

**VILLAGE OF CATTARAUGUS**

14 Main Street  
Cattaraugus, NY 14719

**SPECIAL BOARD MEETING**

May 22, 2010 8:00 a.m.

**PRESIDING:** William Myers, Mayor

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

**ABSENT:** Trustees: John Bronneberg, Walter Gunther

**CALL TO ORDER:**

Mayor Myers called the meeting to order at 8:24 a.m.

**Resolution #28 - 2010 / 2011                      Minutes**

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

**ADOPTED**    Aye    3                      Hogan, McGlew, Myers  
                    Nay    0

To approve the 2010 - 2011 Village of Cattaraugus Tax Warrant to Rose M. LaQuay, Clerk / Collector in the following amounts and authorize Mayor William Myers to sign the tax warrant:

For the General Fund	\$382,716.00
For the Unpaid Water Fund	\$ 13,455.47
For the Unpaid Sewer Fund	\$ 6,163.80
For the Unpaid Benefit Charge	<u>\$ 6,534.00</u>
TOTAL	\$408,869.27

**ADJOURNMENT**

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

**Resolution #29 - 2010 / 2011                      Motion to Adjourn**

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

**ADOPTED**    Aye    3                      Hogan, McGlew, Myers  
                    Nay    0

That the May 22, 2010 Special Board Meeting of the Village of Cattaraugus be adjourned at 8:31 a.m.

Respectfully submitted,

Rose LaQuay  
Recording Secretary  
Village of Cattaraugus  
Board of Trustees

**NEXT MEETING:**

Regular Board Meeting - June 14, 2010 at 7:00 p.m.