

A Settlement Meeting of the Marilla Town Board was held Tuesday, December 29, 2009 at 7:30 p.m. at the Marilla Town Hall, 1740 Two Rod Road, Marilla, New York. Officials present were:

Absent: George Gertz, Supervisor
Barbara Spanitz, Councilman
Fred Specht, Councilman
Warren Handley, Councilman
Daniel Handy, Councilman

Supervisor Gertz called the meeting to order at 7:37 p.m.

Motion: Councilman Specht moved, seconded by Councilman Spanitz to approve the following budget transfers for the year 2009:

Move From Account	Amount	Move To Account	Amount
A1110.4 Justices	250.00	A1010.4 Town Board	250.00
A1320.4 Accounting & Auditing	2,800.00	AllIO.1 Justices	2,800.00
A1355.4 Assessors	500.00	A1420.4 Attorney	500.00
A1410.1 Town Clerk	3,000.00		
A1410.4 Town Clerk	2,100.00	A1440.4	5,100.00
A1355.1 Assessors	5,000.00	A1910.1 Unallocated Insurance	5,000.00
A4010.2 Public Safety	3,500.00	A1620.1 Buildings	3,500.00
A3620.1 Safety Inspection	2,500.00	A1670.4 Central Printing	2,500.00
A1355.1 Assessors	1,300.00	A4010.4 Public Safety	1,300.00
A1355.1 Assessors	200.00	A4020.4 Reg. Of Vito Statistics	200.00
A5132.4 Garage	7,000.00		
A6772.4 Programs for the Aging	3,400.00		
A7310.4 Youth Programs	3,900.00		
A9010.8 State Retirement	10,000.00		
A3120.4 Police & Constable	200.00		
A1620.2 Buildings	1,000.00	A1620.4 Buildings	25,500.00
A7451.1 Community Center	2,500.00		
A7510.4 Historian	900.00	A5010.1 Supt. Of Highways	3,400.00
A3510.4 Control of Dogs	700.00	A6772.1 Programs for the Aging	700.00
A9030.8 Social Security	1,700.00	A7110.1 Town Park	1,700.00
A9060.8 Hosp. & Medical Insurance	6,000.00		
A8710.4 Conservation Advisory	1,500.00	A7451.4 Community Center	7,500.00
A8710.4 Conservation Advisory	1,600.00	A8020.4 Planning	1,600.00
A1220.4 Supervisor	1,400.00		
A3310.4 Traffic Control	1,000.00		
A4560.4 Aurora Day Services	1,000.00		
A7450.4 Museum	600.00		
A1355.4 Assessors	100.00	A7550.4 Concerts	4,100.00
A1920.2 Munic. Assoc. Dues	350.00	A7550.4 Car Show	350.00
A7410.4 Library	1,400.00		
A5182.4 Street Lighting	1,100.00	A8010.4 Zoning	2,500.00
A7110.4 Town Park	1,300.00		
A9030.6 Medicare	1,000.00		
A7110.2 Town Park	800.00		
A7510.1 Historian	500.00		
A5010.4 Supt. Of Highways	500.00		
A5132.2 Garage	500.00	A9040.8 Workers Compo	4,600.00
A3510.1 Control of Dogs	600.00		
A7550.4 Parades	600.00		
A3620.4 Safety Inspection	300.00		
A7550.4 Civil War Reenactment	100.00	A9995.0 Budget ProVo Other Uses	1,600.00
Total General Fund	74,700.00		74,700.00

Move From Account	Amount	Move To Account	Amount
DA9010.8 State Retirement	6,100.00	DA5110.4 General Repairs	6,100.00
DA5130.4 Machinery	22,000.00		
DA5110.1 General Repairs	2,000.00	DA5130.2 Machinery	24,000.00
DA5110.1 General Repairs	14,000.00	DA9040.8 Workmans Compo	14,000.00
DA5110.1 General Repairs	4,500.00	DA9060.8 Hosp. & Medical Ins.	4,500.00

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Total Highway Fund	48,600.00	48,600.00
SR8170.4 Refuse & Garbage SR8730.6 Bond Anticipation SR8160.1 Rubish & Landfill SR9030.8 Social Security	16,500.00 35,000.00 12,000.00	
	3,000.00	
SR8160.4 Rubbish & Landfill SR8170.2 Refuse & Garbage SR9040.8 Workers Compensation SR9060.8 Hospital & Medical Ins.	16,500.00 35,000.00 12,000.00	
	3,000.00	

Motion: Councilman Spanitz moved, seconded by Councilman Specht to approve the claims as follows:

General Fund Claims, Vouchers 608-653	\$	26,139.57
Highway Fund Claims, Vouchers 181-187	\$	10,221.72
Special Districts		
Sanitation (SR), Vouchers 122-131	\$	13,588.87
Special Fire Voucher 16	\$	4,110.40
Water District #2, Voucher 30	\$	58.04
Water District #3,	\$.00
Water District #4,	\$.00
Water District #5 Voucher 2	\$	30,485.00
Cemetery Voucher 3	\$	500.00
Community Develop., Voucher	\$.00
Community Develop. HUD Voucher	\$.00

Motion Carried.

Motion: Councilman Spanitz moved, seconded by Councilman Specht to adjourn the meeting at 7:45 p.m. Motion Carried.

Respectfully submitted,

_____	Town Clerk	_____	Supervisor
_____	Councilman	_____	Councilman
_____	Councilman	_____	Councilman