

A Special Meeting of the Marilla Town Board was held Friday, May 20, 2011 at 10:00 a.m. at the Marilla Town Hall, 1740 Two Rod Road, Marilla, New York 14102. Officials present were:

George Gertz, Supervisor  
Barbara Spanitz, Councilwoman  
Absent: Elizabeth Ackerman, Councilwoman  
Warren Handley, Councilman  
Donald Darrow, Councilman

Supervisor Gertz called the meeting to order at 10:00 a.m. and he explained the specifications of the project.

Motion: Councilwoman Spanitz moved, seconded by Councilman Darrow to approve the low bidder Building Solutions located at 6091 Seneca Street, Elma, NY 14059 at a cost of \$95,657.00 for the Town Hall Renovations.  
Roll Call Vote:  
Councilwoman Spanitz- Aye                      Councilman Handley ó Aye  
Councilman Darrow ó Aye                      Supervisor Gertz ó Aye  
Motion Carried

Motion: Councilman Darrow moved, seconded by Councilwoman Spanitz to close the meeting at 10:12 am. Motion Carried.

Respectfully Submitted,

\_\_\_\_\_ Town Clerk