

Agenda  
April 8, 2004

Regular Meeting  
No. 4

7:30 pm

John R. Foss, Supervisor  
Councilmen

Barbara A. Spanitz  
George Gertz

Fred Specht  
Warren Handley

- I. Call to order
- II. Miscellaneous
  - a. Communications
    - i. Aurora Women's Softball League asking permission to reserve the baseball diamond at the Town Park on Wednesday evenings beginning May 26<sup>th</sup> until August 18<sup>th</sup> at 6:00 p.m. and one Monday night game.
- III. Committee Reports
  - a. Highway Supt. Pierce
  - b. Councilman Spanitz
  - c. Councilman Gertz
  - d. Councilman Handley
  - e. Councilman Specht
  - f. Supervisor Foss
- IV. Open Board Presentations From the Public
  - a.
- V. Old Business
  - a. Approval of Minutes from the Regular Meeting held on 3/11/04.
- VI. New Business
  - a. Authorize Highway Superintendent to attend Highway conference.
  - b. Speed limit Stolle and Eldridge Road.
  - c. Authorize pre-payment of Memorial Day expenses.
  - d. Men's Soccer League on Sundays.
  - e. Good Riddance Pest Control at Pavilion and Town Park Shelters at a cost of \$805.
  - f. Resolution for Town Clerk's Week.
  - g. Set public hearing date for Senior Citizen Exemption and Disability Exemption Income level Increases for April 20<sup>th</sup> at p.m.
  - h. Resolution to extend payment deadline of property taxes to any person deployed by the military in active duty.
  - i. Approve Sesquicentennial Banners from Ace Flag at a cost of \$1,985.48.
  - j. Approve Resolution on Sanitation Policy for mixed garbage.

- VII. Report of Town Officials
  - a. Consulting Engineer
  - b. Building Inspector
  - c. Attorney for the Town
  - d. Assessor's Office
  - e. Planning Board Minutes received and posted
  - f. CAB Board Minutes received and posted
  - g. Marilla Fire Company Representative
  - h. Town Historian
  
- VIII. Open Board Presentations
  - a. From the Town Board
  - b. From the Public
  
- IX. Presentation of Claims
  - a. Claims have been previously reviewed by Councilman Gertz and Councilman Handley
    - i. General Fund Claims, Vouchers 119-164 \$ 71,221.78
    - ii. Highway Fund Claims, Vouchers 53-72 \$ 3,728.49
    - iii. Special Districts
      - a. Special Fire Vouchers 3-5 \$ 204,031.26
      - b. Water Dist. #2 Vouchers 7-8 \$ 2,503.07
      - c. Water Dist.#3 Voucher 3 \$ 1,306.94
      - d. Water Dist. #4 Voucher 3 \$ 789.34
      - e. Special Refuse Vouchers 25-41 \$ 6,197.01
      - f. Community Develop.
        - i. PACE Vouchers \$ .00
        - ii. Comm. Develop. Hud \$ .00
  
- X. Adjourn