**VILLAGE OF CATTARAUGUS**

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

**Regular Board Meeting**

**February 13, 2023**

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

**PRESENT:** *Trustees:* Tara Perkins, Christopher Perkins;Tamara Stallard-Mormile, *Recording Secretary; Treasurer,* Eugene Doucette; Frank Watson; *Code;* Jon Wolfe *DPW*

**ABSENT:** *Trustees* Jason Crawford, Anthony Nagel ; Dan Waasdorp, *Police*

**VISITORS:** Keith Passet, *Resident;* *DPW*, Tom Patterson

**CALL TO ORDER:**

Mayor Wirt Smith called the meeting to order at 7:00 p.m.

**PUBLIC COMMENT:**

Keith Passet showed up to the meeting after 7pm and waited for Code Enforcement’s report to speak.

**REPORTS:**

1. DPW: There have been some water leaks. They were all taken care of. The DPW budget is being worked on and is almost done. The letter the county requested in support of the bridge o Forty Road in Otto was sent. A property on North Main street had a leak that was taken care of, but the DPW noticed the meter is missing vital parts. It needs to be fixed, at the expense of the property owner. The new hire was discussed.
2. Code: Mr. Passet is here to ask about his building permit. Mr. Watson explained to him that he didn’t actually turn in anything with information about what he wants to build, and that he has nothing to show to the Zoning Board. Mr. Passet stated that Mr. Watson misrepresented him at the last meeting, and that there is confusion on what he wants to build. He had a building permit and was told by Mr. Watson that he could have an extension due to covid. Mr. Watson stated that the parameters of his permit request have changed, and that what he is asking for is not allowed in the Village. Mayor Smith asked Mr. Passet if he was requesting a permit for an enclosed wood burning stove for heating his house. Mr. Passet said yes. Mayor Smith told him that it is currently outlawed in the Village, per New York State law, and that that the Zoning Board would tell him no as well. Mr. Passet left angry. Mr. Watson discussed another property that will need a Zoning Board meeting and a stop work order he sent to a property owner. The horse and pig issues were discussed.
3. Treasurer: SAM needs to be renewed again. The cost to municipalities for Youth needs to be returned to the original $3,000.00. The Union Contract can be looed at to see if the increase in health insurance is included in it. More budget discussion.

**Resolution #67 – 2022/2023 Transfer**

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

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

 Nay 0

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

1. Mayor: The Shared Services and Youth Agreements between the Town of New Albion and the Village need to be signed.

**Resolution #68 – 2022/2023 Agreements**

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

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

 Nay 0

 **RESOLVED,** To direct the Mayor to sign the Shared Services and Youth Agreements between the Town of New Albion and the Village.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None

**Resolution #69– 2022/2023 Approval of Minutes**

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

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

 Nay 0

 **RESOLVED,** Toapprove the January 9, 2023 minutes.

**APPROVAL OF ABSTARCT**

**Resolution #70 2022/2023 to Approve the Abstract**

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

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

 NAY 0

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

**ADJOURNAMENT**

**Resolution #****71 – 2022/2023 Adjournment**

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

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

 Nay 0

 **RESOLVED,** Toadjourn the meeting at 8:00 pm.

Respectfully submitted,

Tamara Stallard-Mormile

Recording Secretary

Village of Cattaraugus Board of Trustees

**NEXT MEETING:**

Budget Meeting February 27, 2023 @ 6:00 pm

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