

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

SPECIAL BOARD MEETING
June 29, 2015 7:00 p.m.

PRESIDING: Daniel Mosier, *Mayor*

PRESENT: *Trustees:* Jason Crawford, Rick LeFeber, Wirt Smith, Beau Wulf; Rose LaQuay, *Rec. Sec.*

CALL TO ORDER:

Mayor Mosier called the meeting to order at 7:09 p.m. The Pledge of Allegiance was recited and roll call taken.

Resolution #104 - 2015 / 2016 **Executive Session**

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

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

Resolved, to enter into executive session at 7:11 p.m. to discuss employment of job applicants with Clerk LaQuay present.

Resolution #105 - 2015 / 2016 **Exit Executive Session**

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

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

Resolved, to exit executive session at 8:24 p.m. and reopen the public meeting.

ADJOURNMENT

Resolution #106 - 2015 / 2016 **Motion to Adjourn**

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

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

Resolved, the June 29, 2015 Special Meeting be adjourned at 8:26 p.m.

Respectfully submitted,

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

NEXT MEETING:	Regular Board Meeting	July 13, 2015	7:00 p.m.
	Work Session	July 27, 2015	7:00 p.m.