**VILLAGE OF CATTARAUGUS**

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

**Regular Board Meeting**

**February 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; *Deputy Clerk*, Betsy Wolfe-Widrig

Tom Patterson, *DPW Deputy Superintendent.*

**VISITORS:**Mark Gernatt*, Resident*

**CALL TO ORDER:**

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

**PUBLIC COMMENT:**

 Mr. Gernatt is here to discuss the water issue on February 4, 2022. The water break flooded his garage. He has pictures and video of the damage. There is a lot of personal belongings in the garage he is afraid will get ruined. Insurance is now involved. Mr. Gernatt wanted to know why he was not told about the problem. Tom Patterson explained that nobody knew exactly where the problem was. When they found it, they got bust trying to best contain the problem, as it involved many areas.

**REPORTS:**

1. Code: There is a special use permit that needs to go in front of the Zoning Board. He submitted a report for 2021. Mr. Johnson asked about the old school, as there doesn’t seem to be any changes or any more security in place. Mr. Watson agrees and said he will contact the new owners as soon as the weather breaks.
2. Police: Mr. Waasdorp has out some feelers out for a new car. It’s a little bit more difficult this year. The clerk recommended the cops get new tickets, as the old ones are outdated and have incorrect information, causing confusion. Mr. Wassdorp agrees and would also like to update the fines.
3. Treasurer: The mayor needs to sign a wire transfer form. He signed vouchers for youth for reimbursement from the county. The amount is much less this year. There were a few issues with checks that need to be fixed. The report from Bridges and Horning was submitted. There were some payroll issues that the deputy clerk has looked into. The clerks switched payroll companies because of various issues with ADP. The new company seems to have found and fixed many. A budget meeting was set for February 21, at 6pm.

**Resolution #54 – 2021/2022 Transfer**

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

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

 NAY 0

To transfer $50,000.00 from General Savings to General Checking.

**Resolution #55 – 2021/2022 Accept Policy and Procedures Report**

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

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

 NAY 0

To accept the Policy and Procedures report submitted by Bridges and Horning.

1. DPW: Other than the issues already discussed in public comment, they have been extremely busy with water breaks and the various storms the last few weeks. Mr. Wolfe discussed the need for a new plow truck. He brought in 3 quotes and would like to submit a letter of intent to purchase. Purchasing a new lawn mower vs. contracting lawn mowing out was also discussed.

**Resolution #56 – 2021/2022 Submit Letter of Intent Plow Truck**

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

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

 NAY 0

To submit a letter of intent to purchase a new plow truck.

**Resolution #57 – 2021/2022 Executive Session**

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

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

 NAY 0

To enter Executive Session at 8:09pm.

**Resolution #58 – 2021/2022 Close Executive Session**

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

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

 NAY 0

To close executive session.

1. Clerks: The flash drive is ready for water bills to be read. Tax preparation has started. The lawyer has not yet responded about the local laws. He has not responded to any emails in over a month.
2. Mayor: The mayor was contacted by the DPW union about negotiations coming up soon. They discussed maybe getting together with the rep and get started.

 **Resolution #59 – 2021/2022 Sign Town Agreements**

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

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

 NAY 0

To sign the Shared Services Agreement and Youth Agreement with the Town of New Albion.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None

**APPROVAL OF ABSTARCT**

**Resolution #60– 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 #61** **– 2021/2022 Adjournment**

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

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

 Nay 0

 **RESOLVED,** Toadjourn the meeting at 7:42 pm.

Respectfully submitted,

Tamara Stallard-Mormile

Recording Secretary

Village of Cattaraugus Board of Trustees

**NEXT MEETING:**

Budget Meeting February 21 @ 6:00 pm

Regular Board Meeting March 14 @ 7:00 pm