**VILLAGE OF CATTARAUGUS**

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

**Regular Board Meeting**

**May 8, 2023**

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

**PRESENT:** *Trustees:* Tara Perkins, Anthony Nagel, Christopher Perkins (7:20), Jason Crawford;Tamara Stallard-Mormile, *Recording Secretary; Treasurer,* Eugene Doucette; Frank Watson; *Code* Dan Waasdorp, *Police;* Jon Wolfe, Tom Patterson *DPW*

**VISITORS:** None

**CALL TO ORDER:**

Mayor Wirt Smith called the meeting to order at 7:01 p.m.

**PUBLIC COMMENT:**

None

**REPORTS:**

1. Police: The police may need a new computer. The current one is old and noisy now. It was purchased in 2007. An issue with a resident was discussed.
2. Code: Continuation of the conversation about the issue with the resident. There was an issue with them at court last week, and the police were called. The issue requires a zoning board meeting. Another resident presented drawings for a new build which will also need a zoning board meeting. There was a complaint submitted about a property on Ellicott Street. This property has been an issue for a long time, and the owner said demolition was planned years ago, to no avail. An appearance ticket will be sent out to get things moving. There have been a few permits already, so things are getting busy for the season.
3. Treasurer:

**Resolution #86 – 2022/2023 Transfer**

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

 **ADOPTED** Aye 4 C. Perkins, T. Perkins, Nagel, Crawford

 Nay 0

 **RESOLVED,** Totransfer $10,000 from Sewer Reserve Savings to Sewer Checking.

**Resolution #87 – 2022/2023 Transfer**

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

 **ADOPTED** Aye 4 C. Perkins, T. Perkins, Nagel, Crawford

 Nay 0

 **RESOLVED,** Totransfer $29,000 from General to Police Savings, $15,000 from General to Accrued Employee Benefit, and $17,740 from General to Highway Road Repairs

**Resolution #88 – 2022/2023 Transfer**

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

 **ADOPTED** Aye 4 C. Perkins, T. Perkins, Nagel, Crawford

 Nay 0

 **RESOLVED,** Totransfer $96.00 from Contingent to Elections Expense and $610 from Contingent to Municipal Dues.

ARPA Funds need to be spent by December 31, 2026 and assigned by December 31, 2024. ARPA Funds were discussed.

1. DPW: There will be a need for a water back-up when Greg retires. There has been no interest in the lawn mowing job for summer. Another quote for the crosswalks was gotten. The first quote is still the best one. The Village needs to find out from the Girl Scouts how to move forward. There needs to be a letter written up to deal with the meter head that was removed from the meter by the residents.

 **Resolution #89 – 2022/2023 Crosswalk Lights Purchase**

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

 **ADOPTED** Aye 4 C. Perkins, T. Perkins, Nagel, Crawford

 Nay 0

 **RESOLVED,** Topurchase crosswalk lights following the Girl Scouts guidelines on the project.

1. Clerk:

**Resolution #90 – 2022/2023** Authorization to Mayor to Sign Tax Warrant

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

 **ADOPTED** Aye 4 C. Perkins, T. Perkins, Nagel, Crawford

 Nay 0

**RESOLVED,** Resolved, to authorize Mayor Smith to sign 2023-2023 Tax Warrant. For the General Fund, $414,145; For the Unpaid Water Fund **$31,541.49** ; For the Unpaid Sewer Fund $1**4,611.01.** For a total of **$ 460,297.50**

1. Trustee T. Perkins: Abstract questions about fund appropriations that do not match. They will be fixed on either the vouchers or the abstract.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None

**APPROVAL OF ABSTARCT**

**Resolution #91 2022/2023 to Approve the Abstract**

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

**ADOPTED** AYE 4 Nagel, C. Perkins, T. Perkins, Crawford

 NAY 0

**RESOLVED,** To approve the abstract.

**Resolution #92– 2022/2023 Approval of Minutes**

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

 **ADOPTED** Aye 4 Nagel, C. Perkins, T. Perkins, Crawford

 Nay 0

 **RESOLVED,** Toapprove the Organizational minutes and the April 10, 2023 minutes.

**ADJOURNAMENT**

**Resolution #****93 – 2022/2023 Adjournment**

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

 **ADOPTED** Aye 4 Nagel, C. Perkins, T. Perkins, Crawford

 Nay 0

 **RESOLVED,** Toadjourn the meeting at 8:25 pm.

Respectfully submitted,

Tamara Stallard-Mormile

Recording Secretary

Village of Cattaraugus Board of Trustees

**NEXT MEETING:**

Board Meeting June 12, 2023 @ 7:00 pm