**VILLAGE OF CATTARAUGUS**

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

**Regular Board Meeting**

**March 13, 2023**

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

**PRESENT:** *Trustees:* Tara Perkins, Anthony Nagel, Christopher Perkins;Tamara Stallard-Mormile, *Recording Secretary; Treasurer,* Eugene Doucette; Frank Watson; *Code (7:30);* Dan Waasdorp, *Police (7:15)*

Jon Wolfe, *DPW*

**ABSENT:** *Trustee* Jason Crawford

**VISITORS:** *Residents* Jeremy and Jerry Alvarez, Building Permit concerns; *Resident* Lynn LeFeber, farm animal concerns and “The Green Thumb Team”; *Residents* Judy Butler and Vicki Rupp, “The Green Thumb Team”; *Resident* Doug Johnson, Cemetery and other concerns

**CALL TO ORDER:**

Mayor Wirt Smith called the meeting to order at 6:58 p.m.

**PUBLIC COMMENT:**

The Alvarez’s have concerns with Code Enforcement not being forthcoming with information and expectations. They will wait until Mr. Watson arrives to discuss further.

Ms. LeFeber is here to discuss the farm animals in her neighborhood. The mini horses are supposed to be moved by May 2, the pigs are newer and are currently being worked on. Ms. LeFeber discussed service animals and the documentation needed for one, as she has a lot of experience in this area. Zoning should be looked at and updated to address these issues.

Ms. Butler and Ms. Rupp are here to discuss the possibility of placing flower boxes along the streets near businesses to “beautify” the village some over summer. They have discussed this with the businesses they would possibly place the boxes near, and the business owners agreed to water the flowers. There would be no cost to the village. They call themselves “The Green Thumb Team”.

Doug Johnson is here to discuss the cemetery. The cemetery needs some help this year with mowing and weed whacking etc… Also, there have been some break ins in the village. The cemetery was broken into, as was his mailbox at home. The police should be made aware of the issues. Mr. Johnson also had a question about the late fee on his water bill. According to his calculations, it is one penny off. This is an issue the clerk has been working on.

**REPORTS:**

1. Code: Jeremy and Jerry Alvarez are here to question the letter Mr. Watson sent to them concerning professional drawings he wants for the in-law apartment in their garage. Mr. Watson explained it doesn’t need to be a professional architect, just better and more thorough than when they turned in. It’s a safety issue. Permits are being worked on. The horse and pig issues are being worked on. An appearance ticket will be issued. Animal control and zoning need to be updated to address the issue as well. There is an issue with a sign on Waverly Street he is working on.
2. DPW: There was a water leak that needs to be worked on further earlier than planned. Northrup will be in as soon as possible to fix it. The new employee was in and was drug tested. He will begin on March 20th. Trustee T. Perkins asked about the fire hydrant on Washington and it was discussed.
3. Treasurer: A budget hearing needs to be scheduled and advertised for the April 10th meeting. SAM needs to be renewed again. There were some issues with the renewal on the states end. Papers for taxes need to be filed.

**Resolution #74 – 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 $14,300.00 from 8120.2 to 8120.4.

1. Police: He is still waiting on when the new police vehicle will be ready. He purchased a new battery for the car.
2. Clerk: There was an issue with a DPW voucher and check. The check will be fixed, as will the voucher.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None

**Resolution #75– 2022/2023 Approval of Minutes**

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

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

 Nay 0

 **RESOLVED,** Toapprove the February 13, 2023 minutes, and the March 1 and March 8 Budget Meeting minutes.

**APPROVAL OF ABSTARCT**

**Resolution #76 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

**ADJOURNAMENT**

**Resolution #****77 – 2022/2023 Adjournment**

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

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

 Nay 0

 **RESOLVED,** Toadjourn the meeting at 8:14 pm.

Respectfully submitted,

Tamara Stallard-Mormile

Recording Secretary

Village of Cattaraugus Board of Trustees

**NEXT MEETING:**

Organizational Meeting April 3, 2023 @ 7:00 pm

Regular Board Meeting April 10, 2023 @ 7:00 pm