER:**

Deputy Mayor Anthony Nagel the meeting to order at 7:02 p.m. The pledge was recited.

**PUBLIC COMMENT:**

Thresa Wick is here to discuss the idea of using ARPA money to build a playground in the village by the bandstand. She has reached out to a company and got a quote for non-municipal pricing, but they do municipal pricing as well. The board believes a public hearing should be held so people in the community can have some input. The public hearing will be held at the next board meeting, August 8, 2022.

**REPORTS:**

1. Code: Mr. Watson worked on some permits. The board has a list of properties for him to look into concerning chickens and other illegal livestock in the village. Many people have contacted the Mayor about issues concerning these things, but nobody has submitted an official complaint, which makes it difficult to follow-up on. Chicken discussion followed.
2. Treasurer:

**Resolution #22 – 2022/2023 Principal Payment**

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

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

 Nay 0

 **RESOLVED,** Todirect the Mayor to sign the paperwork for the wire transfer for the principal.

**Resolution #23 – 2022/2023 Interest Payment**

 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,** Todirect the Mayor to sign the paperwork for the wire transfer for the interest payment.

 Mr. Doucette would like the lawyer to be contacted again about receiving money from ADP for the error

 Made causing the fine from the state. CHIPS needs to be reported as used rather than scrambling at the

 End of the year.

1. DPW: The new hydrant needs to be paid for. It was discussed that reserve money would be used. There is an issue with the flowers a resident purchased for the village. There was a misunderstanding on how the flowers would be cared for. The DPW will pay someone to water over the weekend. He would like to re-do the curbs and apron on Washington Street. He found someone who will do it for $26,820.00. More information needs to be gathered.

**Resolution #24 – 2022/2023 Curbs and Apron Washington**

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

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

 Nay 0

 **RESOLVED,** Toapprove cost of curb and apron work, contingent on more information.

**Resolution #25 – 2022/2023 Truck Payment**

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

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

 Nay 0

 **RESOLVED,** Topay for the new truck between meetings, as soon as it arrives.

**Resolution #26 – 2022/2023 Water Line Project Payment**

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

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

 Nay 0

 **RESOLVED,** Topay for the Mudcreek Hill water project out of water reserves.

**Resolution #27 – 2022/2023 Firework Permit**

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

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

 Nay 0

 **RESOLVED,** Todirect the Mayor to sign the firework permit.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None

**APPROVAL OF ABSTARCT**

**Resolution #28 2022/2023 to Approve the Abstract**

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

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

 NAY 0

**RESOLVED,** To approve the abstract.

**ADJOURNAMENT**

**Resolution #****29 – 2022/2023 Adjournment**

 On a motion by Trustee Crawford, 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 8:50 pm.

Respectfully submitted,

Tamara Stallard-Mormile

Recording Secretary

Village of Cattaraugus Board of Trustees

**NEXT MEETING:**

Regular Board Meeting / Public Hearing August 8, 2022 @ 7:00 pm