VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

SPECIAL BOARD MEETING
July 18, 2016 6:00 p.m.

PRESIDING: Daniel Mosier, *Mayor*
PRESENT: *Trustees:* Robert Botsford, Jason Crawford, Eric Pritchard; Jonathan Wolfe, *DPW Supt.*; Gene Doucette, *Treasurer*; Rose LaQuay, *Recording Sec.*
ABSENT: Wirt Smith, *Trustee*
VISITORS: Per Sign In Sheet - Mark & Jake Alianello, *MDA Engineers;* Mary Chappell & Jeff Smith, Municipal Solutions; Cyndi Eaton*, Resident;* Joe Tanner, *Resident;* Greg Rogan, *DPW;* Tom Patterson, *DPW,* Joy LaQuay, *Deputy Clerk*

CALL TO ORDER:
Mayor Mosier called the meeting to order at 6:05 p.m, and the Pledge of Allegiance was recited.

DISCUSSION:
Phase 1 of the Water Project involves metering and the rehab of Kelley Summit Springs. Yarussi Construction, Inc. is the contractor for the meter replacement. Cost estimate of $250,000.00 with in house labor. Changes within the Department of Public Works require possible adjustments to the springs rehab. Options reviewed included immediate hiring of DPW personnel, shared service with a neighboring town or Cattaraugus County, outside contractor or retention of personnel. Trustees Pritchard and Crawford to contact New Albion and NYS Dept. of Transportation and Mayor Mosier to contact Cattaraugus County and Little Valley regarding possible shared service alternatives. MDA is available to walk the spring site. Specs for commercial meters require up-dating after inspections of those meters were completed.

ADJOURNMENT
Resolution #98 - 2016 / 2017 Motion to Adjourn

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

ADOPTED	Aye	4	Botsford, Crawford, Mosier, Pritchard
	Nay	0	

Resolved, the July 18, 2016 Regular Board Meeting be adjourned at 6:44 p.m.

Respectfully submitted,

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

NEXT MEETING:
Regular Board Meeting August 8, 2016 7:00 p.m.