

VILLAGE OF CATTARAUGUS

14 Main Street
Cattaraugus, NY 14719

SPECIAL BOARD MEETING

August 14, 2010 6:00 p.m.

PRESIDING: William Myers, Mayor

PRESENT: Trustees: Patrick McGlew, John Bronneberg; Recording Secretary: Rose LaQuay

ABSENT: Trustees: Walter Gunther, Angela Hogan

VISITORS: None

CALL TO ORDER:

Mayor Myers called the meeting to order at 6:22 p.m.

The purpose of this meeting is to discuss the purchase agreement for Mill Street with Robert Raber and Mr. Raber's offer of \$5,000.00 for the property.

Resolution #63 - 2010 / 2011 Authorization for Mayor To Sign

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

ADOPTED Aye 3 Bronneberg, McGlew, Myers
 Nay 0

To authorize Mayor Myers to sign on behalf of the Village of Cattaraugus the Purchase Agreement for \$5,000.00 for the sale of 26 Mill Street to Mr. Robert Raber.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:40 pm.

Resolution #64 - 2010 / 2011 Motion to Adjourn

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

ADOPTED Aye 3 Bronneberg, McGlew, Myers
 Nay 0

That the August 14, 2010 Special Board Meeting of the Village of Cattaraugus be adjourned at 6:40 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting - September 13, 2010 at 7:00 p.m.