

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

SPECIAL BOARD MEETING
June 6, 2016 8:00 p.m.

PRESIDING: Daniel Mosier, *Mayor*

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

VISITORS: Per Sign In Sheet - Alan Nephew

CALL TO ORDER & APPROVAL OF MINUTES:

Mayor Mosier called the meeting to order at 8:35 p.m. The Pledge of Allegiance was recited, and roll call taken.

EXECUTIVE SESSION

Resolution #60 - 2016 / 2017 **Executive Session**

On a motion by Trustee Pritchard, 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 8:38 p.m. to discuss pending litigation.

Resolution #61 - 2016 / 2017 **Reopen Public Meeting**

On a motion by Trustee Pritchard, second by Trustee Smith, 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 8:46 p.m.

Resolution #62 - 2016 / 2017 **Executive Session Attendance**

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

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

Resolved, to request Clerk include in minutes that the four Trustees wanted to discuss litigation, but Mayor would not exclude himself from the executive session.

Resolution #63 - 2016 / 2017 **Retain Attorney Services**

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

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

Resolved, to retain the services of Andrew Brautigam of Brautigam & Brautigam, LLP per the engagement letter submitted to the Board on May 31, 2016 in defense of possible litigation brought by Mayor and previous Village Attorney.

ADJOURNMENT

Resolution #64 - 2016 / 2017 **Motion to Adjourn**

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, the June 6, 2016 Special Meeting be adjourned at 9:06 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.

