**VILLAGE OF CATTARAUGUS**

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

**Regular Board Meeting**

**October 10, 2022**

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

**PRESENT:** *Trustees:* Tara Perkins, Christopher Perkins, Jason Crawford*;* Tamara Stallard-Mormile, *Recording Secretary; Treasurer,* Eugene Doucette; *DPW*, Jon Wolfe; *Code Enforcer,* Frank Watson (7:13)

**ABSENT:** Wirt Smith, *Mayo*r; Dan Waasdorp; *Police*

**VISITORS:** Trinity Perkins, *Resident*; Tom Patterson, *DPW*

**CALL TO ORDER:**

Deputy Mayor Anthony Nagel called the meeting to order at 7:05 p.m. The pledge was recited.

**PUBLIC COMMENT:**

Trinity Perkins is here to discuss the issues on 353 when turning from Washington Street. It is extremely hard to see traffic because of the parking situation. She feels that a mirror would help people see better, and would prevent problems. The board agrees that this is a major issue and something needs to be done. The DPW will look into getting a mirror to see if it helps.

**REPORTS:**

1. Treasurer: The abstract needs a couple of adjustments. A check needs to be fixed. PDF reader software needs to be purchased. New signature cards need to be made to remove a former employee.

**Resolution #43 – 2022/2023 Signature Cards**

 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,** Tosign new signature cards to remove Betsy Wolfe-Widrig.

Mr. Doucette would like the board to look over various policies and make changes as needed. Deputy Mayor Nagel looked at the policies and sees where they need to be updated and freshened up. Trustee Tara Perkins agrees and the policies were discussed a bit. Trustee Chris Perkins had some fixed assets questions.

1. Code: 2 Porches were removed and will be rebuilt to the same sizes, so there no issues there. There have been complaints about horses in the village. People need to know that this is not a farm-animal community. Something should be done about rental properties where the owner is negligent. There are quite a few in the village. Maybe a welcome package can be given out to new community members.
2. DPW: Different options were discussed concerning the vision issues driving onto 353 from Washington Street. The panel boxes need to be replaced for the sewer. The system needs updating. Getting parts for it is very difficult now. A resident asked that a yellow strip be painted on the new curbs and sidewalk on Washington Street to make it easier to see where the curb is.
3. Clerk: TiSales was called. Some of the issues with water billing were resolved. Others need to be figured out. Halloween hours were brought up by Deputy Mayor Nagel. It was decided that Halloween hours will be Monday, October 31 from 5:30 pm to 7:30 pm. Minutes need to be approved from last meeting.

**Resolution #44 – 2022/2023 Approval of Minutes**

 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,** Toapprove the September 12, 2022 minutes.

**Resolution #45 – 2022/2023 Senior Building Electrical Quotes**

 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,** Toget quotes to fix the electrical issues at the Senior Building

The Senior Building was discussed at length.

**Resolution #46 – 2022/2023 Executive Session**

 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,** Toenter executive session to discuss a personnel issue at 9:01 pm

**Resolution #47 – 2022/2023 End Executive Session**

 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,** Toend Executive Session at 9:31 pm

**Resolution #48– 2022/2023 Police Review Comittee**

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

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

 Nay 0

 **RESOLVED,** Tocreate and utilize the Police Review Committee, as per the Police Reform that was approved in 2021, concerning a verbal complaint.

1. Deputy Mayor Nagel discussed the policies some more. There are some obvious areas that need to be worked on. Mostly they are pretty good. DPW Superintendent Wolfe discussed budget at length.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None

**APPROVAL OF ABSTARCT**

**Resolution #49 2022/2023 to Approve the Abstract With Corrections**

On a motion by Trustee Nagel, 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 #****50 – 2022/2023 Adjournment**

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

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

 Nay 0

 **RESOLVED,** Toadjourn the meeting at 9:58 pm.

Respectfully submitted,

Tamara Stallard-Mormile

Recording Secretary

Village of Cattaraugus Board of Trustees

**NEXT MEETING:**

Regular Board Meeting November 14, 2022 @ 7:00 pm