**VILLAGE OF CATTARAUGUS**

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

**Regular Board Meeting**

**April 11, 2022**

**PRESIDING:** Wirt Smith, *Mayor* (arrived at 7:06)

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

**VISITORS:**Tom Patterson, *DPW Deputy Superintendent.*

**CALL TO ORDER:**

Deputy Mayor Nagel called the meeting to order at 7:06p.m.

**PUBLIC COMMENT:**

 Tom Patterson is here to discuss drama and chaos. Things get discussed at meetings, but no decisions are ever made. He would like people to take more accountability.

**REPORTS:**

1. Mayor: There needs to be a solid agreement between the school and the village about crossing guards. Winter parking and parking tickets need to be updated. Last weeks meeting was not handled well.
2. Code: Some issues with properties on Washington and Ellicott are being resolved. The property owner has been working with Mr. Watson. There are some other properties that should go in front of the judge. The mayor would like Mr. Watson to look into some other properties people have complained about. The new business on Main Street is getting closer to opening.
3. Police: The parking tickets been to be updated. Winter parking is a major issue. There needs to be a public hearing to update the rates for parking fines. There is already a local law in place regarding the towing of vehicles. The public hearing about parking fines will be scheduled for next month at the regular meeting. There has been no luck finding a new car.
4. DPW: The gas line for the generators will be paid for out of reserve. The transfer will be done next month. Mr. Wolfe would like to put out an ad for the new hire this month. He needs it to be clear and concise, letting potential candidates know exactly what is expected of them and what they require to be hired. He would like the new hire to start in June.
5. Treasurer: Mr. Doucette needs a resolution to set up an Employee Benefit Accrued Liability Reserve Fund.

**Resolution #67 – 2021/2022 Employee Benefit Accrued Liability Reserve Fund.**

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

**ADOPTED** AYE 3 Nagel, Crawford, Perkins

 NAY 0

**RESOLVED,** To set up this account

**Resolution #68 – 2021/2022 2022/2023 Budget**

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

**ADOPTED** AYE 3 Nagel, Crawford, Perkins

 NAY 0

**RESOLVED,** To approve the 2022/2023 budget.

ARPA reporting is very difficult. Mr. Doucette and the clerk have been working on it for a while. Sometimes the site doesn’t work. There are many things that need to be uploaded even though none of the money has been spent. It has to be reported by April 30th.

1. Clerks: Water bills will be re-levied on Wednesday, April 12th. Preparation for taxes has begun.
2. Trustee Nagel: Mr. Nagel is interested in getting new businesses to come to the village.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None

**APPROVAL OF ABSTARCT**

**Resolution #69– 2021/2022 to Approve the Abstract**

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

**ADOPTED** AYE 3 Nagel, Perkins, Crawford

 NAY 0

**RESOLVED,** To approve the abstract.

**ADJOURNAMENT**

**Resolution #****70 – 2021/2022 Adjournment**

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

 **ADOPTED** Aye 3 Nagel, Crawford, Johnson

 Nay 0

 **RESOLVED,** Toadjourn the meeting at 9:36 pm.

Respectfully submitted,

Tamara Stallard-Mormile

Recording Secretary

Village of Cattaraugus Board of Trustees

**NEXT MEETING:**

Regular Board Meeting May 9 @ 7:00 pm