

Agenda
May 13, 2004

Regular Meeting
No. 5

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.
- 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 4/8/04 and the Special Meeting held on 4/20/04.
- VI. New Business
 - a. Property Transfers.
 - b. Electric Service Bid.
 - c. Resolution on Justice Fund.
 - d. Approve landscape work at Pavilion (TJ Bednarski – 284 Schwartz Rd., Lancaster, NY 14086 at a cost of \$2,698)
 - e. Approve Firemen eligibility list for Service award.
- 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 165-223 | | \$ | 47,480.88 |
| ii. Highway Fund Claims, Vouchers 73-96 | | \$ | 12,378.82 |
| iii. Special Districts | | | |
| a. Special Fire | Voucher | \$ | .00 |
| b. Water Dist. #2 | Voucher 9 | \$ | 2,406.84 |
| c. Water Dist.#3 | Voucher 4 | \$ | 1,306.94 |
| d. Water Dist. #4 | Voucher 4 | \$ | 789.34 |
| e. Special Refuse | Vouchers 42-58 | \$ | 14,035.04 |
| f. Community Develop. | | | |
| i. PACE Vouchers | | \$ | .00 |
| ii. Comm. Develop. Hud | | \$ | .00 |

X. Adjourn