

VILLAGE OF CATTARAUGUS

14 Main Street
Cattaraugus, NY 14719

SPECIAL BOARD MEETING

June 22, 2010 7:00 p.m.

PRESIDING: William Myers, Mayor

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

VISITORS: None

CALL TO ORDER:

Mayor Myers called the meeting to order at 7:08 p.m.

The purpose of this meeting is to decide on the acquisition of a used paver for the Village.

Resolution #40 - 2010 / 2011 Paver

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

ADOPTED Aye 3 Hogan, McGlew, Myers
Nay 0

To purchase the paver at a cost of up to \$7,000.00 from Rob Mazza of Portville.

Resolution #41 - 2010 / 2011 Executive Session

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

ADOPTED Aye 3 Hogan, McGlew, Myers
Nay 0

To enter into Executive Session at 7:18 pm.

ADJOURNMENT

Executive Session closed 7:24 pm, with no further business to discuss, the meeting was adjourned at 7:25 pm.

Resolution #42 - 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 June 22, 2010 Special Board Meeting of the Village of Cattaraugus be adjourned at 7:25 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting - July 12, 2010 at 7:00 p.m.