**VILLAGE OF CATTARAUGUS**

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

**Regular Board Meeting**

**March 14, 2022**

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

**PRESENT:** *Trustees:* George Borrowdale, Anthony Nagel, Douglas Johnson, Jason Crawford*;* 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

Tom Patterson, *DPW Deputy Superintendent.*

**ABSENT:** *Police*, Dan Waasdorp

**VISITORS:**Thomas Nagel, *To observe*; Ed Erhart, Carol Purdy, *Residents*; Mike Ortiz, *Notice of Claim*

**CALL TO ORDER:**

Mayor Smith called the meeting to order at 7:03p.m.

**PUBLIC COMMENT:**

 Carol Purdy is here to discuss Home Town Hero banners with the board. She is asking for some help with the installation of the banners. The DPW will help as much as possible. She would like the banners hung by Memorial Day. Also, she has concerns about a property on her street. The Code Enforcer will keep an eye on it.

Mike Ortiz is here to discuss the Notice of Claim the Village received. There was a lengthy discussion about it. The insurance company is handling it.

Ed Erhart is here concerning the easement for the library.

**Resolution #63 – 2021/2022 Easement Signature**

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

**ADOPTED** AYE 4 Nagel, Crawford, Johnson, Borrowdale

 NAY 0

To direct the Mayor to sign the easement for the library’s current project.

**REPORTS:**

1. Code: Mr. Watson received a phone call about a property on Main Street asking about the driveway. Mr. Wolfe explained the issue is just runoff. There have been complaints about the old school. According to the County GIS, the property remains in possession of the “previous” owner, no signs that the property changed hands. It still needs to be secured. Discussion on a project that is on the works.
2. DPW: The Bush Lot tube is having issues. It will need to be worked on. Jon is looking for some guidance, as the property and tube was once the responsibility of the State. He wants to get to fixing the water line on South Franklin as soon as possible. The winter parking issues need to be dealt with. This winter there were too many cars not abiding by the winter parking rules. This caused a lot of problems with plowing. The cars need to be towed if they can’t be parked correctly. He needs a letter of intent for propane hauling for the generators at the sewer plant.

**Resolution #64 – 2021/2022 Letter of Intent**

On a motion by Trustee Borrowdale, second by Trustee Johnson, the following resolution was

**ADOPTED** AYE 4 Nagel, Crawford, Johnson, Borrowdale

 NAY 0

To send a letter of intent concerning propane hauling.

1. Clerk: The new dog catcher needs a key. She is really on top of things. Trustee Borrowdale returned his key tonight. DPW Superintendent Wolfe stated she can come see him and sign the paperwork for the key whenever she gets a chance.
2. Mayor: This is MR. Borrowdale’s final meeting. The Mayor would like to thank him for his years with the board.
3. Treasurer: Budget discussion. The budget hearing will be the same day as the Organizational Meeting. April 4, 2022. The clerk needs to advertise for it ASAP. The budget can be voted on at the next regular meeting, April 11, 2022.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None

**APPROVAL OF ABSTARCT**

**Resolution #65– 2021/2022 to Approve the Abstract**

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

**ADOPTED** AYE 4 Nagel, Johnson, Crawford, Borrowdale

 NAY 0

**RESOLVED,** To approve the abstract.

**ADJOURNAMENT**

**Resolution #6****6 – 2021/2022 Adjournment**

 On a motion by Trustee Borrowdale second by Trustee Crawford the following resolution was

 **ADOPTED** Aye 4 Nagel, Crawford, Borrowdale, Johnson

 Nay 0

 **RESOLVED,** Toadjourn the meeting at 8:29 pm.

Respectfully submitted,

Tamara Stallard-Mormile

Recording Secretary

Village of Cattaraugus Board of Trustees

**NEXT MEETING:**

Organizational Meeting/ Budget Hearing April 4 @ 7:00 pm

Regular Board Meeting April 11 @ 7:00 pm