

Public Hearing was held March 13, 2008 at 7:30 p.m. at the Marilla Town Hall, 1740 Two Rod Road, Marilla, New York. The purpose of the meeting was to get public opinion on the renewal process for special use permits issued by the Town. The Town Clerk published the notice of the public hearing in the Alden Advertiser, the Elma Review and East Aurora Advertiser as well as posting it on the Official Bulletin Board pursuant to the provisions of the Town Law. Officials present were:

George Gertz, Supervisor
Barbara Spanitz, Councilman
Fred Specht, Councilman
Warren Handley, Councilman

Approximately (31) persons were in attendance. Supervisor Gertz asked if there was any interested person who desired to be heard.

Hearing no comment the Public hearing was closed at 7:34 pm.

Regular Meeting
March 13, 2008

The regular meeting of the Marilla Town Board was held on Thursday, March 13, 2008 at 7:35 p.m. at the Marilla Town Hall, 1740 Two Rod Road, Marilla, New York. Officials present were:

George Gertz, Supervisor
Barbara Spanitz, Councilman
Fred Specht, Councilman
Warren Handley, Councilman

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

Communications

A request from Sharon Faltisko for permission for use of the Marilla Park's baseball diamond for her girl's softball team on Wednesday evenings from May through August.

Committee Reports

Supervisor Gertz reported that Highway Superintendent David Pierce resigned and he is taking over the responsibilities of Highway Superintendent. Ron Unverdorben has taken over the day to day duties of the department and everything is going well and there has been no disruption of service to the residents.

Councilman Spanitz reported that the Planning Board will be meeting on Thursday, March 20th at 7:00 pm. The Library Board will have a meeting on April 1st.

Councilman Handley reported that they will have a display of the History of Marilla at the Ag Day Festival in September. If anyone has any photos or materials of Marilla from 1854 to present they can bring them to the Town Clerk's Office or contact Lucy Janiga.

Councilman Specht stated that he had two things to report. First the CAB is still working on the "Right to Farm" signs. The second item was the Town purchased a new computer for the Assessors Office for \$817. Almost all the computers in the Town Hall have been replaced except in the Building Inspectors office and at the Highway Garage, most computers have been updated to flat screens.

Supervisor Gertz reported that he attended a meeting with County Executive Chris Collins and other Town Supervisors and Mayors. They discussed problems within the County, the problems in Marilla are roads and Sheriff patrols. One major topic was the State budget has a

bill to eliminate the Assessors and Tax Collectors in Towns where they are elected. This is another move by the State to eliminate Towns and Villages in New York State. If any of our residents had a problem they would have to go down town, last year they tried to take away the Judges. We are servicing the people; we are directly connected to the residents. We should keep government as close to the people as possible, by making a big conglomerate and letting the County take over is going to hurt the residents and they will not get the services they are currently getting. The Town Clerk has a petition in her office for residents to sign to show disapproval of this bill, or residents can call Mike Cole, State Assemblyman or Dale Volker, State Senator. He stated that it's very important that we keep this bill from passing. He then asked in the open to the public presentation that residents keep their comments pertaining to what is on the agenda; they can open their comments to any topic at the end of the meeting.

Open Board Presentations From the Public

Chairman of the Planning Board Nathan Barnard questioned why the Town Board is advertising the position of Planning Board Clerk? At the Planning Board's February meeting they unanimously approved someone and according to the code book it's the Planning Board's responsibility. He asked Supervisor Gertz if he had stated that a Planning Board Member could take their minutes? He was disturbed by that comment, he feels the Planning Board works very hard for this Town and that makes him feel like they are second class citizens.

Supervisor Gertz responded that he did not make that comment, he asked if for one month they could take their own minutes until the Town advertised the position. He stated residents have requested that we advertise positions when they become available and this Town Board is trying to keep things as open to the public as possible.

Old Business

Motion: Councilman Specht moved, seconded by Councilman Handley to approve the minutes of the Regular Board Meeting held on 2/14/2008. Motion Carried.

New Business

Motion: Councilman Handley moved, seconded by Councilman Spantiz to approve the following resolution to retain School Resource Officer:

WHEREAS, the New York State Police have previously assigned 92 full time officers to 118 school districts, including the Iroquois Central School District, said Troopers being designated Special Resource Officers, and

WHEREAS, the presence of said Special Resource Officers has resulted in creating a safer environment on and around the school premises, and

WHEREAS, the Special Resource Officer assigned to the Iroquois Central School District has served as a positive role model to students, bullying issues have virtually diminished and disciplinary referrals have decreased significantly, and

WHEREAS, Governor Spitzer in his Executive Budget has recommended the redeployment of these 92 State Troopers from the Special Resource Office Program to Operation IMPACT communities, and

WHEREAS, residents, students, teachers, administrators and public officials, led by the efforts of Senator Dale Volker desire to retain the presence of the Special Resource Officer in our school in an effort to continue to provide the benefits to our children of this program both with respect to their entitlement to learn in a safe environment and benefit from the human services provided by the Special Resource Officer,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Marilla does hereby request that Governor Spitzer continue the assignment of Special Resource Officers to our schools,

AND, FURTHER, BE IT

RESOLVED, that a copy of this resolution be sent to New York State Governor Eliot Spitzer, Senator Dale Volker, Assemblyman Michael Cole, Erie County Executive Chris Collins, and all members of the Erie County Legislature and all Towns in Erie County.

The above resolution was duly put to a roll call vote on March 13, 2008, and the results are:

Councilman Spanitz – Aye Councilman Specht – Aye
Councilman Handley – Aye Supervisor Gertz - Aye
Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Spanitz to authorize the Town Supervisor to fund what is needed to help with tax preparation for Marilla Seniors on March 27th at the Community Center from 1:00 pm to 4:00 pm. Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Spanitz to approve the following resolution to purchase two trucks:

WHEREAS, the Town of Marilla is intending to purchase two new Mack Trucks this year with one to be a garbage packer truck and one a highway snowplow truck; and

WHEREAS, the Town of Marilla has been advised that if the Town of Marilla signs a letter of intent to purchase the above mentioned vehicles on State Contract at this time, the Town of Marilla will receive a substantial discount on the purchase price over what the price will be if the Town of Marilla orders them later.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

1. The Town Supervisor is hereby authorized to sign a letter of intent to purchase a new 2009 Mack Granite Model GU 713 set forward front axle, tandem axle cab and chassis for a 25 yard packer body at a total cost of \$121,179 and to purchase a new 2009 Mack Granite Model GU 713 set forward front axle, tandem axle cab and chassis at a total cost of \$102,997.
2. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board held on March 13, 2008, the results of which were as follows:

Councilman Spanitz – Aye Councilman Specht – Aye
Councilman Handley – Aye Supervisor Gertz - Aye
Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Specht to authorize the Town Clerk to advertise the position of Secretary to the Planning Board. Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Spanitz to approve the following resolution to purchase a pick-up truck for the Highway truck:

WHEREAS, two pickup trucks owned by the Town of Marilla were recently damaged beyond repair; and

WHEREAS, the Town Board has determined that it is necessary to replace one of such pickup trucks; and

WHEREAS, 2008 Ford F250 Super Duty Pickup Trucks are currently available under State Bid.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

1. The Town Board does hereby authorize the purchase of a 2008 Ford F250 Super Duty Pickup Truck under State Bid from Delacy Ford at the price of \$21,292.87.
2. The Town Supervisor is hereby authorized to initiate the order and pay for the above truck upon receipt.
3. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board held on March 13, 2008, the results of which were as follows:
Councilman Spanitz – Aye Councilman Specht – Aye
Councilman Handley – Aye Supervisor Gertz - Aye
Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Handley to approve the following resolution to extend renewals for Special Use Permits:

WHEREAS, a number of special use permits are issued by the Town of Marilla subject to annual review and approval or subject to revocation; and

WHEREAS, the Town Board has determined that it would be in the best interest of the Town of Marilla to individually review each special use permit and obtain public input prior to their renewal for an additional year; and

WHEREAS, because the Town Board had not yet had an opportunity to individually review each special use permit and obtain public input but did not want to cause individuals operating under special use permits any inconvenience or potentially place them in violation of the Code, by resolution adopted on January 10, 2008, the Town Board extended the special use permits through March 31, 2008; and

WHEREAS, the Town Board has held a now held a public hearing on the Special Use Permits to hear comments from the public but the Town Board has been informed that the Code Enforcement Officer has not yet completed his inspection of the properties upon which Special Use Permits have been approved in the past so the Town Board believes an additional extension is necessary to allow for such inspection and to allow the Town Board to review the report of the Code Enforcement Officer.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

1. The Town Board does hereby approve a temporary extension of the following special use permits through April 30, 2008:
 1. Mary Albrecht 12863 Williston Rd. East Aurora, NY 14052 kennel
 2. B & C Lewandowski 12997 Bullis Rd. East Aurora, NY 14052 kennel
 3. Judith Quirk 2390 Eldridge Rd. East Aurora, NY 14052 kennel
 4. Thomas Stasierowski 724 Three Rod Rd. Alden, NY 14004 kennel
 5. Gloria Summers 13077 Clinton St. Alden, NY 14004 kennel
 6. Judiith Vasilion 3399 Four Rod Rd., East Aurora, NY 14052 kennel
 7. Catherine Wojcik 13025 Bullis Rd. East Aurora, NY 14052 kennel
 8. Julie Garvey 12935 Williston Rd. East Aurora, NY 14052 animal shelter
 9. SBC Tower One SBC Center, 36M-1 St. Louis, MO 63101 cell towers
 10. Crown Castle Court 4017 Washington Rd. McMurry, PA 15317 cell

Regular Meeting
March 13, 2008

19

11. Leon Berner 257 Townline Road Lancaster, NY 14086 gravel/mining
12. First Baptist Church 11651 Bullis Rd, Marilla, NY 14102 picnic shelter
13. Bradley Keem 3976 Two Rod Rd. East Aurora, NY 14052 milk hauling
14. AT&T, Phillips 3400 HSBC Center Buffalo, NY 14203-2887cell Lytle
15. GC Acres 2598 Two Rod Rd. East Aurora, NY 14052 Horse Boarding
16. William Peter 600 Two Rod Rd., Marilla, NY 14102 Auto Repair Facility
17. Sandra Rogers 12632 Bullis Rd., East Aurora, NY 14052 kennel

2. The Town Board agrees that it will review each special use permit during the extension period and will endeavor to make a decision on renewal prior to the expiration of the extension period.
3. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board held on March 13, 2008, the results of which were as follows:
Councilman Spanitz – Aye Councilman Specht – Aye
Councilman Handley – Aye Supervisor Gertz - Aye
Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Specht to approve the following resolution to establish the position of Deputy Highway Superintendent:

WHEREAS, the Town of Marilla in the past has not established the position of Deputy Town Superintendent of Highways but the Town Board, based upon the current circumstances which has resulted in a vacancy in the position of Town Superintendent of Highways, has determined that it is in the best interest of the Town of Marilla to establish such position; and

WHEREAS, pursuant to §32 of the Town Law, the Town Board of any town may at any time establish the office of deputy town superintendent of the highways, which deputy town superintendent of highways shall be appointed and serve at the pleasure of the town superintendent of the highways but if the town superintendent of the highways shall fail to appoint such deputy town superintendent of the highways within five days of the establishment of such office, the Town Board is authorized to make such appointment.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS;

1. The Town Board does hereby establish the office of deputy town superintendent of the highways of the Town of Marilla.
2. This resolution shall take effect immediately

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board held on March 13, 2008, the results of which were as follows:
Councilman Spanitz – Aye Councilman Specht – Aye
Councilman Handley – Aye Supervisor Gertz - Aye
Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Spanitz to approve the appointment of Kim Parker as Deputy Town Clerk and pay according to the adopted pay scale. Motion Carried.

Motion: Councilman Spanitz moved, seconded by Councilman Handley to approve the Girl's Softball League to use the Town Park's baseball diamond on Wednesday evenings from May through August. Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Spanitz to approve the low bidder Saia Communications for the new radio system in the following resolution:

WHEREAS, the Town Board budgeted for the replacement to the radio system for the Town Highway Department in the 2008 budget and has advertised for bids for such system and for a tower/antenna; and

WHEREAS, the Town Board has received two bids for the radio system, from Saia Communications at a price of \$26,629.85 and from FM Communications at a price of \$34,835 and has received one bid for a tower/antenna at a price of \$15,606.00; and

WHEREAS, the Town Board has not yet determined whether a new tower/antenna will be required with this new radio system.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

1. The Town Board does hereby determine that Saia Communications is the low bidder for providing a radio system for the Town Highway Department at the price of \$26,629.85 and does hereby authorize the awarding of the contract to Saia Communications.
2. The Town Board has determined to take no action on this time with respect to the new tower/antenna until it is determined that it is necessary to purchase and install such tower/antenna.
3. The Town Supervisor is hereby authorized to sign a contract with Saia Communications for the purchase and installation of the radio system for the Highway Department.
4. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board held on March 13, 2008, the results of which were as follows:
Councilman Spanitz – Aye Councilman Specht – Aye
Councilman Handley – Aye Supervisor Gertz - Aye
Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Handley to approve the Insurance Package with Tompkins Insurance for 2008 at a cost of \$50,700.18. Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Spantiz to approve the Boys and Girls Club Contract for 2008 at \$5,000.00. Motion Carried.

Motion: Councilman Spantiz moved, seconded by Councilman Specht to approve EMW Sports Contract for 2008 at \$3,900. Motion Carried.

Report of Town Officials

Building Inspector John Fronczek submitted a written report with 3 building applications received (1 residential and 2 manufactured homes) with fees totaling \$895, 3 building permits issued with a total value of \$208,000, 10 inspections were made and 1 complaint was received for the month of February 2008. One variance application was received and one appearance ticket was issued. The mobile home parks manufactured homes were counted and submitted to the Town Clerk. There were a total of 84 calls logged of official business.

Town Assessor Kandace Wittmeyer reported that she attended a meeting with Erie County Real Property Services and Erie County Assessors, Councilman Specht and Councilman Handley also attended. The scope of the meeting was how to implement the budget proposals and have everything moved to the County.

Supervisor Gertz stated that he did not attend because it was the same day as the meeting with County Executive Chris Collins.

Planning Board minutes have been received and posted.

The Conservation Advisory minutes have been received and posted.

Fireman Bill Blarr reported that the Fire Company is moving ahead with the new radio system and there will be better communication throughout the Town.

Town Historian Hubert Kutter reported that they have been working hard to organize the collection of newspapers they have and put them in archival boxes.

Open Board Presentations

Town Resident Richard Rose stated there was a lot of activity in Town this past month. The Town lost two pick-up trucks, one was a 1998 and the other 2005. He asked what was the value of the trucks at the time of the loss? He stated that the deductible times two trucks is a cost to Town residents. The Town will also have two surchargeable accidents which will cause the Town to pay over the next three years an additional charge for the accidents by the Insurance Company. He asked who is responsible for these costs? Town residents feel they shouldn't have to pay this money.

Supervisor Gertz responded that the Insurance Company paid the Town \$6,000 for the 1998 truck and \$17,000 for the 2005, and there is a deductible and a surcharge on the Insurance rates. The Insurance Company sent him a letter and a form to fill out to look into the fraudulent activity of these two accidents. The Town is waiting for the former Highway Superintendent to be charged nothing can be done until we get all the information from the FBI. He explained in regards to the two trucks, the 1998 truck was considered an abandoned vehicle in Wyoming County and no charges were placed. The 2005 truck was found on Three Rod Road in Erie County and the Erie County Sheriffs are charging the former Highway Superintendent with leaving the scene of an accident and failure to keep to the right. Any moneys that are going to be recovered cannot be recovered until this whole issue is resolved and until charges are filed or some injunction is made against the individual who caused the accident.

Town Attorney Nathan Neill stated that it is too early for the Town to do anything about it right now. The Town doesn't know what the loss is right now and what is involved in what has allegedly taken place at the Highway Garage. Until the Town gets some new information we cannot proceed with what we think we are owed. We will try to collect for the damages from the trucks as well. It's a process before we can get that it will be a while before we get that information.

Mr. Rose stated that the intent is there to collect the money whatever amount it is and not take it out of the Town's taxpayers.

Supervisor Gertz stated that the Town has an internal investigation going on and we are also waiting for the outside agencies to do their job and then a determination will be made on how to go about this and that's what our attorney is for. There is something in the works but charges haven't been filed, there is no guilty plea, Supervisor Gertz doesn't know what charges are going to be filed against the Highway Superintendent, the only two charges he knows of is leaving the scene of the accident and failure to keep to the right.

Councilman Spanitz reported that she wanted to comment on the fact that the Town Board never thinks the Planning Board is second rate. The Planning Board does a great job and they all feel that way. She wasn't at the last Planning Board Meeting but she knows from being at the Board's work nights they really do respect the Planning Board and the CAB and they would never want the members of those Boards to think that.

Resident and Senior Recreation Director Helen Bourgeois asked if the permit for the condominiums or townhouses fell through?

Supervisor Gertz responded that nothing has fallen through and is still in the works. A Public Hearing was held at the last Planning Board meeting on the Berner property proposal. The Planning Board still has to resolve some questions in regards to the senior housing that was proposed. Until the Planning Board resolves those and refers it back to the Town Board the Town Board will then review it and have a public hearing.

Councilman Specht reported that he wanted to expand on the Senate bill to abolish municipal assessors and tax collectors. The State budget has doubled in 9 years. When Cuomo left

office it was 60 billion dollars, when Patacki left office it was 113 billion, in Governor Spitzer's first year it was 124 billion. The State is broke and the County wants to take over the tax collection and have residents pay their taxes at the County or at maybe a designated bank, the County would then keep the penalty money which is now kept by the Town. They want complete control of towns assessments and collections. Last year the State tried to eliminate municipal courts and now they are after the tax money and if they get away with this next it will be your Building Inspector, Town Board, Town Clerk and let the County do it, he asked residents to please sign the petition in the Town Clerk's Office. The next thing he wanted to comment on was that George has been in office as Supervisor for three months and he has been baptized by fire. This has been a difficult time for this Town Board and he admires the job George has been doing.

Councilman Handley wanted to ditto what Councilman Specht said about George. George is in a very tough spot and is hanging in there very well, its incredible to see him compose himself so well under the conditions that he is under. He commented on the luncheon that he attended with Councilman Specht and Town Assessor Kandace Wittmeyer he strongly encourages everyone to sign the petition. He explained that the County would not call and tell residents to come in and pay their taxes as we have in our Clerk's Office. We would not have the expertise that we have with our assessors right now if we have the County do it. He feels this is one of those things that the State is trying to slam dunk through that they think is the greatest thing that ever happened, it doesn't even come close. What really bothered him was when a question was asked about the seniors paying their taxes, the County responded they could either pay them on line or they could go down to the County Building or they could go to their local bank. We don't have a bank in our town, that means they to find transportation to that, it would be another inconvenience. He strongly encourages everyone to come in and sign the petition.

Supervisor Gertz commented that at last month's meeting he had limited information about what has been going on. It was only a day after the trucks were destroyed and we didn't know exactly what was going on. He had limited conversations with outside agencies in regards to an investigation. He doesn't fully know the full nature and scope of the investigation, so he can't comment. He stated that over the last month he has had dozens of people calling him offering help asking him to hang in there and get the job done right and congratulating him on what's been done. He can count on one hand the number of people that have called to ask what was going on and wanted some questions answered. The rumors are vicious and horrible and he asked the public to ignore the rumors, 90 percent is untrue. A posting on line stated that the reason he wouldn't do anything to Dave was because he was his father in-law, where that came from is beyond him. He asked the public if they have questions to please come and see him. He wanted to say the reason things are going smoothly are because of everyone working with him from the Town Clerk's Office, he thanked them and his Secretary Kim for helping him while he is trying to run town business as well as the Highway Department. He also stated that he interrogated the Highway men and laid the law down. The Town will investigate and make sure no one else is responsible for anything. The Town is still waiting for the report from outside agencies before it can make any moves. He stated they are making changes at the Highway Department, they are tightening up the gasoline procedures to make sure no gas is leaving the town. With the help of Ron Unverdorben we will have better recording and control. He said in regards to orders they are tightening up the process, they are implementing several things. Ron Unverdorben will write purchase orders and the Supervisor and Town Board will over see every purchase, someone different has to receive it. He reported that he has been checking every voucher from every department himself. The town is looking to update the employee handbook so there are not misunderstandings. The Highway Department has done an inventory but will be doing an additional in-depth inventory. The Highway Department will be doing a cross check of things that were purchased in the past and if they are not there, we will then go and look for them.

He also said he purchased an answering machine for the Highway Garage he thinks it's important for residents to be able to leave a message. He also stated that the Highway trucks will be permanently marked with the Town Insignia. He said elected officials have to be given a certain amount of trust to do their jobs. He said Dave Pierce was an elected official and there were no red flags set off, he and Ron Unverdorben have been reading the Town Law book pertaining to the Highway Superintendents position and the duties of the Town Board to the Highway Superintendent. He explained that one of the things stated in the town law book was " pursuant to the provisions in highway law 284 the fiscal officer of the Town being the Town Supervisor must payout said highway funds on vouchers approved by the Town Superintendent of Highways." That is what the Town Board was doing, there was never a red flag because the Highway Superintendent stayed under budget. The Highway

Superintendent is elected and he is independently responsible for his job. He said fortunately someone came forward from within the Town to help stop this. The Town Board has been doing their job and the people that work here are doing their job other wise this would still be going on. He said if it wasn't for a few individuals internally stepping forward and stopping this we would still be losing more money.

Councilman Handley wanted to welcome Councilman Spanitz back, he was very thankful to have her back.

Councilman Spanitz responded that she is thankful to be back. She explained that she had colon cancer removed, and she is now having chemotherapy every other week and hopefully she wont get to tired to be here. She is very thankful for Roswell Park.

Resident Richard Rose asked under the Federal Highway Safety Book that he has, the Towns are exempt from this, the lettering should be able to be read from 50 feet. He asked if the markings on the Town Trucks could be made a little bigger to be more legible.

Supervisor Gertz responded they are looking a 12 inch circular id tags on the trucks and a large number permanently attached.

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

General Fund Claims, Vouchers 66-115	\$ 80,722.88
Highway Fund Claims, Vouchers 31-48	\$ 26,278.91
Special Districts	
Sanitation (SR), Vouchers 25-33	\$ 16,508.22
Special Fire Vouchers 3-8	\$ 5,032.20
Water District #2, Vouchers 4-6	\$ 3,011.84
Water District #3 Voucher 3	\$ 1,353.40
Water District #4 Voucher 3	\$ 817.40
Community Develop. PACE Vouchers	\$.00
Community Develop. HUD	\$.00

Motion Carried.

Motion: Councilman Spanitz moved, seconded by Councilman Handley to adjourn the meeting at 8:36 p.m. Motion Carried.

Respectfully submitted,

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

Special Meeting
March 13, 2008

Supervisor Gertz opened the meeting at 7:25 pm for the purpose of appointing a Deputy Highway Superintendent.

Motion: Councilman Spanitz moved, seconded by Councilman Specht to appoint Ronald Unverdorben as Deputy Highway Superintendent for a term to expire 12/31/2008. Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Spanitz to adjourn the meeting at 7:27 pm. Motion Carried.

Respectfully submitted,
