

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

SPECIAL BOARD MEETING

May 28, 2014 6:30 p.m.

PRESIDING: Eric Pritchard, Mayor

PRESENT: Trustees: Nicki Bradley, Walter Gunther; Rose LaQuay, Rec. Secretary

ABSENT: Trustees: John Bronneberg, Rick Feuz

CALL TO ORDER:

Mayor Pritchard called the meeting to order at 6:31 p.m.

Resolution #29 - 2014 / 2015 Municipal Insurance Renewal

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

ADOPTED Aye 3 Bradley, Gunther, Pritchard
Nay 0

To renew the Village of Cattaraugus Property and Casualty Insurance for the fiscal year 2014-2015 and authorize Mayor Pritchard to sign the renewal documents.

ADJOURNMENT

Resolution #30 - 2014 / 2015 Motion to Adjourn

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

ADOPTED Aye 3 Bradley, Gunther, Pritchard
Nay 0

With no further business to discuss, the May 29, 2014 Special Board Meeting be adjourned at 6:38 pm.

Respectfully submitted,

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

NEXT MEETING: Regular Board Meeting - June 9, 2014 7:00 pm