VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

SPECIAL BOARD MEETING
August 12, 2016 7:00 p.m.

PRESIDING: Wirt Smith, *Deputy Mayor*
PRESENT: *Trustees:* Robert Botsford, Jason Crawford, Eric Pritchard; Rose LaQuay, *Recording Sec.;* Tamara Stallard-Mormile, *Incoming Village Clerk*
VISITORS: Per Sign In Sheet - Tom Patterson, *Resident;* Ed Erhart, *Resident;* Daniel LaQuay, *Resident;* Joy LaQuay, *Deputy Clerk*

CALL TO ORDER
Mayor Smith called the meeting to order at 7:34 p.m., the Pledge was recited and roll call taken.

DISCUSSION
1. Jonathan Wolfe will not be returning to Village employment. Board advises Clerk to post DPW Supt. position on Village of Cattaraugus website and Facebook page, advertise in Olean Times Herald and Trustee Pritchard will canvass the Department of Labor. Responses to advertisement are due to the Village Clerk's office by 3:00 pm on August 26, 2016. Salary will be commensurate with experience and qualifications. Board discussed whether a shared service with the Town is possible.
2. Vacancy in Trustee position will be filled at the August 29, 2016 meeting.
3. Incoming Clerk Stallard-Mormile directed to draft thank you letters from the Board to previous DPW Supt. Jon Wolfe and previous Clerk Rose LaQuay.
4. Board discussed raising rent of Village Hall payable by Town of New Albion to the Village from $3,000.00 per year to $6,000.00 per year. Clerk LaQuay directed to convey to Town Board at August 15 Town meeting.
5. Village truck will appear in Community Picnic parade on August 13, 2016.

Resolution #122 - 2016 / 2017 Rescind 2015-2016 Village Hiring Policy

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

ADOPTED	Aye	3	Botsford, Crawford, Pritchard
	Nay	0	

Resolved, to rescind the 2015-2016 Village Hiring Policy as adopted at the May 30, 2015 meeting.

ADJOURNMENT
Resolution #123 - 2016 / 2017 Motion to Adjourn

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

ADOPTED	Aye	3	Botsford, Crawford, Pritchard
	Nay	0	

Resolved, the August 12, 2016 Special Board Meeting be adjourned at 8:33 p.m.

Respectfully submitted,

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

NEXT MEETING:

Special Meeting - Application / Resume Review	August 29, 2016	7:00 p.m.
Special Meeting - DPW Supt. Interviews	August 31, 2016	7:00 p.m.
Regular Meeting	September 12, 2016	7:00 p.m.