

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

SPECIAL MEETING
May 16, 2015 9:00 a.m.

PRESIDING: Daniel Mosier, *Mayor*

PRESENT: *Trustees:* Thomas Patterson, Wirt Smith, Beau Wulf; Jonathan Wolfe, *Deputy DPW Superintendent* arrived 10:15 a.m., left approx. 12:00 p.m.; Rose LaQuay, *Recording Secretary*

ABSENT: *Trustee:* Jason Crawford

VISITORS: Jason Opferbeck, *Village of Gowanda DPW Supt.*; Jay Frantz, *Village Attorney*

CALL TO ORDER:

Mayor Mosier called the meeting to order at 9:13 a.m. The pledge to the American flag was recited and roll call taken. Mayor Mosier read email from Cattaraugus County Environmental Health Director, Eric Wohlers regarding Village of Cattaraugus reporting procedures from November 2014 - present. Short and long term plans must be put in place immediately and approved by Cattaraugus County Health Dept. This supersedes planned business for Work Session.

Resolution #51 - 2015 - 2016 Executive Session

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

ADOPTED Aye 4 Mosier, Patterson, Smith, Wulf
Nay 0

Resolved, to enter into executive session at 9:34 am to discuss personnel matters in relation to water system reporting with Clerk Rose LaQuay and Visitor Jason Opferbeck in attendance.

EXECUTIVE SESSION

Resolution #52 - 2015 - 2016 Allow Attorney Frantz into Executive Session

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

ADOPTED Aye 4 Mosier, Patterson, Smith, Wulf
Nay 0

Resolved, to allow Attorney Frantz into Executive Session.

Resolution #53 - 2015 - 2016 Allow Deputy DPW Supt. Wolfe into Executive Session

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

ADOPTED Aye 4 Mosier, Patterson, Smith, Wulf
Nay 0

Resolved, to allow Deputy DPW Supt. Wolfe into Executive Session.

Resolution #54 - 2015 - 2016 10 Minute Recess

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

ADOPTED Aye 4 Mosier, Patterson, Smith, Wulf
Nay 0

Resolved, to take a 10 minute recess at 10:40 a.m.

Resolution #55 - 2015 - 2016 Reconvene Executive Session

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

ADOPTED Aye 4 Mosier, Patterson, Smith, Wulf
Nay 0

Resolved, to reconvene executive session at 10:49 a.m.

Resolution #56 - 2015 - 2016 Close Executive Session and Reopen Public Meeting

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

ADOPTED Aye 4 Mosier, Patterson, Smith, Wulf
Nay 0

Resolved, to close executive session at 12:04 p.m. and reopen the public meeting.

Resolution #57 - 2015 - 2016 Hire Water Adviser

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

ADOPTED Aye 3 Patterson, Smith, Wulf
Nay 0
Abstain 1 Mosier

Resolved, to hire Jason Opferbeck as part time water adviser for 3 month period at no more than \$100.00 / week for at least 10 hours / week with contract and report to Deputy DPW Supt. Jonathan Wolfe.

