

A Regular Meeting of the Marilla Town Board was held February 8, 2007 at 7:30 p.m. at the Marilla Town Hall, 1740 Two Rod Road, Marilla, New York. Officials present were:

John R. Foss, Supervisor
Barbara Spanitz, Councilman
Fred Specht, Councilman
George Gertz, Councilman
Warren Handley, Councilman

Supervisor Foss called the meeting to order and the Pledge of Allegiance to the Flag was given.

Communications

- a. The Marilla Grill notified the Town of the renewal of their liquor license.

Committee Reports

Councilman Gertz reported for Highway Superintendent Dave Pierce that they have been plowing snow non-stop.

Councilman Spanitz reported that she will be meeting tomorrow to discuss summer plans for Tri-Town Recreation. The Library will have a meeting on 2/20/07 and the next Planning Board Meeting will be held on February 15th at 7:00 pm.

Councilman Handley reported that the Pavilion Committee will meet on February 28th to finalize this summers concert series.

Supervisor Foss reported that the annual update document is complete. He reported that the town's BAN is due on April 6 and the rate should be a little higher than last year. We are also applying for a grant with Senator Volker to receive \$17,000 for electrical improvements .

Open Board Presentations From the Public

Old Business

Motion: Councilman Handley moved, seconded by Councilman Spanitz to approve the minutes from the Regular Board Meeting held on 1/11/07 and Special Meeting held on 1/23/07. Motion Carried.

New Business

Motion: Councilman Gertz moved, seconded by Councilman Specht to approve Insurance package with Tompkins Insurance for 2007. Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Spanitz to approve the following resolution:

WHEREAS, the Boys and Girls Club of Elma, Marilla, Wales, Inc. provides services for the benefit of the residents of the Town of Marilla; and

WHEREAS, the Town of Marilla has made provision in the 2007 budget in support of such organization.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board does hereby approve the proposed agreement with The Boys and Girls Club of Elma, Marilla, Wales, Inc. with an annual payment of \$5,000 for the year 2007, a copy of which agreement is annexed hereto.
2. That the Supervisor is hereby authorized to execute such agreement on behalf of the Town of Marilla.

3. This resolution shall take effect immediately.

Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Gertz to approve the following resolution:

WHEREAS, Elma, Marilla, Wales Sports, Inc. provides services for the benefit of the residents of the Town of Marilla; and

WHEREAS, the Town of Marilla has made provision in the 2007 budget in support of such organization.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board does hereby approve the proposed agreement with Elma, Marilla, Wales Sports, Inc. with an annual payment of \$3,300 for the year 2007, a copy of which agreement is annexed hereto.
2. That the Supervisor is hereby authorized to execute such agreement on behalf of the Town of Marilla.
3. This resolution shall take effect immediately.

Motion Carried.

Motion: Councilman Spanitz moved, seconded by Councilman Specht to approve the new plaque for the Meeting Room named after former Supervisor James Handy. Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Gertz to appoint Municipal Solutions as fiscal advisors and Hawkins & Delafield as Bond Council for the Town of Marilla for 2007. Motion Carried.

Motion: Councilman Gertz moved, seconded by Councilman Spanitz to appoint Dawn Pearce, Kandace Wittmeyer, and Kim Parker to the 2010 census update committee. Motion Carried.

Report of Town Officials

Building Inspector John Fronczek submitted a written report with 1 building application received with fees totaling \$300, 1 building permit issued with a total value of \$20,000, 9 inspections were made and no complaints were received for the month of January 2007 and 2 variance applications. A total of 114 official code enforcement activities were performed in the month of January.

Supervisor Foss stated that all exemptions must be in by May 1st.

The Planning Board's next meeting will be February 15th at 7:00 p.m. and minutes have been received and posted.

The Conservation Advisory minutes have been received and posted.

The Marilla Fire Company asked residents to clean out snow around fire hydrants and watch for heavy snow on roofs.

Open Board Presentations

Councilman Gertz reported that the Marilla Kiwanis and the Fire Company are sponsoring a disaster preparedness seminar on February 19th at the Marilla Community Center.

Supervisor Foss stated that he would like to see an organized clearing house where Town's could call one number for emergency closings or driving conditions and the

