**VILLAGE OF CATTARAUGUS**

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

**Regular Board Meeting**

**April 10, 2023**

**PRESIDING:** Wirt Smith, *Mayo*r

**PRESENT:** *Trustees:* Tara Perkins, Anthony Nagel, Christopher Perkins, Jason Crawford;Tamara Stallard-Mormile, *Recording Secretary; Treasurer,* Eugene Doucette; Frank Watson; *Code (7:30);* Dan Waasdorp, *Police (7:22)*

Jon Wolfe, *DPW*

**ABSENT:** *Code:* Frank Watson

**VISITORS:** *A town resident with an issue with a town road sign was in attendance, but left when he learned he was at the wrong meeting.*

**CALL TO ORDER:**

Mayor Wirt Smith called the meeting to order at 7:02 p.m.

**PUBLIC COMMENT:**

*A town resident with an issue with a town road sign was in attendance, but left when he learned he was at the wrong meeting. No other public in attendance.*

**Resolution #78 – 2022/2023 Open Public Hearing on 2023-2024 Budget**

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

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

 Nay 0

 **RESOLVED,** ToOpen the public hearing regarding the 2023-2024 budget at 7:07

**Resolution #79 – 2022/2023 Close Public Hearing on 2023-2024 Budget**

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

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

 Nay 0

 **RESOLVED,** Toclose the public hearing regarding the 2023-2024 budget at 7:07

**Resolution #80 – 2022/2023 Adopt 2023-2024 Budget**

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

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

 Nay 0

 **RESOLVED,** Toadopt the 2023-2024 budget.

**REPORTS:**

1. Treasurer: A transfer needs to be made to pay for the latest water project. Mr. Wolfe would like some extra to buy some supplies to replenish what was used recently for the 6 water breaks last week. The ARPA report needs to be completed by April 30.

**Resolution #81 – 2022/2023 Transfer**

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

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

 Nay 0

 **RESOLVED,** Totransfer $43,000 from Water Reserve Savings to Water Checking.

1. DPW: The annual sewer walk through was done and the Village passed. The property on 353 claimed the meter head was taken off the meter still has the meter head in the house somewhere. The water project on Mud Creek came in lower than expected. There were 6 water breaks in the last week, he will look at replacing the air rattler to hopefully fix the issues.
2. Clerk: A resident asked that their water bill, which they are questioning, not be re-levied.

**Resolution #82 – 2022/2023 Stop Re-levy**

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

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

 Nay 0

 **RESOLVED,** Tonot re-levy the water bill on Jefferson Street, as the resident has questions and will make payments.

1. Police: There is a group of kids in the village that have become a problem and cause various issues. He will be watching for them.
2. Mayor: Mr. Smith would like to present the retiring DPW employee with a plaque to commemorate his years of service.
3. Trustee T. Perkins: There’s a mixed-up number on the abstract that needs fixed. Also on a voucher. The Firemen’s Club is asking for some kind of help or donations to fix up the ballfield. They are looking to expand the fence, fix up the dugouts etc… The village did not budget for this, but will try to help in other ways if possible.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None

**Resolution #83– 2022/2023 Approval of Minutes**

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

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

 Nay 0

 **RESOLVED,** Toapprove the March 13, 2023 minutes.

**APPROVAL OF ABSTARCT**

**Resolution #84 2022/2023 to Approve the Abstract**

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,** To approve the abstract.

**ADJOURNAMENT**

**Resolution #****85 – 2022/2023 Adjournment**

 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,** Toadjourn the meeting at 8:05 pm.

Respectfully submitted,

Tamara Stallard-Mormile

Recording Secretary

Village of Cattaraugus Board of Trustees

**NEXT MEETING:**

Board Meeting May 8, 2023 @ 7:00 pm