

VILLAGE OF CATTARAUGUS  
14 Main Street, Cattaraugus, NY 14719

WORK SESSION MEETING  
June 13, 2015 9:00 a.m.

**PRESIDING:** Daniel Mosier, *Mayor*

**PRESENT:** *Trustees:* Jason Crawford, Wirt Smith; Rose LaQuay, *Recording Secretary*

**ABSENT:** Beau Wulf, *Trustee*

**VISITORS:** Per Sign In Sheet - Rick LeFeber, *Cattaraugus Local Development Corp.*; Jason Opferbeck, *Resident*; Jay Frantz, *Village Attorney*

**CALL TO ORDER:**

Mayor Mosier called the meeting to order at 9:30 a.m. The pledge to the American flag was recited and roll call taken.

**CORRESPONDENCE:**

1. Email from Eric Pritchard - Request to fill Trustee vacancy. Mayor requested Board member's input.

**Resolution #92 - 2015 / 2016 Motion to Adjourn**

On a motion by Trustee Smith, no second, motion rescinded, the following resolution was

Aye 0

**DEFEATED** Nay 0

Resolved, the June 13, 2015 Work Session be adjourned at 10:03 a.m.

**Resolution #93 - 2015 / 2016 Executive Session**

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

**ADOPTED** Aye 3 Crawford, Mosier, Smith

Nay 0

Resolved, to enter into Executive Session at 10:37 a.m. to discuss employment of an individual with Jason Opferbeck, Rick LeFeber, Attorney Frantz and Clerk LaQuay present.

**Resolution #94 - 2015 / 2016 ReOpen Public Meeting**

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

**ADOPTED** Aye 3 Crawford, Mosier, Smith

Nay 0

Resolved, to close Executive Session and reopen the public meeting at 11:56 a.m.

**Resolution #95 - 2015 / 2016 Accept Opferbeck Resignation**

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

**ADOPTED** Aye 3 Crawford, Mosier, Smith

Nay 0

Resolved, to accept resignation of Jason Opferbeck as Interim Water Advisor effective June 13, 2015.

**Resolution #96 - 2015 / 2016 Inter Municipal Agreement**

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

**ADOPTED** Aye 3 Crawford, Mosier, Smith

Nay 0

Resolved, enter into Inter Municipal Agreements with the Village of Gowanda for Equipment and Water and authorize Mayor Mosier to sign the Agreements on behalf of the Village of Cattaraugus.

**OLD BUSINESS** - Tabled to April 22, 2015 Work Session

1. Proposed Zoning Law Amendment - Tabled pending Joint Planning Board review.
2. Proposed Water Law
3. Water Project
4. Pat McGee Trail Water Line Easement
5. Arc Grant / Old Elementary School Building
6. Trash Pickup
7. Union Meeting

**NEW BUSINESS** - Tabled to April 22, 2015 Work Session

1. Policies - Cell Phone, Computer, Vehicle Use
2. Discuss Police Ticket Revenue
3. Mowing - DPW
4. Senior Building - Bid Process

**ADJOURNMENT**

**Resolution #91 - 2015 / 2016 Motion to Adjourn**

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

**ADOPTED** Aye 3 Crawford, Mosier, Smith

Nay 0

Resolved, the June 13, 2015 Work Session Meeting be adjourned at 11:59 a.m.

Respectfully submitted,

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

**NEXT MEETING:**            Work Session            June 22, 2015            7:00 p.m.