

Agenda
June 10, 2004

Regular Meeting
No.6

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. Donation from the Porterville Hone Bureau.
 - ii. Dale Volker acknowledging receipt of the Town's resolution opposing the proposal to remit to the city, town or village only those penalties or fines collected in association with the original charge or violation.
- 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 5/13/04.
- VI. New Business
 - a. Award Electric Service Bid.
 - b. Resolution on the property located at 11902 Clinton St. owned by Henry Jaskolski.
 - c. Resolution prohibiting peddling and soliciting on public property from 12:01 a.m. on July 25, 2004 to August 1, 2004.
 - d. Authorize Town Attorney Nathan Neill and Supervisor John Foss to attend GFOA Conference July 19th in Lockport at a cost for both \$160.
- 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
 - i.

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

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| i. General Fund Claims, Vouchers 224-281 | | \$ | 24,124.29 |
| ii. Highway Fund Claims, Vouchers 97-109 | | \$ | 2,964.18 |
| iii. Special Districts | | | |
| a. Special Fire | Voucher 6 | \$ | 15,135.89 |
| b. Water Dist. #2 | Vouchers 10-13 | \$ | 2,898.86 |
| c. Water Dist.#3 | Vouchers 5-6 | \$ | 4,515.94 |
| d. Water Dist. #4 | Voucher 5 | \$ | 789.34 |
| e. Special Refuse | Vouchers 59-66 | \$ | 6,110.71 |
| f. Community Develop. | | | |
| i. PACE Vouchers | | \$ | .00 |
| ii. Comm. Develop. Hud | | \$ | .00 |

X. Adjourn