PRESENT WERE: Supervisor Hare                   Councilman Koebelin
             Councilman O’Dell                           Councilman Hitchcock
             Councilman Parker                           Attorney Tuttle
             Comptroller C. Hemphill                     Town Clerk M. Peck


ABSENT: Hwy Superintendent J. Moshier

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

AUDITED CLAIMS

<table>
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<tr>
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<th>Amount</th>
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<td>Gen A</td>
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MONTHLY REPORTS

Town Clerk
Building & Zoning
Highway Department

Town Justice A. Spears – report for Sept. 2014 – amount of check: $7407.50

#158-MOTION TO APPROVE MINUTES
Motion by Parker to approve the minutes from the Sept. 23, 2014 regular board meeting as written. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. Databranch, Inc. – Quote for back-ups for Town Hall computers
2. Town of Allegany Planning Board minutes from the 9/8/14 meeting.
3. Town of Allegany Planning Board Notice of Decision on the Community Bank Site Plan amendment.
4. Town of Allegany Planning Board Notice of Decision on the Valley View Dental Office site plan addition.
5. Notice from Fourth & Maple of new owner’s name/address.
6. NYS Unified Court System – notice of audit request
7. Town of Allegany Zoning Board of Appeals minutes from the Sept. 15, 2014 meeting.

#159-MOTION TO APPROVE PURCHASE OF COMPUTER BACK UP
Motion by Hare to approve the purchase of computer back-up hard drive as our current one in the basement is “finished”. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

NEW BUSINESS

1. Appoint Recreation/Parks Director
2. Referral to Planning Board for possible modifications to noise limits in wind law
3. Schedule Public Hearing for the 2015 Town Budget (10/28/14)

#160-MOTION TO APPOINT RECREATION DIRECTOR
Motion by Hare to appoint Abby Kalinowski as Recreation Director effective immediately at $33,000.00 per year. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#161-MOTION TO REFER TO PLANNING BOARD
Motion by Hare to refer to the Town Planning Board for study and to make recommendations for changes to the Town’s wind ordinance including: Review and make recommendations concerning changes in the wind law noise limits from its present back ground noise level + 3 db to a “speed limit” approach previously recommended by CRA versus a possible modification to the threshold level above background; In light of any possible changes to the allowable noise level, evaluate whether any changes need to be made to the setback distances from any permanent residences; review and make recommendations for any other changes to the wind ordinance the Planning Board considers appropriate. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

162-MOTION TO SET PUBLIC HEARING
Motion by Hare to set a Public Hearing on the 2015 Town Budget for Tuesday, October 28, 2014 at 7:00 pm in the Town Hall Conference Room. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

• None

From the floor: Joe Higgins – wanted to extend thank you to the town board and the highway crew for their help with the work completed on the trail
Abby Cohen – o/b/o/ BONAGANY – wanted to extend a thank you to the board for their donation. She also handed out the 2014 expense sheet for this year’s BONAGANY festival. She also requested a donation for next year.

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

This portion of the meeting was adjourned at 7:25 PM
#164-MOTION TO ADJOURN EXECUTIVE SESSION AND RETURN TO REGULAR SESSION
Motion by Koebelin to adjourn executive session and return to regular session. 2nd by Hare. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

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

This portion of meeting adjourned at 8:00 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
10/16/14