

Building and on October 17 at the Fire Hall; Town Clerk office open Saturday mornings during the month of September.

- Town Clerk/Tax Collector - \$19,164.50 was collected for the month of August. She will pay the following: \$840.10 to the Town Supervisor as the town's share; \$18,186.43 was paid to NYS DEC for DECALS sales; \$46.47 to the Chautauqua County Treasurer for dog licenses; \$24.00 to NYS Ag & Markets for dog licenses and \$67.50 to the New York State Health Department for marriage licenses.
- Findley Lake Watershed Foundation - Supervisor Brumagin reported on committee meeting. Ed Mulkearn reported they will start to lower the lake on October 5 with hope of reaching the normal winter level on October 15 and winter maintenance level on October 25.
- CEO/Building Inspector – Supervisor Brumagin reported speaking with Melanie Eddy; She and Councilman Cooper will meet with Mrs. Eddy on Friday morning. Supervisor Brumagin stated Mrs. Eddy has given her a suggested way of charging for the building fees. The board will review this when they redo the fee schedule.
- Dog Control – Sandy Kochanowski reported she had taken a Jack Russell dog to the SPCA - they would not accept it. She has to house it for 10 days before proceeding with any further action. She also reported she had an Animal Control Complaint filed for a dog owned by Peter Howard; also Sheriff's Department July 25, 2009 dog bite incident report. A board member stated there has been a black Labrador running loose.
- Supervisor – The Supervisor handed out the financial statements.

Executive Session:

At 10:02 p.m. Councilman Luce moved seconded by Councilman Bensink to adjourn to Executive Session. Motion carried.

At 10:07 p.m. Councilman Cooper moved seconded by Councilman Wilcox to return to regular session. Motion carried.

Payment of Monthly Claims/Transfers:

The monthly claims were examined and Councilman Bensink moved seconded by Councilman Cooper to pay the monthly claims. Motion carried unanimously.

APPROVED: Ayes 5 Luce, Cooper, Wilcox, Bensink, Brumagin
 Nays 0

In the General Fund claim #300 through #336 in the amount of \$8,331.87 and in the Highway Fund claim #120H through claim #133H in the amount of \$12,103.35.

Other Business:

Councilman Wilcox asked about getting insurance costs earlier in the fall if possible. Discussion held.

As there was no further business to come before the Board Councilman Cooper moved to adjourn the meeting at 10:14 pm. Motion carried.

Joan R. Himelein, Town Clerk