

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

SPECIAL BOARD MEETING
June 22, 2016 7:00 p.m.

PRESIDING: Daniel Mosier, *Mayor*

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

VISITORS: Per Sign In Sheet - Brian Albrecht, Resident; Duane Opferbeck, Resident; Andrew Brautigam, Fredonia; Melissa Pritchard, Resident; Javan Tanner, Resident; Joe Tanner, Resident

CALL TO ORDER & APPROVAL OF MINUTES:

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

PUBLIC COMMENT:

Resolution #79 - 2016 / 2017 **Public Comment**

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

ADOPTED	Aye	4	Botsford, Crawford, Pritchard, Smith
	Nay	1	Mosier

Resolved, to allow public comment.

1. Duane Opferbeck - Concerns about Village Board.
2. Javan Tanner - Requested videos of public meetings since April be posted. Videos are posted to last meeting.
3. Joe Tanner - Requested status of sober house.
4. Wirt Smith - Concerns about Facebook.
5. Eric Pritchard - Concerns about Facebook.
6. Jason Crawford - Concerns about Village.
7. Dan Mosier - Concerns about Village.

Resolution #80 - 2016 / 2017 **Approval and Authorization to Sign**

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

ADOPTED	Aye	5	Botsford, Crawford, Mosier, Pritchard, Smith
	Nay	0	

Resolved, to approve and authorize Mayor Mosier to sign the Single Audit Certification form for the FEMA project and Dept. of Labor form for the water project on behalf of the Village of Cattaraugus and approve and authorize DPW Supt. Wolfe to sign the cylinder lease agreement with Strate Welding on behalf of the Village of Cattaraugus.

EXECUTIVE SESSION

Resolution #81 - 2016 / 2017 **Executive Session**

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

ADOPTED	Aye	5	Botsford, Crawford, Mosier, Pritchard, Smith
	Nay	0	

Resolved, to go into executive session at 7:42 p.m. to discuss pending litigation with Attorney Andrew Brautigam.

Resolution #82 - 2016 / 2017 **Reopen Public Meeting**

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

ADOPTED	Aye	5	Botsford, Crawford, Mosier, Pritchard, Smith
	Nay	0	

Resolved, to close the executive session and reopen the public meeting at 8:56 p.m.

Resolution #83 - 2016 / 2017 **Create Budget Line Item**

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

RESCINDED	Aye	0	
	Nay	0	

Resolved, to to create a budget line item for crossing guards.

Resolution #84 - 2016 / 2017 **Insurance Claim**

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

ADOPTED	Aye	4	Botsford, Crawford, Pritchard, Smith
	Nay	0	
	Abstain	1	Mosier

Resolved, to file an insurance claim with Trident Insurance Company in defense of the lawsuit brought by Mayor Mosier and the previous Attorney, Jay Frantz.

Resolution #85 - 2016 / 2017 Retain Attorney Services

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

ADOPTED Aye 4 Botsford, Crawford, Pritchard, Smith
 Nay 0
 Abstain 1 Mosier

Resolved, to accept the retainer agreement between Ashley Milliman and the Village of Cattaraugus at a cost of \$500.00 retainer fee and hourly fee of \$150.00 and authorize Mayor Mosier to sign the agreement on behalf of the Village of Cattaraugus.

Resolution #86 - 2016 / 2017 Lifeguard Pay Rate

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

ADOPTED Aye 5 Botsford, Crawford, Mosier, Pritchard, Smith
 Nay 0

Resolved, to pay Lifeguard new hires an hourly rate of \$9.00 and returning Lifeguards \$0.25 per hour increase from the previous year's pay rate.

Resolution #87 - 2016 / 2017 Transfer

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

ADOPTED Aye 5 Botsford, Crawford, Mosier, Pritchard, Smith
 Nay 0

Resolved, to transfer \$1,480.00 from Attorney Contractual 1420.4 to Police Personal 3120.1.

ADJOURNMENT

Resolution #88 - 2016 / 2017 Motion to Adjourn

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

ADOPTED Aye 5 Botsford, Crawford, Mosier, Pritchard, Smith
 Nay 0

Resolved, the June 22, 2016 Special Meeting be adjourned at 9:20 p.m.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting July 11, 2016 7:00 p.m.

