**VILLAGE OF CATTARAUGUS**

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

**Regular Board Meeting**

**January 9, 2023**

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

**PRESENT:** *Trustees:* Tara Perkins, Christopher Perkins, Anthony Nagel;Tamara Stallard-Mormile, *Recording Secretary; Treasurer,* Eugene Doucette; *DPW*, Tom Patterson; Dan Waasdorp, *Police* (7:12)

**ABSENT:** Frank Watson; *Code;* Jon Wolfe *DPW*; *Trustee* Jason Crawford

**VISITORS:** Devin Huber, *Resident*

**CALL TO ORDER:**

Mayor Wirt Smith called the meeting to order at 7:02 p.m. The pledge was recited.

**PUBLIC COMMENT:**

Devin Huber is here to discuss the property owned by the village that is the water source for village residents. There have been people up there hunting. He and his family have looked over the property for years, and he wondered of these individuals were given permission to be there. Nobody on the board knows anything about the individuals being given permission to be there. They claimed it is public property. The village will contact the village attorney about the issue.

**REPORTS:**

1. Police: The property with the mini horses was served with an appearance ticket. They did not show up to court.
2. Treasurer: An expenditure report was given out. There will be a budget meeting on February 27 at 6pm. Department budgets should be done by February 20 so the board can see them.

**Resolution #63 – 2022/2023 Transfer**

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

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

 Nay 0

 **RESOLVED,** Totransfer $50,000.00 from General Savings to General Checking

1. DPW: The boiler at the DPW building needs to be replaced. They have held out as long as possible. Three quotes were presented, all approximately the same price.

**Resolution #64 – 2022/2023 Transfer**

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

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

 Nay 0

 **RESOLVED,** Toapprove the replacement of the boiler at the DPW, with a cost of up to $6,400.00.

 National Fuel needs easements for work to be done on Mill Street. They need to be signed and notarized. The water software needs to be updated all around. They are switching to a subscription-based model. A resident has concerns about high water bills that needs to be addressed. There was a concerned raised about properties on 353 that share a small pipe for their water. There has been issues with low water pressure. The pipe needs to be replaced with a larger pipe.

1. Clerk: National Grid called and said the meter at Village Hall needs to be looked at.

5. Trustee T. Perkins: Abstract discussion

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None

**APPROVAL OF ABSTARCT**

**Resolution #64 2022/2023 to Approve the Abstract**

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

**ADOPTED** AYE 3 Nagel, C. Perkins, T. Perkins

 NAY 0

**RESOLVED,** To approve the abstract with corrections

**Resolution #65– 2022/2023 Approval of Minutes**

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

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

 Nay 0

 **RESOLVED,** Toapprove the November 14, 2022 minutes and the December 12, 2022 minutes.

**ADJOURNAMENT**

**Resolution #****66 – 2022/2023 Adjournment**

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

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

 Nay 0

 **RESOLVED,** Toadjourn the meeting at 8:01 pm.

Respectfully submitted,

Tamara Stallard-Mormile

Recording Secretary

Village of Cattaraugus Board of Trustees

**NEXT MEETING:**

Regular Board Meeting February 13, 2023 @ 7:00 pm