

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

SPECIAL BOARD MEETING
May 23, 2016 7:00 p.m.

PRESIDING: Daniel Mosier, *Mayor*

PRESENT: *Trustees:* Robert Botsford, Jason Crawford; Jonathan Wolfe, *DPW Supt.;* Rose LaQuay, *Recording Sec.*

ABSENT: *Trustees:* Eric Pritchard, Wirt Smith

VISITORS: Per Sign In Sheet - MDA Engineers: Jake Alianello, Mark Alianello; Jeff Smith, *Municipal Solutions;* Eric Wohlers, *Cattaraugus County Health Department;* Tom Patterson, *DPW*

CALL TO ORDER & APPROVAL OF MINUTES:

Mayor Mosier called the meeting to order at 7:04 p.m. The Pledge of Allegiance was recited, and roll call taken.

VISITORS:

1. Jake Alianello, MDA Engineers and Jeff Smith, Municipal Solutions - Water Project update including amended grant application. Inhouse labor by Village Department of Public Works is reimbursable as project expense. Map of water system reviewed for locations of springs, wells and water lines. Village Board approved Yarussi Construction meter installation insert and Relay for Life insert into water bills, no motion required. Clerk notified Board inserts will increase postage for this water bill mailing.

EXECUTIVE SESSION

Resolution #57 - 2016 / 2017 **Executive Session**

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

ADOPTED Aye 3 Botsford, Crawford, Mosier
 Nay 0

Resolved, to go into executive session at 9:09 p.m. to discuss Union negotiations with DPW Supt. Wolfe and Clerk LaQuay in attendance.

Resolution #58 - 2016 / 2017 **Reopen Public Meeting**

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

ADOPTED Aye 3 Botsford, Crawford, Mosier
 Nay 0

Resolved, to close the Executive Session and reopen the public meeting at 9:32 p.m.

ADJOURNMENT

Resolution #59 - 2016 / 2017 **Motion to Adjourn**

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

ADOPTED Aye 3 Botsford, Crawford, Mosier
 Nay 0

Resolved, the May 23, 2016 Work Session be adjourned at 9:34 p.m.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting & Proposed Local Law #1-2016 June 13, 2016 7:00 p.m.

