Salute to the Flag

**Moment of silence in remembrance of Supervisor Hare - dedicate meeting**

Approval of minutes from the July 10, 2018 Public Hearing & Regular Board Meeting.

**AUDITED CLAIMS**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>Gen A</td>
<td>$ 59,916.21</td>
</tr>
<tr>
<td>Gen B</td>
<td>$ 1,930.50</td>
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<tr>
<td>Hwy DA</td>
<td>$ 14,321.63</td>
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<td>Hwy DB</td>
<td>$ 130,911.29</td>
</tr>
<tr>
<td>Spec Dist.</td>
<td>$ 19,580.73</td>
</tr>
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</table>

**MONTHLY REPORTS**

Town Clerk
Building & Zoning Depts.
Highway Dept.
Rec. Dept.
Cemetery

Town Justice A. Spears – report for July 2018 – amount collected: $8,110.00.

**CORRESPONDENCE**

1. Cattaraugus County Land Bank / partnership agreement
2. Southern Tier West Notary Training
3. AFSCME letter Janus vs. Council 31
4. Cattaraugus County Health Sept. – Capture the Bat
5. NYS Ag & Mkts. Dog Control Inspection Report
6. Williams Thank you letter – grievance committee

**OLD BUSINESS**

1. River Park stump removal
2. Stayer Park status report
3. Water rates
4. 7th Street annexation – update W. Tuttle / J. Mosier
NEW BUSINESS

1. Appoint Heather Giardini PPT in Code Enforcement (completed probation)

2. Appoint Aaron Harris (Cemetery worker) as permanent part-time to replace Paul Baker at $10.70 hr. (Stephanie Guthrie recommendation)

3. Authorize an additional person to sign checks on behalf of the Town

4. Clark Patterson Lee – Cemetery survey (Tom McElheny/Tom Swift)

5. Clerk Computer

6. Solar Energy Regulations – Planning Board

OTHER BUSINESS

1. Five Mile Cemetery - Historic Marker as per 2/27/2018 minutes motion

2. Deadline for department head budget projections (9/20/2018)

3. *

COMMITTEE REPORT

1. *

2. *

3. *

FROM THE FLOOR

EXECUTIVE SESSION – LEGAL

Adjourn