

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

EXECUTIVE SESSION

April 13, 2015 11:00pm

PRESIDING: Daniel Mosier, Mayor

PRESENT: Trustees: Nicki Bradley, Richard Feuz, Walter Gunther, Thomas Patterson; Village Attorney: Jay William Frantz

Resolution #26 – 2015/2016 Executive Session

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

ADOPTED Aye 5 Bradley, Feuz, Gunther, Mosier, Patterson
 Nay 0

Resolved, to enter into executive session at 11:00 pm to discuss a personnel question posed in a letter by Mr. Bob Harris, with Jay Frantz in attendance.

Executive Session Resolution #1 - RESPONSE TO PERSONNEL QUESTION

RESOLVED - the Village shall send a response to the letter that the residency in question was certified by the Board of Elections, therefore the question is found to be without merit.

Motion to adopt preceding Executive Session Resolution #1 by Trustee Feuz, seconded by Trustee Patterson, the resolution was

ADOPTED Aye 5 Bradley, Feuz, Gunther, Mosier, Patterson
 Nay 0

Resolution #27 – 2015/2016 Open Meeting

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

ADOPTED Aye 5 Bradley, Feuz, Gunther, Mosier, Patterson
 Nay 0

Resolved, to exit executive session at 11:10 pm and reenter the public meeting.