

Agenda
March 11, 2004

Regular Meeting
No. 3

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
- 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 Public Hearings held on 2/12/04 and the Regular Meeting held on 2/12/04.
- VI. New Business
 - a. Resolution to authorize use of fireworks by Marilla Firemen's Benevolent Association on July 31, 2004.
 - b. Approve contract with the Boy's and Girl's Club for \$3,500.
 - c. Authorize the Supervisor to attend Syracuse University for a Conference at a cost of \$175 on March 30th thru April 1st.
 - d. Negative Declaration for Mystic Pines Golf Course.
 - e. Special Use Permit for Mystic Pines Golf Course.
 - f. New Park Sign.
 - g. Resolution supporting New York State Senate Bill S.5870 and New York State Assembly Bill A.9827, these bills ensure that single family residences such as patio homes will be assessed in the same manner as all other residential property.
- 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 69-118		\$	14,742.71
ii. Highway Fund Claims, Vouchers 34-52		\$	34,110.29
iii. Special Districts			
a. Special Fire	Voucher 2	\$	2,000.00
b. Water Dist. #2	Vouchers 3-6	\$	2,588.44
c. Water Dist.#3	Voucher 2	\$	1,306.94
d. Water Dist. #4	Voucher 2	\$	789.34
e. Special Refuse	Vouchers 16-24	\$	6,298.54
f. Community Develop.			
i. PACE Vouchers		\$.00
ii. Comm. Develop. Hud		\$.00

X. Adjourn