

VILLAGE OF CATTARAUGUS

14 Main Street
Cattaraugus, NY 14719

SPECIAL BOARD MEETING

May 26, 2011 7:00 p.m.

PRESIDING: Eric Pritchard, Mayor

PRESENT: Trustees: John Bronneberg, Walter Gunther, Angela Hogan, Thomas Mormile; Rose LaQuay, Rec. Secretary

VISITORS:

CALL TO ORDER:

Mayor Pritchard called the meeting to order at 6:03 p.m.

Resolution #35 - 2011 / 2012 Village Insurance Policy

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

ADOPTED Aye 4 Bronneberg, Gunther, Hogan, Mormile
Nay 0

To renew the Village of Cattaraugus Insurance Policy with Trident Insurance through Gray Insurance Agency effective June 1, 2011 and authorize Mayor Pritchard to sign the rejection of terrorism coverage and election of SUM coverage.

Mayor Pritchard advised the Board that 2 summer DPW workers had been hired: Derik France to begin May 31, 2011 and Cory Jensen to begin after school.

Clerk LaQuay requested permission to carry over 12.5 hours of vacation time to the 2011-2012 fiscal year.

Resolution #36 - 2011 / 2012 Executive Session

On a motion by Trustee Hogan, second by Trustee Mormile, the following resolution was

ADOPTED Aye 4 Bronneberg, Gunther, Hogan, Mormile
Nay 0

To enter into executive session at 6:39 pm to discuss personnel issues.

Board came out of executive session at 7:09 pm.

Resolution #37 - 2011 / 2012 Clerk Vacation

On a motion by Trustee Gunther, second by Trustee Mormile, the following resolution was

ADOPTED Aye 4 Bronneberg, Gunther, Hogan, Mormile
Nay 0

To allow Clerk LaQuay to carry over 12.5 hours of vacation time into the 2011-2012 fiscal year with the provision they are used during the month of June.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 7:11 pm.

Resolution #38 - 2011 / 2012 Motion to Adjourn

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

ADOPTED Aye 3 Bronneberg, Hogan, Pritchard
Nay 0

That the May 26, 2011 Special Board Meeting of the Village of Cattaraugus be adjourned at 7:11 pm.

Respectfully submitted,

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

NEXT MEETING: Regular Board Meeting - May 9, 2011 at 7:00 p.m.