VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

SPECIAL BOARD MEETING
September 26, 2014 4:30 p.m.

PRESIDING: Eric Pritchard, Mayor
PRESENT: Trustees: Nicki Bradley, John Bronneberg, Richard Feuz, Walter Gunther; Rose LaQuay, Recording Secretary

CALL TO ORDER:
Mayor Pritchard called the meeting to order at 4:35 p.m.

Board discussed hiring of Simmons to complete FEMA paperwork.

Resolution #60 - 2014 / 2015 Hire Simmons Recovery Consulting
On a motion by Trustee Feuz, second by Trustee Bronneberg, the following resolution was
ADOPTED Aye 4 Bradley, Bronneberg, Feuz, Gunther
Nay 0
Resolved, to contract with Simmons Recovery Consulting for FEMA submission for remediation of Main Street drainage, subject to Village Attorney review of contract and to authorize Mayor Pritchard to sign same for Village.

ADJOURNMENT
Resolution #61 - 2014 / 2015 Motion to Adjourn
On a motion by Trustee Bradley, second by Trustee Feuz, the following resolution was
ADOPTED Aye 4 Bradley, Bronneberg, Feuz, Gunther
Nay 0
With no further business to discuss, the September 25, 2014 Special Board Meeting be adjourned at 4:52 p.m.

Respectfully submitted,

Rose M. LaQuay
Recording Secretary
Village of Cattaraugus Board of Trustees

NEXT MEETING: Regular Board Meeting - October 13, 2014 7:00 pm