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


AUDITED CLAIMS

<table>
<thead>
<tr>
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<th>Amount</th>
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<tr>
<td>Gen A</td>
<td>$76,663.78</td>
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<td>Gen B</td>
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<td>Hwy DA</td>
<td>$7,238.21</td>
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<td>$36,376.18</td>
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<td>Sp Dist</td>
<td>$199,529.81</td>
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</table>

MONTHLY REPORTS

Town Clerk
Building & Zoning Dept.
Highway Superintendent
Recreation Dept.

Town Justice A. Spears – report for July 2013 – amount of check $7105.00.

#143-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the July 16, 2013 regular town board meeting as written. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye.
CARRIED.

CORRESPONDENCE

1. Copy of letter from Attorney Tuttle to Brian Sutter, Esq. regarding Water System Model (Foit-Albert & Assoc.)
2. Letter from City of Olean to Mayor Lamberson regarding sewer bill and payments.
3. NYMIR – Handbook – Risk Management- background checks for municipal youth programs
4. NYMIR – Free Seminar regarding Playground Equipment Inspection & Maintenance
7. Letters from residents regarding Everpower and Allegany Wind Farm
8. NYS DOT – Update to small urban area boundaries (part of 2010 Census) respond by 8/30/13.

NEW BUSINESS

1. Letter from Martha Maroney advising she will no longer be able to be crossing guard.
2. Decision on Bids for Town Hall Restoration
#143-MOTION TO ACCEPT CROSSING GUARD RESIGNATION
Motion by Hitchcock to accept resignation from Martha Maroney as crossing guard with regrets. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#144-MOTION TO ACCEPT TOWN HALL BRICK RESTORATION BID
Motion by Allen to accept the bid from Morris Masonry Restoration, LLC of Buffalo, NY in the amount of $66,000.00 to do work on the brickwork on the Town Hall. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

OTHER BUSINESS
- Army Corp. Of Engineers permit for River Trail/ Mike Canada
- Executive session to discuss legal issues and personnel matters

#145-MOTION TO AUTHORIZE SURVEY FOR TRAIL WASHOUT WORK
Motion by Hare to authorize Mike Canada to do topographical surveys of 3 washout spots along the Allegheny River for a fee not to exceed $1200.00. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS
1. Police Contract with Village of Allegany (Councilmen Allen & Hitchcock)*** the Village Board is working on a counterproposal and will most likely have it in a couple of weeks***
2. Recreation Dept. contract with Fourth & Maple, LLC for gym rental (Councilmen Hitchcock & Supervisor Hare). ***Met with Don Benson, but there is no definite information available yet***

From the floor: nothing from the floor.

#146-MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LEGAL ISSUES
Motion by Hare to adjourn to executive session to discuss personnel and legal issues. 2nd by Koebelin. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

Regular Session adjourned at 7:30 pm

#147-MOTION TO ADJOURN EXECUTIVE SESSION
Motion by O’Dell to adjourn to executive session to discuss personnel and legal issues. 2nd by Hitchcock. Koebelin-aye, O’Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

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

Meeting adjourned at 8:41 PM
Respectfully submitted,

Mary M. Peck, Town Clerk
8/15/13