

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

SPECIAL BOARD MEETING
July 6, 2015 6:00 p.m.

PRESIDING: Daniel Mosier, *Mayor*

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

VISITORS: Richard Tackentien, Ronald Matter, Michael Horth, Thomas Patterson, Jonathan Wolfe,
Thomas Pietras, Ruth Bennett, *Town of New Albion Court Clerk*

CALL TO ORDER:

Mayor Mosier called the meeting to order at 6:05 p.m. The Pledge of Allegiance was recited and roll call taken.

Resolution #107 - 2015 / 2016 **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 enter into executive session at 6:06 p.m. for employment interviews with Clerk LaQuay, Town of New Albion Court Clerk Bennett and Attorney Frantz present, along with interviewees to enter into and exit out of Executive Session as their interviews begin and conclude - Richard Tackentien, Ronald Matter, Michael Horth, Thomas Patterson, Jonathan Wolfe, and Thomas Pietras.

Resolution #108 - 2015 / 2016 **Recess of Executive Session**

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

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

Resolved, to take a recess of executive session at 6:47 p.m. during a break in interviews.

Resolution #109 - 2015 / 2016 **Re-Enter Executive Session**

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

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

Resolved, to re-enter executive session at 6:54 p.m.

Resolution #110 - 2015 / 2016 **Recess of Executive Session**

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

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

Resolved, to take a recess of executive session at 7:52 p.m. during a break in interviews.

Resolution #111 - 2015 / 2016 **Re-Enter 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 re-enter executive session at 7:54 p.m.

Resolution #112 - 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 9:23 p.m. and reopen the public meeting.

Resolution #113 - 2015 / 2016 **Hire DPW Superintendent**

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

ADOPTED Aye 3 LeFeber, Mosier, Wulf
Nay 2 Crawford, Smith

Resolved, to hire Jonathan Wolfe as the Department of Public Works Superintendent and authorize Mayor Mosier to sign the employment contract. Contract to include 90 day probation, protection by Section 76, 5 Year Term, DPW Supt. expectations as laid out for the previous Superintendent, starting pay \$55,000.00, annual 3% increase, yearly review and DPW Supt. Wolfe primarily responsible for snowplowing and first to respond to incidents requiring possible overtime costs to the Village.

Resolution #114 - 2015 / 2016 **Hire Water Treatment Plant Operator Trainee**

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

DEFEATED Aye 2 LeFeber, Mosier
Nay 2 Crawford, Smith
Abstain 1 Wulf

Resolved, to hire Thomas Patterson as Water Treatment Plant Operator Trainee at a starting wage of \$15.46, 6 months probation and protection through Teamsters Local 264 Union membership.

ADJOURNMENT

Resolution #115 - 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 July 6, 2015 Special Meeting be adjourned at 9:28 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.