

VILLAGE OF CATTARAUGUS

14 Main Street
Cattaraugus, NY 14719

SPECIAL BOARD MEETING

April 25, 2010 10:00 a.m.

PRESIDING: William Myers, Mayor

PRESENT: Trustees: Angela Hogan, Patrick McGlew; Rose LaQuay, Recording Secretary

ABSENT: Trustees: John Bronneberg, Walter Gunther

VISITORS: Rick LeFeber, Executive Director - CLDC; Lynne LeFeber; Arvilla Pritchard, Gowanda PennySaver / News; Crystal Abers, Director - Catt. Cty. Economic Development, Planning and Tourism; Rock Termini, Termini Associates

CALL TO ORDER:

Mayor Myers called the Special Meeting to order at 10:02 a.m to discuss a Jobs Project within the Village of Cattaraugus.

VISITORS

1. Rock Termini - Phase 1 Environmental Review and Site Walk required.

Resolution #16 - 2010 / 2011 Phase 1 Review

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

ADOPTED Aye 3 Hogan, McGlew, Myers
Nay 0

To authorize Rock Termini, of Termini Associates, to obtain the premium package review at \$495.00 and further authorize Rock Termini to review and render an opinion to the Village of Cattaraugus Board of Trustees on the results of that review.

2. Rick LeFeber - Gave a presentation regarding those organizations involved and questions to consider. Survey of property required.

Resolution #17 - 2010 / 2011 Coordinator

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

ADOPTED Aye 3 Hogan, McGlew, Myers
Nay 0

To authorize the Cattaraugus Local Development Corporation, contact person being Rick LeFeber, Executive Director to act as coordinator for the Jobs Project to bring jobs into the community.

3. Crystal Abers - Cattaraugus County has informed the federal government of Village's interest.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned.

Resolution #18 - 2010 / 2011 Motion to Adjourn

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

ADOPTED Aye 3 Hogan, McGlew, Myers
Nay 0

That the April 25, 2010 Special Board Meeting of the Village of Cattaraugus be adjourned at 11:38 a.m.

Respectfully submitted,

Rose LaQuay
Recording Secretary
Village of Cattaraugus
Board of Trustees

NEXT MEETING:

Regular Board Meeting - May 10, 2010 at 7:00 p.m.