

**Village of Cattaraugus**

14 Main Street  
Cattaraugus, NY 14719

**Budget Work Meeting**  
March 21, 2018; 7:00 PM

**PRESIDING:** Wirt Smith, *Mayor*

**PRESENT:** *Trustees* Robert Botsford, Jason Crawford & Diane Wienk, Charles Senn (left early, 7:45).  
*Treasurer;* Tamara Stallard-Mormile, *Recording Secretary*

**CALL TO ORDER:**

Mayor Smith called the meeting to order at 7:30 PM.

The Village Board discussed the budget for the upcoming 2018-2019 Fiscal Year Budget.

**Resolution # 122– 2017/2018 Public Hearing**

On a motion by Trustee Crawford, seconded by Trustee Wienk, the following resolution was

**ADOPTED** Aye 3 Botsford, Crawford, Wienk  
Nay 0

**RESOLVED**, to set a public hearing for the 2018/2019 budget for April 9, 2018.

**Resolution # 123 – 2017/2018 Executive Session**

On a motion by Trustee Wienk, seconded by Trustee Crawford, the following resolution was

**ADOPTED** Aye 3 Botsford, Crawford, Wienk  
Nay 0

**RESOLVED**, to go into executive session at 8:12 pm. Mayor and board only asked to stay, Jon Wolfe stayed uninvited.

**Resolution # 124 – 2017/2018 End Executive Session**

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

**ADOPTED** Aye 3 Botsford, Crawford, Wienk  
Nay 0

**RESOLVED**, to return to public meeting at 9:16 pm.

**Resolution # 125 – 2017/2018 Adjournment**

On a motion by Trustee Crawford, seconded by Trustee Wienk, the following resolution was

**ADOPTED** Aye 3 Botsford, Crawford, Wienk  
Nay 0

**RESOLVED**, that the March 28, 2018 Budget Work Meeting of the Village of Cattaraugus Board of Trustees be adjourned at 9:30 PM.

Respectfully Submitted,

Tamara Stallard-Mormile  
Recording Secretary  
Village of Cattaraugus  
Board of Trustees

**NEXT MEETING:**

Organizational Meeting – April 2, 2018 at 7:00 PM

Regular Board Meeting – April 9, 2018 at 7:00 PM