**VILLAGE OF CATTARAUGUS**

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

**Regular Board Meeting**

**January 10, 2022**

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

**PRESENT:** *Trustees:* George Borrowdale, Anthony Nagel*;* Tamara Stallard-Mormile, *Recording Secretary; Treasurer,* Eugene Doucette;Tom Patterson, *DPW Deputy Superintendent.*

**ABSENT:** *Trustees***,** Jason Crawford, Douglas Johnson; *Police*, Dan Waasdorp; *DPW*, Jon Wolfe; *Code Enforcer,* Frank Watson; *Deputy Clerk*, Betsy Wolfe-Widrig

**VISITORS:** *None*

**CALL TO ORDER:**

Mayor Smith called the meeting to order at 7:06p.m.

**REPORTS:**

1. Treasurer: The Mayor needs to sign a wire transfer form. CHIPS is not equaling. It needs to. We need to start budget meetings. February 7 at 6pm is scheduled. ARPA renewal is April 22.

**Resolution #50 – 2021/2022 Transfer**

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

**ADOPTED** AYE 3 Nagel, Crawford, Smith,

NAY 0

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

1. Clerks: The Deputy Clerk was in a car accident on Friday. Her vehicle needs a lot of work so there will be no Friday hours for the time being.
2. Mayor: The Mayor got a complaint in video form about traffic on Leavenworth St. We have a new dog control officer. Samantha Smith.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None

**APPROVAL OF ABSTARCT**

**Resolution #51– 2021/2022 to Approve the Abstract**

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

**ADOPTED** AYE 3 Nagel, Borrowdale, Smith,

NAY 0

**RESOLVED,** To approve the abstract.

**ADJOURNAMENT**

**Resolution #52** **– 2021/2022 Adjournment**

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

**ADOPTED** Aye 3 Nagel, Crawford, Smith

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 7 @ 6:00 pm

Regular Board Meeting February 14 @ 7:00 pm