

Agenda
November 4, 2004

Public Hearing (Firemen's Contract) 7:30 pm
Public Hearing (2005 Annual Budget) 7:35 pm

Regular Meeting 7:40 pm
No.11

John R. Foss, Supervisor
Councilmen

Barbara A. Spanitz
George Gertz

Fred Specht
Warren Handley

- I. Call to order
- II. Miscellaneous
 - a. Communications
 - i. Guy Steinmetz from Tri Town United Soccer Club and EMW Soccer Club.
 - ii. Michael O'Keefe as agent applying for liquor license for 3481 Two Rod Road.
 - iii. Willey Enterprises applying for liquor license for Kwik Fill on Clinton Street.
 - iv. James Tait with a \$20 donation for gratitude for Town's Services.
 - v. A Thank you note from the Town of Elma for the gift received from the Town of Marilla for their new Town Hall.
- 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 Special Meeting held on 10/12/04 and the Public Hearing and Regular Meeting held on 10/14/04.
- VI. New Business
 - a. Approve Firemen's Contract for 2005.
 - b. Approve maintenance contract with Fenton Mobility Product Inc. for the Marilla Free Library elevator.
 - c. Approve Budget for 2005.
 - d. Holiday Schedule for the Town Hall:
 - i. Closed November 26th
 - ii. Closed December 24th
 - iii. Close at noon on December 31st
 - e. Set Settlement day for Thursday, December 30th at 9:00 am.

- f. Residency Rules.
- g. Going Place Van.

VII. Report of Town Officials

- a. Consulting Engineer
- b. Building Inspector
- c. Attorney for the Town
- d. Assessor's Office
- h. Planning Board Minutes received and posted
- i. CAB Board Minutes received and posted
- j. Marilla Fire Company Representative
- k. Town Historian

VII. Open Board Presentations

- a. From the Town Board
- b. From the Public

VIII. Presentation of Claims

- a. Claims have been previously reviewed by Councilman Gertz and Councilman Handley

i.	General Fund Claims, Vouchers 610-671	\$ 49,517.04
ii.	Highway Fund Claims, Vouchers 169-182	\$ 18,008.05
iii.	Special Districts	
a.	Special Fire Voucher	\$.00
b.	Water Dist. #2 Vouchers 22-24	\$ 2,642.94
c.	Water Dist.#3 Voucher 11	\$ 1,306.94
d.	Water Dist. #4 Voucher 11	\$ 789.34
e.	Special Refuse Vouchers 108-117	\$ 11,157.16
f.	Community Develop.	
i.	PACE Voucher 4	\$ 278.68
ii.	Comm. Develop. Hud	\$.00

IX. Adjourn