

VILLAGE OF CATTARAUGUS

14 Main Street
Cattaraugus, NY 14719

SPECIAL BOARD MEETING

March 29, 2010 7:00 p.m.

PRESIDING: William Myers, Mayor

PRESENT: Trustees: John Bronneberg, Walter Gunther, Angela Hogan, Patrick McGlew; Rose LaQuay, Recording Secretary

VISITORS: Patrick Murphy, Catt. County Legislator; Arvilla Pritchard, Gowanda PennySaver / News; Rick & Lynne LeFeber, Catt. Local Dev. Corp.; David Rivet

CALL TO ORDER:

Mayor Myers called the meeting to order at 6:00 p.m. The purpose of this meeting is to discuss the possible disposition of the Mill Street property from the Federal Marshals.

VISITORS

1. Patrick Murphy - The Federal Marshals have been in contact with Cattaraugus County. Cattaraugus County feels the best option is for the Federal Marshals to deed property directly to the Village and see if there is a buyer still interested in the property. If the Village has a viable plan for the property, the County can attempt to put through a resolution forgiving past taxes. Dennis Tobolski, Catt. County Attorney advises Village Attorney to contact him and the Federal Marshals for a time line and possible restrictions attached. Catt. County Legislature Committees next meet April 7 and 21, 2010. Joe Keller, County Treasurer could be involved as well.
2. Rick LeFeber - Two parcels involved - one including the warehouse building, one of approximately 2.95 acres behind / past the building. The building may require some updating. Offer package to possibly buyer indicates to the County a possible plan for the property. Cattaraugus County indicated the Revolving Loan Fund may be an option to help with this property.
3. David Rivet - Phase 1 for the Bush Lot had an approximate cost of \$10,000.00

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Concerns - Environmental Review needed for possible remediation required. Take over by Village could be dependent on the outcome of the environmental review. Per Mary Bailey, Town of New Albion Assessor, the assessment is being reduced to \$54,600.00. Assessment would increase as improvements to the building are completed. Third parcel may be involved. Previously interested party has a possible interest in obtaining the property.

EXECUTIVE SESSION

Resolution #121 - 0910 Executive Session

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

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

That the Village of Cattaraugus Board of Trustees enter into Executive Session to discuss the possible acquisition of the Mill Street property.

The Village of Cattaraugus Board of Trustees reopened the Special Board Meeting at 7:13pm.

Resolution #122 - 0910 Mill Street

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

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

That the Village of Cattaraugus Board of Trustees investigate the necessary steps to locate a business the the former Setter Bros. facility at 26 Mill Street, Cattaraugus, NY and set in motion the procedures to accomplish this.

ADJOURNMENT

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

Resolution #123 - 0910 Motion to Adjourn

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

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

That the March 29, 2010 special board meeting of the Village of Cattaraugus be adjourned at 7:17 pm.

Respectfully submitted,

Rose LaQuay
Recording Secretary
Village of Cattaraugus
Board of Trustees

NEXT MEETING:

Organizational Meeting - April 5, 2010 at 7:00 p.m.

Regular Board Meeting and Budget Hearing - April 12, 2010 at 7:00 p.m.