

A Settlement Meeting of the Marilla Town Board was held Tuesday, December 28, 2007 at 9:00 a.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 at 9:00 a.m.

Motion: Councilman Handley moved, seconded by Councilman Spanitz to authorize the Supervisor to pay Active Fence for their installation of the Veteran's Walkway Railing at a cost of \$26,000 of which the County through a HUD Grant will reimburse the Town \$19,000. Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Gertz to approve the audited annual reports received from the Town Clerk, Tax Collector, and the Justice Court. Motion Carried.

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

|                                       |    |           |
|---------------------------------------|----|-----------|
| General Fund Claims, Vouchers 588-626 | \$ | 42,227.51 |
| Highway Fund Claims, Vouchers 235-242 | \$ | 46,460.86 |
| Special Districts                     |    |           |
| Sanitation (SR), Vouchers 145-149     | \$ | 22,747.39 |
| Water District #2, Voucher 29         | \$ | 2,580.61  |
| Water District #3, Voucher 13         | \$ | 1,353.40  |
| Water District #4, Vouchers 13        | \$ | 817.40    |
| Community Develop., Voucher           | \$ | .00       |
| Community Develop. HUD Voucher        | \$ | .00       |

Motion Carried.

Motion: Councilman Gertz moved, seconded by Councilman Handley to adjourn the meeting at 9:22 a.m. Motion Carried.

Respectfully submitted,

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

\_\_\_\_\_ Councilman \_\_\_\_\_ Councilman

\_\_\_\_\_ Councilman \_\_\_\_\_ Councilman