

VILLAGE OF CATTARAUGUS

14 Main Street
Cattaraugus, NY 14719

SPECIAL BOARD MEETING

July 30, 2009 8:00 p.m.

PRESIDING: William Myers, Mayor

PRESENT: Trustees: John Bronneberg, Gayle Patterson, Angie Hogan, Patrick McGlew 8:06pm;
Rose LaQuay, Recording Secretary

VISITORS: Arvilla Pritchard, Gowanda PennySaver / News; Dennis Sibley, Concord Realty

CALL TO ORDER:

Mayor Myers called the meeting to order at 8:03 p.m.

BUSH LOT

The purpose of this special meeting is to discuss the sale of 1 North Main Street, known as the "Bush Lot". DEC has cleared the lot to Industrial Use, additional remediation needed only if the intended use changes from Industrial. Mayor Myers to confer with Village Attorney to draw up Proposal.

YOUTH COUNCIL

Phone call received from Mike Weishan, Cattaraugus Area Youth Council regarding \$2,000.00 Village contribution reduced from \$2,900.00 requested. Mayor Myers, Mike Weishan and Treasurer Doucette to meet and discuss. Youth Council representative could attend Village Board Meeting at Budget time.

SENIOR GROUP BUSING

Is Cattaraugus Group incorporated? Possible options discussed, more information is needed to revisit this topic.

CITIZEN COMPLAINT

Mayor Myers received complaint about 23 Washington Street from Richard Horth. Code Enforcement Officer, Elliott Ellis to contact owner.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 9:20 p.m.

Resolution #44-0910 Motion to Adjourn

On a motion by Trustee Patterson, second by Trustee Bronneberg, the following resolution was

ADOPTED Aye 4 Bronneberg, Hogan, McGlew, Patterson
Nay 0

That the July 30, 2009 special board meeting of the Village of Cattaraugus be adjourned.

Respectfully submitted,

Rose LaQuay
Recording Secretary
Village of Cattaraugus
Board of Trustees

NEXT MEETING: August 10, 2009 at 7:00 p.m.