

**Village of Cattaraugus**  
14 Main Street  
Cattaraugus, NY 14719

**SPECIAL BOARD MEETING**

August 23, 2010 6:30 P.M.

**PRESIDING:** William Myers, Mayor

**PRESENT:** Trustees: Patrick McGlew, John Bronneberg, Walter Gunther; Recording Secretary: Gayle Patterson

**ABSENT:** Trustee: Angela Hogan

**VISITORS:** Bob Botsford, Rick LeFeber (6:50 p.m.), Arvilla Pritchard (6:58 p.m.)

**CALL TO ORDER:**

Mayor Myers called the meeting to order at 6:30 p.m.

The purpose of this meeting was to discuss the Mill Street property, the water pump and water situation in regards to the school construction, and parking on North Franklin Street.

**VISITORS:**

Mr. Botsford inquired about the water pump issue with the school. Mayor Myers gave the most up-to-date information. Mr. Botsford also offered information he felt may be useful from his experience with a similar pump at the Setterstix factory. The board members thanked Mr. Botsford.

Rick LeFeber was present to answer questions regarding how many parcels have been acquired by the village in the transfer from the federal marshals. Attorney Weyand believed there are two parcels, but according to Cattaraugus Abstract there is only one. Cattaraugus County Treasurer, Joe Keller has spoken with attorneys for the marshals, and they agree that only one property was transferred. Attorney Weyand will update the board as matters progress.

**OLD BUSINESS:**

Trustee McGlew reminded the board about the ordinance previously passed forbidding parking on North Franklin Street. No signs have been posted and a greater number of instances have occurred recently. Trustee Bronneberg felt football practice might be a contributing factor and has taken steps toward alleviating that. Since school will be starting in two weeks and more parking spaces will be available on school property, the board tabled the discussion until the September regular meeting when DPW Superintendent Opferbeck can be present.

**EXECUTIVE SESSION**

With no further business to discuss,

**Resolution #65 – 2010/2011 Motion for Executive Session**

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

**ADOPTED** Aye 3 Bronneberg, Gunther, McGlew  
Nay 0

That the board enter into Executive Session at 7:10 p.m.

The board came out of Executive Session at 7:55 p.m.

**ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 8:02 p.m.

**Resolution #66 – 2010/2011                      Motion to Adjourn**

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

**ADOPTED**    Aye 3    Bronneberg, Gunther, McGlew  
                  Nay 0

That the August 23, 2010 Special Board Meeting of the Village of Cattaraugus be adjourned at 8:02 p.m.

Respectfully Submitted,

Gayle Patterson  
Recording Secretary  
Village of Cattaraugus  
Board of Trustees

**NEXT MEETING:**

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