MINUTES – TOWN OF ALLEGANY SPECIAL BOARD MEETING THURSDAY, SEPT. 5, 2013 12:15 PM TOWN HALL

PRESENT WERE:	Supervisor Hare	Councilman Koebelin
	Councilman O'Dell	Councilman Allen
	Town Clerk M. Peck	

ABSENT: Councilman Allen

Salute to the Flag opened the meeting at 12:15 pm.

#149-MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

Motion by Hare to enter into executive session to discuss personnel matters. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Hare-aye. CARRIED.

#150-MOTION TO ADJOURN EXECUTIVE SESSION AND ENTER OPEN SESSION

Motion by Hare to adjourn executive session and enter open session. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Hare-aye. CARRIED.

Executive session adjourned at 12:40 pm

#151-MOTION TO APPOINT TOWN ASSESSOR

Motion by Hare to appoint Bobbie Elderkin as the Town Assessor for a six-year term beginning 10/1/13; the wages will be $25,500.00 per year pro-rated from 10/1/13 to 12/31/13.The 2014 wages will be $25,500.00. Thursdays will be the main day and Mondays will be added in the months of January & February. A memorandum of understanding will be drafted for the new Assessor by Councilmen Hitchcock & Allen. Koebelin-aye(regrets), O'Dell-aye(regrets), Hitchcock-aye(regrets), Hare-aye(regrets). CARRIED.

- Supervisor Hare: no one applied for the crossing guard position, therefore, we shall run the ad in the Olean Times Herald again.

#152-MOTION TO CANCEL MEETING

Motion by Hare to cancel the regularly scheduled meeting for 9/10/13. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Hare-aye. CARRIED.

#153-MOTION TO ADJOURN MEETING

Motion by Hare to adjourn the meeting. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Hare-aye. CARRIED.

Meeting adjourned at 12:46 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
9/5/13