

NTASC. It is noted, a pole of board members for approval may be necessary to expedite this matter.

2. 2014 Budget – A motion was made by Jim Hagenbach to approve the 2014 budget for submission through PARIS. Seconded by Jeff Glatz.

Approved: 5-0

3. Niagara County fee – a motion was made by Jim Hagenbach to remit the annual payment of \$40,000 To Niagara County. Seconded by Jeff Glatz.

Approved: 5-0

The next Board Meeting will be scheduled for January, 2014.

A motion to adjourn was made at 1:20 p.m. by Jeff Glatz. Seconded by Jim Hagenbach.

Approved 5 - 0

Respectfully Submitted,

/s/ Karen S. Castle

Karen Castle
Secretary/Treasurer