

*I would like to make the motion that the annual compensation of the position of councilperson continue at \$1,320.00 and it be paid monthly in 12 equal payments.

Second: Kip Morrow All Ayes

*I would like to make the motion that the annual compensation of the Highway Superintendent, Mr. Todd Shaw will be set at \$45,000.00 and that it be paid out weekly.

Second: Gary Woodhead All Ayes

*I would like to make the motion that the annual compensation of the elected Town Justice which is Mr. Chris Piaggi whose term expires December 31, 2015 be set at \$5,500.00 and be paid out in 12 equal payments of \$459.00

Second: Joe Hill All Ayes

*I would like to make the motion that the annual compensation of the elected Town Justice which is Mrs. Judy McClain whose term expires December 31, 2015 be set at \$5,500.00 and be paid out in 12 equal payments of \$459.00

Second: Stuart Frost All Ayes

*I would like to make the motion that the hourly rate of pay for Highway Employees, Mr Ryan Hatch, and Mr. Brian Freaney continue at \$17.80 per hour, while the rate of pay be \$15.40 per hour for Shane McDivitt, and \$18.30 per hour for Deputy Superintendent Mr. Timothy Griffin.

Second: Kip Morrow All Ayes

* I would like to make the motion that the business mileage reimbursement for approved town business be set at \$.57.50 per mile. (Catt. Co. Rate)

Second: Gary Woodhead All Ayes

*I would like to make the motion to appoint Mrs. Krenda Hale as our Bookkeeper with a term expiring December 31, 2015 at \$1200.00/month.

Second: Joe Hill All Ayes*

*I would like to make the motion to appoint Mrs. Denise Barber as our Dog Control Officer with a term expiring December 31, 2015 at a monthly rate of pay of \$356.00.

Second: Stuart Frost All Ayes

REINSTATEMENTS:

* I would I would like to make the motion to reinstate Mr. Walt Putt as Building Inspector/Code Enforcement Officer and all that entails expiring December 31, 2015 at a rate of pay of \$670.00/month.

Second: Kip Morrow All Ayes

* I would like to make the motion to reinstate Wendy Peterson to represent the Town as Town Attorney with a term expiring December 31, 2015 at a rate of pay of \$180.00 per hour. Her Legal assistant's rate of pay will be at \$75.00 per hour.

Second: Gary Woodhead All Ayes

* I would like to make the motion to keep in place, the position of, Deputy Town Clerk at a rate of pay of \$11.50 per hour not to exceed 25 hours per week paid out once per month.

Second: Joe Hill All Ayes

*I would like to make the motion to reinstate Ms. Susan Talbott to the position of Court Clerk with a

term expiring December 31, 2015 at a rate of pay of \$13.00 per hour and weekly hours not to exceed 24.

Second: Stuart Frost All Ayes

*I would like to make the motion to reinstate Ms. Lori Weitzel as Town Clerk expiring December 31, 2015 at a rate of pay of \$14.50 per hour to be paid weekly.

Second: Kip Morrow All Ayes

*I would like to make the motion to reinstate Amber Kerling as our Town Prosecuting Attorney at the rate of \$100.00/hr.

Second: Gary Woodhead All Ayes

*I would like to make the motion to appoint John Ensell to the Planning Board, Term ending 12/31/2019.

Second: Joe Hill All Ayes

*I would like to make it known that Bob Fischer will take the position as the Chairman of the Planning Board, with his term ending 12/31/2015.

FINANCIAL INSTITUTIONS:

*I would like to make the motion that our Financial Institutions be identified and remain as Community Bank and Five Star Bank.

Second: Stuart Frost All Ayes

MEETING SCHEDULE:

*I would like to make the motion that the Town Board meet monthly on the second Tuesday of each month at 6:00 pm at the Town Hall location.

Second: Kip Morrow All Ayes

*I would like to make the motion that the Town Planning Board meet monthly on the first Wednesday of each month at 7:00pm at the Town Hall.

Second: Gary Woodhead All Ayes

*I would like to make the motion that our way of public communication and official newspaper be through the Olean Times Herald.

Second: Joe Hill All Ayes

OATH OF OFFICE:

By law, elected and appointed officials must take and sign the oath of office within 30 days of the beginning of his or her term of office. Failing to do so vacates the position and makes it available to the town board for appointment. Once we have adjourned, those folks who wish to take the oath of office tonight should come up and make it known.

MOTION TO ADJOURN: 5:39PM

Second: Stuart Frost All Ayes

Respectfully Submitted,

Lora Weitzel, Town Clerk