

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

<b>ADOPTED</b>	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

<b>ADOPTED</b>	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

<b>ADOPTED</b>	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

<b>ADOPTED</b>	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

<b>RESCINDED</b>	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

<b>ADOPTED</b>	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.



