

A Special Meeting of the Marilla Town Board was held Tuesday August 31, 2010 at 7:40 p.m. at the Marilla Town Hall, 1740 Two Rod Road, Marilla, New York 14102.

Officials present were:

George Gertz, Supervisor ó Removed himself
Barbara Spanitz, Councilwoman
Warren Handley, Councilman
Elizabeth Ackerman, Councilwoman
Donald Darrow, Councilman

Deputy Supervisor Handley called the meeting to order at 7:40 p.m. for the purpose of going into executive session to discuss information relating to a possible current or future investigation or prosecution of a criminal offense.

Motion: Councilman Handley moved, seconded by Councilwoman Ackerman to move into executive session. Motion Carried.

There was much discussion concerning the \$20,000 pertaining to a contract with Leon Berner and David Manko from the October 2006 Storm and the resolution passed December 2007 loaning the Marilla Fire Company \$20,000 and receiving a used generator from the Fire Company in the same resolution.

Supervisor Gertz re-entered the meeting and discussed a letter received from the Company that installed the Town Hall elevator, they are demanding their full payment which a portion was withheld due to damage that occurred while they removed the old elevator.

Town Attorney Nathan Neill stated that he would send them a letter.

Motion: Councilman Handley moved, seconded by Councilman Darrow to authorize the Town Board to hire outside Special Council. Motion Carried.

Motion: Councilman Handley moved, seconded by Councilwoman Spanitz to adjourn the Special Meeting at 8:28 pm. Motion Carried.

Respectfully submitted,

_____ Town Clerk