

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

WORK SESSION MEETING
October 26, 2015 7:00 p.m.

PRESIDING: Daniel Mosier, *Mayor*

PRESENT: *Trustees:* Jason Crawford, Richard LeFeber, Wirt Smith; Jonathan Wolfe, *DPW Supt.;* Gene Doucette, *Treasurer;* Rose LaQuay, *Recording Secretary,* Jay Frantz, *Attorney 7:06pm*

ABSENT: Beau Wulf, *Trustee*

VISITORS: Per Sign In Sheet - Benjamin Rung, *NYS DEC;* Thomas Patterson, *Village DPW;* Brian Cervi, *E & E;* Jason Opferbeck, *Resident*

CALL TO ORDER:

Mayor Mosier called the meeting to order at 7:01 p.m. The Pledge of Allegiance was recited, and roll call taken.

DEC Presentation by Benjamin Rung, NYS DEC and Brian Cervi, E & E regarding Blackmar Well, treatment and testing with Mark & Jake Alianello of MDA Engineers and Eric Wohlers, Catt. Cty. Dept. of Health.

Resolution #200 - 2015 / 2016 **Recess**

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

ADOPTED Aye 4 Crawford, LeFeber, Mosier, Smith
Nay 0

Resolved, to take a recess at 8:44 p.m.

Resolution #201 - 2015 / 2016 **Reopen Public Meeting**

On a motion by Mayor Mosier, second by Trustee LeFeber, the following resolution was

ADOPTED Aye 4 Crawford, LeFeber, Mosier, Smith
Nay 0

Resolved, to reopen the public meeting at 9:02 p.m.

EXECUTIVE SESSION

Resolution #202 - 2015 / 2016 **Executive Session**

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

ADOPTED Aye 4 Crawford, LeFeber, Mosier, Smith
Nay 0

Resolved, to go into executive session at 9:03 pm to discuss employment of a particular person with Clerk LaQuay, Attorney Frantz, Treasurer Doucette and DPW Supt. Wolfe in attendance.

Resolution #203 - 2015 / 2016 **Reopen Public Meeting**

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

ADOPTED Aye 4 Crawford, LeFeber, Mosier, Smith
Nay 0

Resolved, to close the Executive Session and reopen the public meeting at 9:48 p.m.

REPORTS

1. DPW - No bids received to date on Senior Building, DPW Supt. Wolfe to contact additional contractors for Senior Building door, Pritchard Hardware regarding Museum furnace and Catt. Cty. Dept. of Aging regarding building intentions. Waiting on easement / contract from Historical Cattaraugus Corp. for use of property next to Hotel for business district employee parking. Bank attorney to contact Village attorney. Village Clerk directed to park at top of hill by railroad tracks across the street from the Village Hall.

Resolution #204 - 2015 / 2016 **Business District Parking**

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

ADOPTED Aye 4 Crawford, LeFeber, Mosier, Smith
Nay 0

Resolved, to authorize expenditure of \$1 for lease of property next to Crawford Hotel for business district employee parking and authorize Mayor Mosier to sign the lease on behalf of the Village of Cattaraugus. The Village will maintain parking area for public use.

2. Treasurer - Reviewed equipment fund distribution for Compact Track Loader, and Village Debt Summary.
3. Police - Officer Yansick requested approval of hire of Officer Sydney Wheeler with hire effective date of 10/25/2015.

Resolution #205 - 2015 / 2016 **Hire Part Time Police Officer**

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

ADOPTED Aye 4 Crawford, LeFeber, Mosier, Smith
Nay 0

Resolved, to authorize hire of Part Time Police Office with hire effective date of 10/25/2015.

4. Clerk - Reported attendance of 4 at first Flu Shot Clinic and directed to obtain quotes for IT / Computer

