**VILLAGE OF CATTARAUGUS**

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

**Regular Board Meeting**

**May 9, 2022**

**PRESIDING:** Wirt Smith, *Mayor* (arrived at 7:06)

**PRESENT:** *Trustees:* Tara Perkins, Anthony Nagel, Jason Crawford, Christopher Perkins (7:54)*;* Tamara Stallard-Mormile, *Recording Secretary; Treasurer,* Eugene Doucette; *Police*, Dan Waasdorp (7:12); *DPW*, Jon Wolfe; *Code Enforcer,* Frank Watson (7:49);

**VISITORS:**Tom Patterson, *DPW Deputy Superintendent.* Thresa Wick, *Memorial Day Parade.* Amelie Metzger, *To Observe.*

**CALL TO ORDER:**

Deputy Mayor Nagel called the meeting to order at 7:10p.m. The pledge was recited. Mayor Smith welcomed the new board member, Tara Perkins.

**PUBLIC COMMENT:**

 Thresa Wick is here to ask about the Memorial Day Parade.

**Resolution #71 – 2021/2022 Public Hearing**

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

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

 Nay 0

 **RESOLVED,** Toopen the public hearing on fines and fees at 7:15 pm

**Resolution #72 – 2021/2022 Public Hearing Closure**

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

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

 Nay 0

 **RESOLVED,** Toclose the public hearing on fines and fees at 7:16 pm

**REPORTS:**

1. Police: There have been a lot of thefts in the area recently. The main issue is people do not file police reports, they report on Facebook. Keep an eye out for issues. Cameras around your property are a good idea.
2. Treasurer: The abstract needs to be fixed. One entry is of a penny. A check needs to be filled in. The reports for the ARPA money were filed on time. The board needs to figure out what to do with the money. Trustee Nagel thinks the board should look into improving 14 Main street.
3. DPW: Contacted the county about the water project on Mud Creek Hill. They will make up a plan. He discussed purchasing pipe with Northrup. A trailer was purchased for a very good price. Street sweeping has begun. S. Franklin will be finished as soon as possible. He would like to start interviewing for the new employee next week, Monday the 16th. The water lines will be flushed on Sunday, May 22.
4. Code: He is working on various complaints. Some of them are at the court level. Some properties are on going issues. He has had no luck contacting the woman who claimed to have purchased the old school.
5. Mayor: He spoke with the person who purchased the red church on Washington Street. He still plans on a community center once the purchase is final.

Discussion on union negotiations.

**Resolution #73 – 2021/2022 Savings Transfer.**

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

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

 NAY 0

**RESOLVED,** To transfer $1,159.49 from Sewer savings to sewer.

**Resolution #74 – 2021/2022 2022/2023 Banners**

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

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

 NAY 0

**RESOLVED,** To assist in the 2022 hanging of the Hometown Hero Banners.

**Resolution #75 – 2021/2022 Tax Warrant**

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

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

 NAY 0

 **RESOLVED**, Resolved, to authorize Mayor Smith to sign 2022-2023 Tax Warrant. For the General Fund, $415,985.00; For the Unpaid Water Fund $23,079.68; For the Unpaid Sewer Fund $11,717.81; For a total of $ 450,782.49.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None

**APPROVAL OF ABSTARCT**

**Resolution #76– 2021/2022 to Approve the Abstract**

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

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

 NAY 0

**RESOLVED,** To approve the abstract with correction.

**ADJOURNAMENT**

**Resolution #****77 – 2021/2022 Adjournment**

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

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

 Nay 0

 **RESOLVED,** Toadjourn the meeting at 8:09 pm.

Respectfully submitted,

Tamara Stallard-Mormile

Recording Secretary

Village of Cattaraugus Board of Trustees

**NEXT MEETING:**

Regular Board Meeting June 13 @ 7:00 pm