

**Village of Cattaraugus**  
14 Main Street  
Cattaraugus, NY 14719  
**Budget Work Meeting**  
January 31, 2011 6:00 p.m.

**Presiding:** William Myers, Mayor

**Present:** Trustees McGlew, Bronneberg, Gunther, Hogan (6:36); Eugene Doucette, Treasurer; Jason Opferbeck, DWP Superintendent; Michael McCarthy, Village Police (6:05); Gayle Patterson, Recording Secretary

**Call to Order:**

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

The Board reviewed the following budgets and accounts:

General

Government Support	Police (Public Safety)
Economic Assistance & Opportunity	Culture & Recreation
Home & Community Services	Employee Benefits
Transportation	

Water

Government Support	Home & Community
Employee Benefits	Debt

Sewer

Administration	Home & Community Services
Employee Benefits	Debt

The Board will conduct the next budget work meeting on February 14<sup>th</sup> in conjunction with the regularly scheduled monthly meeting, with February 21<sup>st</sup> as a follow-up if needed.

Mayor Myers and Trustee McGlew will not be available for the March 14<sup>th</sup> regular board meeting.

**Resolution #108 – 2010/2011 Executive Session**

On a motion by Trustee Hogan, seconded by Trustee Gunther, the following resolution was

**ADOPTED** Aye 4 Bronneberg, Gunther, Hogan, McGlew  
Nay 0

To enter into Executive Session to discuss personnel issues.

The Village Board came out of Executive Session at 9:10 p.m.

A want ad for the hiring of a Part-time Police Officer with Supervisory Experience and a Part-time Patrol Officer will be created by the clerk and reviewed by Mayor Myers and Trustee McGlew prior to being sent for publication. Resumes and applications are due by February 14, 2011 if publication by February 6, 2011.

The Board requested that DPW Superintendent Opferbeck submit a draft of a Fixed Assets list to Treasurer Doucette by February 21, 2011 in order that the Village may be in compliance with the Agreed Upon Procedures.

**Resolution #109 – 2010/2011 Motion to Adjourn**

On a motion by Trustee Hogan, seconded by Trustee Bronneberg, the following motion was

**ADOPTED** Aye 4 Bronneberg, Gunther, Hogan, McGlew  
Nay 0

That the January 31, 2011 Budget Work Meeting of the Village of Cattaraugus be adjourned at 9:35 p.m.

Respectfully Submitted,

Gayle Patterson  
Recording Secretary  
Village of Cattaraugus  
Board of Trustees

**NEXT MEETING:**

Regular Board Meeting – February 14, 2011 at 7:00 p.m.