Salute to the Flag at 7:00 pm opened the meeting.

**AUDITED CLAIMS**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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<tr>
<td>Gen A</td>
<td>$34,001.94</td>
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<tr>
<td>A.P.</td>
<td>$6,224.89</td>
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<td>Hwy DA</td>
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<td>A.P.</td>
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<tr>
<td>Gen B</td>
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<td>A.P.</td>
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<tr>
<td>Hwy DB</td>
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<tr>
<td>Spec Dist</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>A.P.</td>
<td>$12.87</td>
</tr>
</tbody>
</table>

**MONTHLY REPORTS**

- Town Clerk: Building & Zoning (for year 2013)
- Highway Dept.: Parks & Recreation (for 12/13 and 1/14)
- Village Police calls – for December 2013

Town Justice D. Porter – report for December 2013, amount of check $4069.00.
Town Justice A. Spears – report for December 2013, amount of check $15,892.00.

**#32-MOTION TO APPROVE MINUTES**

Motion by Koebelin to approve the minutes from the 12/31/13 end of the year meeting as written. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

**#33-MOTION TO APPROVE MINUTES**

Motion by Parker to approve the minutes from the 1/2/14 organizational meeting as written. 2nd by Hare. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

**CORRESPONDENCE**

3. Copy of letter from Planning Board to Trevor Horsley regarding 103.001-1.5
5. Notice of Liquor License Renewal for Birch Run Golf Course.
6. Town of Allegany Planning Board minutes from the 12/9/13 meeting.
8. Association of Towns – Packet of information to be read at 1st 2014 board meeting.
9. Email from K. Lent-Paul (dated 1/2/14)

**NEW BUSINESS**
1. Catt. Co. DPW – Agreement to spend town highway funds for 2014 (letter only)
2. Acceptance of resignation of Gayle Swatt as Town Crossing Guard. 1/3/14
3. Appointment of Ronald Williams as Town Crossing Guard effective 1/13/14. $8.70/hr
4. Executive Session to discuss litigation/legal issues.

**#34-MOTION TO ENTER INTO AGREEMENT TO SPEND TOWN HIGHWAY FUNDS FOR 2014**
Motion by Hare to enter into agreement with Cattaraugus County to spend town highway funds for 2014. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

**#35-MOTION TO ACCEPT CROSSING GUARD RESIGNATION**
Motion by Hare to accept the resignation of Gayle Swatt as crossing guard effective Jan. 3, 2014. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

**#36-MOTION TO APPOINT CROSSING GUARD**
Motion by Hare to appoint Ronald Williams as town crossing guard effective 1/13/14 at $8.70/hr. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

**COMMITTEE REPORTS**
- Supervisor Hare: had a meeting with Town Engineer to discuss the Exit 24 sewer line construction.
- Councilman O’Dell: the new Town signs are in.

From the floor: Kelly Lent-Paul: she would like some answers to her email that was sent to the board members.
Attorney Tuttle: directed her to contact the Town Assessor.

**#37-MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS LEGAL ISSUES**
Motion by Hare to adjourn to executive session to discuss legal issues. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

This portion of meeting adjourned at 7:24 pm

**#38-MOTION TO ADJOURN EXECUTIVE SESSION AND RETURN TO REGULAR MEETING**
Motion by Parker to adjourn executive session and return to regular meeting. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

**#39-MOTION TO ADJOURN ENTIRE MEETING**
Motion by Hare to adjourn entire meeting. 2nd by O’Dell. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Meeting adjourned at 8:15 pm
Respectfully submitted,

Mary M. Peck, Town Clerk
1/30/14