

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

WORK SESSION MEETING
January 25, 2016 7:00 p.m.

PRESIDING: Daniel Mosier, *Mayor*

PRESENT: *Trustees:* Jason Crawford, Richard LeFeber, Wirt Smith; Jonathan Wolfe, *DPW Supt.;* Gene Doucette, *Treasurer;* Rose LaQuay, *Recording Secretary,* Jay Frantz, *Attorney*

ABSENT: Beau Wulf, *Trustee*

VISITORS: Per Sign In Sheet - Ed Erhart, Catt. Library; Tom Patterson, *DPW;* Megan Pankow-Walker, Gow. News

CALL TO ORDER:

Mayor Mosier called the meeting to order at 7:05 p.m. The Pledge of Allegiance was recited, and roll call taken.

NEW BUSINESS

1. Complaint from Larry Stewart, NYSDOT - Vehicles parked on South Main Street. DPW Supt. Wolfe to install a No Parking sign and Village Police will enforce.
2. DPW Supt. Wolfe informed Board of damage to sewer pump electrical box at 74 Leavenworth Street. Board and Village Attorney advised DPW Supt. Wolfe to contact Village Police Department.
3. Election Resolution - Hours and Place for the March 2016 Village Election.

Resolution #250 - 2015 / 2016 2016 Village Election

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

ADOPTED	Aye	4	Crawford, LeFeber, Mosier, Smith
	Nay	0	

To set the Village Election hours of 12 Noon to 9:00pm on March 15, 2016 at the Firemen's Club, Memorial Dr., Cattaraugus, NY 14719.

BUDGET

The Village Board reviewed 2015-2016 expenditures to date and discussed General, Water and Sewer budget line items with department heads for the 2016 - 2017 Village budget.

Resolution #251 - 2015 / 2016 Recess

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

ADOPTED	Aye	4	Crawford, LeFeber, Mosier, Smith
	Nay	0	

Resolved, to take a recess at 8:59 p.m.

Resolution #252 - 2015 / 2016 Reopen Public Meeting

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

ADOPTED	Aye	4	Crawford, LeFeber, Mosier, Smith
	Nay	0	

Resolved, to reopen the public meeting at 9:11 p.m.

Resolution #253 - 2015 / 2016 Authorize DPW Supt. - Backhoe

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

ADOPTED	Aye	4	Crawford, LeFeber, Mosier, Smith
	Nay	0	

Resolved, to authorize DPW Supt. Wolfe to contact Auctions International and Teitsworth regarding auction of backhoe with minimum bid / guarantee of \$65,000.00 and accept the offer most advantageous to the Village.

Resolution #254 - 2015 / 2016 Authorize DPW Supt. - Leaf Machine

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

ADOPTED	Aye	4	Crawford, LeFeber, Mosier, Smith
	Nay	0	

Resolved, to authorize DPW Supt. Wolfe to sell leaf machine and pursue purchase of new leaf machine.

ADJOURNMENT

Resolution #255 - 2015 / 2016 Motion to Adjourn

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

ADOPTED	Aye	4	Crawford, LeFeber, Mosier, Smith
	Nay	0	

Resolved, to adjourn the January 25, 2016 Budget Work Session at 10:39 p.m.

Respectfully submitted,

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

NEXT MEETING:	Regular Meeting	February 8, 2016	7:00 p.m.
	Budget Work Session	February 22, 2016	7:00 p.m.