**VILLAGE OF CATTARAUGUS**

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

**Regular Board Meeting**

**June 13, 2022**

**PRESIDING:** Wirt Smith, *Mayor*

**PRESENT:** *Trustees:* Tara Perkins, Anthony Nagel, Christopher Perkins (8:10)*;* Tamara Stallard-Mormile, *Recording Secretary; Deputy Clerk,* Betsy Wolf-Widrig*; Treasurer,* Eugene Doucette; *Police*, Dan Waasdorp (8:16); *DPW*, Jon Wolfe; *Code Enforcer,* Frank Watson

**ABSENT:** Jason Crawford, *Trustee*

**VISITORS:**Tom Patterson, *Resident.* Mike Ortiz, *Insurance*. Thresa Wick, *Labor Day Event.* Carol Purdy, Dane Moore, Judy Butler*, Residents*

**CALL TO ORDER:**

Mayor Smith called the meeting to order at 7:01 p.m. The pledge was recited.

**PUBLIC COMMENT:**

Carol Purdy, Dane Moore, and Judy Butler are here to discuss the rat issue on Lincoln Street and surrounding area. This has been an ongoing issue for a few years now. One problem house has been cleaned up quite a bit, but the rats are already here. Court has held up the process. Ms. Purdy considered bringing dead rats to Village Hall. There are also issues with chickens. People need to stop leaving animal food out and clean up after their pets, otherwise the problem will spread. There are some houses on South Street that have been abandoned with garbage left on the premises, but the owner is incarcerated. Mr. Watson said he must follow NYS guidelines. The Health Department is now involved. Residents need to be reminded that chickens ARE NOT allowed in the village. Home owners must contact the Zoning Board for permission if they want chickens.

Thresa Wick is here to discuss the Labor Day Event. The Mayor would like it to extend later into the day and include a street dance. The village can’t accept donations.

Mike Ortiz is here to discuss the insurance policy. Premiums went up for everyone. Tom Patterson chimed in and wanted to discuss forming committees. Mike Ortiz continued with insurance discussion. The village doesn’t need cyber security because it does not have its own server and do not transfer personal information online.

**Resolution #15 – 2022/2023 Insurance Renewal**

 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,** Torenew the insurance policy.

**REPORTS:**

1. Treasurer: He is currently working on the annual report. ARPA funds discussion. The abstract needs to be fixed.

**Resolution #16 – 2022/2023 Wire Transfer for Bond Payment**

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

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

 Nay 0

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

1. DPW: The new hire is working out great. He will have a water project meeting with Burr. It will cost a bit more as he needs to purchase a new hydrant.
2. Police: His new tickets are ordered. Look for them to arrive in the mail.
3. Code: He is working on various complaints. Some of them are at the court level. Some properties are on going issues. Some permits have come in. Pools, and an electric vehicle charging station. Grass violations have been addressed. People mowing will help the rat issue. New businesses hope to state soon. There are a few problem properties that have been problems for years. Court currently has appearance tickets for some, but does nothing with them. Mr. Watson can only do so much.

**Resolution #17 – 2022/2023 Youth Agreement**

 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,** Todirect the Mayor to sign the youth agreement.

**Resolution #18 – 2022/2023 Library Agreement**

 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,** Todirect the mayor to sign the library agreement.

**Resolution #19 – 2022/2023 Let’s Travel Club Agreement**

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

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

 Nay 0

 **RESOLVED,** ToDirect the mayor to sign the Let’s Travel Club agreement.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None

**APPROVAL OF ABSTARCT**

**Resolution #20 2022/2023 to Approve the Abstract**

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

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

 NAY 0

**RESOLVED,** To approve the abstract with correction.

**ADJOURNAMENT**

**Resolution #****21 – 2022/2023 Adjournment**

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

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

 Nay 0

 **RESOLVED,** Toadjourn the meeting at 9:24 pm.

Respectfully submitted,

Tamara Stallard-Mormile

Recording Secretary

Village of Cattaraugus Board of Trustees

**NEXT MEETING:**

Regular Board Meeting July 11 @ 7:00 pm