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