**VILLAGE OF CATTARAUGUS**

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

**Regular Board Meeting**

**August 8, 2022**

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

**PRESENT:** *Trustees:* Tara Perkins, Anthony Nagel, Christopher Perkins, Jason Crawford*;* Tamara Stallard-Mormile, *Recording Secretary; Treasurer,* Eugene Doucette; *Police*, Dan Waasdorp; *DPW*, Jon Wolfe (7:15); *Code Enforcer,* Frank Watson

**VISITORS:**Thresa Wick, Justin York *Residents;* Jennifer Dundas, Marley Dundas, *Girl Scouts/CLVCS;* Sharon Huff, *CLVCS Superintendent;* Molly Dalimonte, *CLVCS Art*

**CALL TO ORDER:**

Mayor Wirt Smith called the meeting to order at 7:04 p.m. The pledge was recited.

**PUBLIC COMMENT:**

Marley and Jennifer Dundas are here, along with Dr. Huff, to discuss the crosswalks in the village. Marley is trying to reach the highest honor in Girl Scouts, and thought a project to help the village update the crosswalks would be a project that benefits the community, and the kids who walk to school. Marley has raised funds on her own through Girl Scouts, and is asking for the village to contribute as well. The Village Board thinks this is a great idea, and will also alleviate the issues with crossing guards, as there seems to be very little interest in that position. The Board asked that Marley set up a time and date so that they all can walk through the areas she thinks needs the most attention, and to propose her plan to the Girl Scout Organization.

Dr. Huff was asked by Jason Crawford to discuss the future Agriculture barn the school plans to build. They are still in planning stages. The animals will be very secure, the food and waste also very secure.

Molly Dalimonte is here to ask about making a mural with elementary art students somewhere in the village. The bandstand was offered, and she thinks this area is perfect.

**Resolution #30– 2022/2023 Public Hearing**

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

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

 Nay 0

 **RESOLVED,** Toopen the public hearing on ARPA fund spending ideas at 7:44pm.

Thresa Wick is here to discuss the idea of using ARPA money to build a playground in the village by the bandstand. She has reached out to a company and got a quote for pricing. Thresa passed around some pictures of equipment she has found. She is also looking into grants. The Mayor brought up issues with the building at 14 Main street. Several board members walked outside to look at the issues in the back of the building. Justin York stated that, with the school building over the Carter Street basketball court, kids need a basketball court in the village. The inner court at the school is sometimes unusable, especially in the sun, and after winter with all the sand and dirt from snow removal that is often left on the court. The building at 14 Main needs to be tested for lead paint and asbestos. Both topics will be further discussed.

 **Resolution #31 – 2022/2023 Close Public Hearing**

 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,** Toclose the public hearing at 8:09pm.

**REPORTS:**

1. Code: Permits are light. He sent a final notice to a property and it looks to be cleaned up quite a bit. He got a text from the resident on Lincoln Street, as did Mr. Crawford, but that property has been cleaned up so much, there are many other properties that are much bigger issues.
2. Treasurer:

**Resolution #32 – 2022/2023 Municipal Solutions Contract**

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

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

 Nay 0

 **RESOLVED,** Todirect the Mayor to sign the contract with Municipal Solutions.

**Resolution #33 – 2022/2023 Fixed Assets**

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

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

 Nay 0

 **RESOLVED,** Toincrease the fixed assets to $5,000.00 from $500.00.

 Mr. Doucette would like the lawyer to be contacted again about receiving money from ADP for the error

Made causing the fine from the state. The board needs to look at and update the various policies. East Otto needs to be reminded about payment for the summer youth program. The second payment of ARPA money arrived. The total is now $92,717.67.

**Resolution #34 – 2022/2023 Truck Payment**

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

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

 Nay 0

 **RESOLVED,** Topay for the new truck out of reserves.

1. DPW: The Historical Building needs to be walked through. There is a lot of work to be done there. Roof leaks, electrical issues etc… Residents on West Hill want the sidewalk removed. It has to be agreed upon by every resident there. They need come to a meeting or all sign off or something along those lines. The well has a fan issue. The part will not be in until Friday.
2. Clerk: The thumb drive for water billing will be ready by mid-month.
3. Police: It has been quiet. Hiring will be difficult because things keep changing, making it harder.
4. Mayor: The Labor Day Event planning has been going really well.
5. Trustee Nagel: Would like some information on what to put on the fliers. Everyone involved with the planning are very excited.

**Resolution #35 – 2022/2023 Reserves**

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

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

 Nay 0

 **RESOLVED,** Totake $30,000.00 from reserves for the curb project on Washington and other expenses.

**Resolution #36 – 2022/2023 Bucket Pro Payment**

 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,** Topay for the curb project between meetings.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None

**APPROVAL OF ABSTARCT**

**Resolution #37 2022/2023 to Approve the Abstract With Corrections**

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

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

 NAY 0

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

**ADJOURNAMENT**

**Resolution #****38 – 2022/2023 Adjournment**

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

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

 Nay 0

 **RESOLVED,** Toadjourn the meeting at 9:26 pm.

Respectfully submitted,

Tamara Stallard-Mormile

Recording Secretary

Village of Cattaraugus Board of Trustees

**NEXT MEETING:**

Regular Board Meeting September 12, 2022 @ 7:00 pm