

2. NYS Tax Freeze Efficiency Plan - Mayor Mosier and Treasurer Doucette to submit plan as discussed.
3. Memorial Day Parade - Discussion to increase participation and events within the community.
4. Community Picnic - Fire District hosting August 15, 2015. Discussion to increase participation and events.
5. Vehicle Use, Computer, Cell Phone Policies - Tabled.
6. Proposed Resolution for Service - Tabled.
7. Cattaraugus County HR / WC Insurance Allocation - Tabled.
8. Arc Grant / Old Elementary School Building - Tabled.
9. Clerk LaQuay requested authorization to sign Loss Run Request Letter to Trident for quote by ENB Insurance.

Resolution #32 - 2015 - 2016 Authorization to Sign Loss Run Request

On a motion by Trustee Wulf, second by Trustee Patterson, the following resolution was

ADOPTED Aye 5 Crawford, Mosier, Patterson, Smith, Wulf
 Nay 0

Resolved, to authorize Clerk LaQuay to sign the Loss Run Request Letter to Trident for quote by ENB.

10. Public Committees - Public posting for community involvement on Water / Sewer Committee, Economic Development Committee, Grants Committee, Inter-Municipal/Shared Services Committee and Events/Celebrations Committee.

Resolution #33 - 2015 - 2016 Motion to Adjourn

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

ADOPTED Aye 5 Crawford, Mosier, Patterson, Smith, Wulf
 Nay 0

Resolved, with no further business to discuss, the April 27, 2015 meeting is adjourned at 10:32 pm.

Respectfully submitted,

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

NEXT MEETING: Regular Board Meeting May 11, 2015 7:00 pm