

The regular meeting of the Marilla Town Board was held on Thursday, February 10, 2011 at 7:30 p.m. at the Marilla Town Hall, 1740 Two Rod Road, Marilla, New York. Officials present were:

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

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

### **Communications**

Communications were received and read from:

- a. Received Annual Report from Marilla Historical Society.
- b. Received Annual Report from Firemen's Service Award.

### **Committee Reports**

Highway Superintendent Ronald Unverdorben reported that beginning March 1<sup>st</sup> there will be new recycling rules for electronics mandated by the State. He said there will be more information on the Town website and in the Spring Newsletter. He has some paperwork to finish and then the Town will receive the receptacles.

Councilwoman Spanitz reported that the Historical Society Meetings will be held on the 4<sup>th</sup> Mondays and they are looking for new members.

Councilwoman Ackerman reported that the Planning Board will meet next Thursday at 7:00 pm and if any residents would be interested they are looking for alternates and will be conducting interviews.

Councilman Handley reported that he is currently setting dates for the Summer Concert Series and is looking for new members on the Pavilion Committee. They will be meeting in March.

Councilman Darrow reported that the Car Show is up and running it will be a 2 day event on July 30<sup>th</sup> and 31<sup>st</sup>. They will be displaying FireBreather from the movie Jinn and Muscle Car Alley. He said there will be a VIP dinner for \$20 a person with the "Strangers Band" and you can meet the Celebrities, anyone interested should contact Vinney. He said they are already ahead of their goal, their website is marillaautoshow.com.

Supervisor Gertz reported that they audited the Firemen's Service Award Account as required by the State, they went back 3 years. He said Councilwoman Ackerman and Fire Fighter Sarah Jankowiak audited and posted the 2010 Service Awards. He also reported that the Town received 3 bids for Insurance and the cost has come down quite a bit, they reduced overall costs by about 25%. He asked any residents interested in positions on Town Committees to apply.

### **Open Board Presentations From the Public**

Resident Shirley Limpinsel asked if it would be possible for the Republican Committee to use the Town's lighted sign to advertise.

### **Old Business**

Motion: Councilwoman Spanitz moved, seconded by Councilwoman Ackerman to approve the minutes of the Public Hearing and Regular Board Meeting held on 1/13/11. Motion Carried.

### **New Business**

- Motion: Councilman Handley moved, seconded by Councilman Darrow to set Grievance Day for Thursday May 26<sup>th</sup> 2011. Motion Carried.
- Motion: Councilwoman Ackerman moved, seconded by Councilwoman Spanitz to approve 2010 Fireman's Service Award list for the Marilla Fire Company. Motion Carried.
- Motion: Councilman Handley moved, seconded by Councilman Darrow to appoint Fran Osborne and James Hopper to the Conservation Advisory Board for a 2 year term to expire on 12/31/12. Motion Carried.
- Motion: Councilwoman Spanitz moved, seconded by Councilman Handley to approve The Town's Insurance Renewal with Selective Insurance at a cost of \$45,734. Motion Carried.
- Motion: Councilman Darrow moved, seconded by Councilwoman Ackerman to set a public hearing date on the discontinuance of Old Three Rod Road for March 10, 2011 at 7:30 pm. Motion Carried.

### **Report of Town Officials**

Supervisor Gertz reported for Town Engineer Marie Nowak that Morsch installed pipe along Clinton Street from a house on the northeast side of Cayuga Creek to Exchange Street which is 1,600 feet of 12" PVC. They installed casing pipe for road boring across Clinton Street near Cayuga Creek Road. To date 29 Residents have paid their \$1,133.12 tap fee out of a total of 59. The payment for application #3 is being processed for Marilla in the amount of \$209,000, and application #2 for Alden upsizing for \$5,500. Currently Morsch is finishing boring under Clinton Street near Exchange Street. The watermain along Exchange Street will be starting next week. They still have the Cayuga Creek Crossing, and one road boring under Clinton Street near interconnection at Eastwood Road. Also the watermain along Clinton Street from northeast side of Cayuga Creek to the interconnection near Eastwood Road 440 feet of PVC. She wanted to remind residents to pay their tap in fee by March 1<sup>st</sup>.

Building Inspector Scott Rider submitted a written report with no building applications received with fees totaling \$0, 0 building permits were issued with a total value of \$0, 5 inspections were made and a total of 64 business activities for the month of January. Scott Rider and Joe Nuttle completed their 24 hour annual training.

Town Assessor Kandace Wittmeyer reported that she submitted her written report to the Town Board. She said she will have to contact Basic STAR recipients that are currently receiving the STAR exemption if their income is over \$500,000 a year. She explained the Assessors Association is unanimously waiting until they meet as a whole before send.

The Planning Board minutes have been received and posted.

The Conservation Advisory minutes have been received and posted.

Supervisor Gertz reminded residents to keep fire hydrants shoveled out and chimneys cleaned, they are the major cause of house fires.

### **Open Board Presentations**

Supervisor Gertz read a press release from the Assessor's Office with her part time Clerk's hours to except property exemptions; Monday, Tuesday, Thursday 9:00 am to 1:00 pm and Wednesday 9:00 am to 12:00 pm. The Assessor is available Tuesday evening 7:00 pm to 9:00 pm and by appointment.

- Motion: Councilwoman Ackerman moved, seconded by Councilwoman Spanitz to approve the claims as follows:

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General Fund Claims, Vouchers 34-88	\$ 25,904.16
Highway Fund Claims, Vouchers 15-29	\$ 43,362.13
Special Districts	
Sanitation (SR), Vouchers 8-18	\$ 10,870.58
Special Fire Voucher 2	\$ 55.82
Water District #2 Voucher 2-3	\$ 2,577.97
Water District #3 Voucher 2	\$ 1,353.40
Water District #4 Voucher 2	\$ 817.40
Water District #5 Vouchers 4-6	\$217,998.91
Community Develop. PACE Voucher	\$ .00
Community Develop. HUD	\$ .00

Motion Carried.

Motion: Councilman Darrow moved, seconded by Councilman Handley to adjourn the meeting at 7:46 p.m. Motion Carried.

Respectfully submitted,

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