

Public Hearing was held April 9, 2009 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 Local Law No. 2 of the year 2009 entitled "Senior Housing Amendment to the Zoning Law of the Town of Marilla". The purpose of this local law is to amend the Zoning Law to expand the availability of senior housing to residents of the Town of Marilla by establishing specific guidelines for senior housing developments within the Town, currently permitted as a permitted principal use in the B-1 Restricted Business Zoning District. 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
Absent: Daniel Handy, Councilman

Approximately (18) 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
April 9, 2009

The regular meeting of the Marilla Town Board was held on Thursday, April 9, 2009 at 7:32 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
Absent: Daniel Handy, Councilman

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

Communications

Resignation from Planning Board Member Paul Domanowski effective April 1st.

Committee Reports

Highway Superintendent Ron Unverdorben reported that half the roads were swept and when the weather cleared the rest would be swept. He said they would be out fixing areas damaged by the snow plows. He stated that the Spring big garbage pick up would be in three weeks, beginning the week of May 4th.

Councilman Spanitz reported that the Library will be having an open house on April 14th at 6:30 pm. She also stated that the Planning Board will be meeting on Thursday, April 16th at 7:30 pm.

Councilman Handley reported that he will be getting the Pavilion Committee together to plan the summer concert series.

Councilman Handley reported that the Memorial Day Parade will be held on May 25th at 11 a.m., beginning on Tomarsue and Two Rod Roads and ending at the Veteran's Memorial on Bullis Road. They will be serving free hot dogs and beverages and anyone interested in participating should contact Dawn Pearce or Warren Handley at the Town Hall. The 2009 Concert series is in the Spring Newsletter; Kids day with Glenn Colton will be on July 15th,

the Library and Tri-Town Recreation will be participating with that event. Animals of the world will be on August 5th, and a Senior Recognition Concert will be held on August 13th, Ag Day will be September 20th and the Tree Lighting will Be on December 12th. Iroquois Select Chorus & orchestra will open the season on June 4th.

Supervisor Gertz reported that he received a letter from a resident on Eastwood Road complaining about cars traveling at excessive speeds on Eastwood between Williston Road and Clinton Street. He said he spoke to the Sheriffs and they will increase patrols and hopefully that will help alleviate the problem. He reported that Alden voted on their water district Tuesday and it was voted down. This has no bearing or consequence on our water district, whether they move ahead or not has nothing to do with the Town of Marilla. If we didn't move ahead Alden would have been in trouble. He said the big problem for Alden was cost, it was going to be well over \$1000 per year. They are regrouping, but our project is moving ahead. He said hopefully we answered all the questions from Audit and Control, he thanked the Town Engineer and Attorney for working through the problems.

Open Board Presentations From the Public

Resident Robert Lemke said he was looking at the agenda and sees that a Planning Board Member has resigned. He said at the last two Board Meetings two people were absent and the Town Board did not elect to add people to the Planning Board. He said that tonight a Board Member is absent and you are electing to put a new Planning Board Member on. He stated at one meeting Supervisor Gertz due to burns was absent and at another meeting Councilman Spanitz was in Florida and was absent, this month there is not a full Board and he asked if they were going to elect someone without a full board?

Supervisor Gertz responded that they were going to.

Mr. Lemke responded that wasn't very consistent.

Supervisor Gertz responded that at the work session of the previous Board Meeting they had a split vote and had to wait until the other Board Member returned, at this weeks work session they will seemed to agree on a candidate but we will see what happens tonight. He said if they don't have three members to vote for one person they will have to wait until next month.

Mr. Lemke stated that he understood that but he was concerned about consistency.

Supervisor Gertz said at this weeks work session they came up with a solution, we will see what happens.

Old Business

Motion: Councilman Specht moved, seconded by Councilman Spanitz to approve the minutes of the Public Hearing and Regular Board Meeting held on 3/12/2009. Motion Carried.

New Business

Motion: Councilman Handley moved, seconded by Councilman Specht to adopt the following resolution of determination of non-significance of Local Law No. 2 of 2009:

WHEREAS, the Town Board of the Town of Marilla is considering adoption of a Local Law to amend the zoning law to provide that the Town Board, in its sole discretion, shall determine whether it wants to consider undertaking amendments to the zoning law including rezoning of parcels of land within the Town and not require that the Town go through the expense of undertaking considerations of zoning amendments that the Town Board does not deem to be in the best interest of the Town of Marilla;

WHEREAS, the Town Board of the Town of Marilla is duly qualified to act as lead agency with respect to compliance with SEQRA which requires environmental review of certain actions undertaken by local governments; and

WHEREAS, the proposed action appears to be a Type II Action

pursuant to the Rules and Regulations of the State Environmental Quality Review Act and that no further environmental review is required; and

WHEREAS, County Planning has also been notified as required under Section 239-m of the General Municipal Law as well as all entities required to be notified under Town Law Section 264; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Marilla, after considering the action proposed herein, in reviewing the Environmental Assessment Form, reviewing the criteria contained in Section 617.11 of the Rules and Regulations of the SEQRA Regulations and thoroughly analyzing the project with respect to potential environmental concerns, determines that the action will not have a significant effect on the environment; and be it further

RESOLVED, that the Town Board of the Town of Marilla has determined that the proposed action constitutes a Type II Action under SEQRA and that therefore no further environmental review is required. DULY ADOPTED, this 9th day of April, 2009, by the following vote:
Councilman Spanitz – Aye Councilman Specht – Aye
Councilman Handley – Aye Supervisor Gertz - Aye
Motion Carried.

Motion: Councilman Spantiz moved, seconded by Councilman Handley to approve Local Law No. 2 of 2009 entitled “Amendment to the Zoning Law of the Town of Marilla”

A Local Law known as Local Law No. 2 of the Year 2009 entitled “Amendment to the Zoning Law of the Town of Marilla”

Be it enacted by the Town Board of the Town of Marilla as follows:

SECTION 1. TITLE

This Law shall be known as Local Law No. 2 of the Year 2009 entitled “Amendment to the Zoning Law of the Town of Marilla”.

SECTION 2. PURPOSE

The enactment of zoning laws and rezoning of parcels of land are legislative acts of the Town Board. The purpose of this local law is amend the zoning law to provide that the Town Board, in its sole discretion, shall determine whether it wants to consider undertaking amendments to the zoning law including rezoning of parcels of land within the Town and not require that the Town go through the expense of undertaking considerations of zoning amendments that the Town Board does not deem to be in the best interest of the Town of Marilla.

SECTION 3. AMENDMENT OF ZONING LAW

Section 700-5. A Amendments is amended to read as follows:

A The Town Board may, from time to time, on its own motion or in its sole discretion on receipt of a petition for rezoning submitted by an applicant which the Town Board elects to consider, or on the recommendation of the Town . Planning Board which the Town Board elects to consider and in accordance with the laws of the State of New York, amend, supplement or repeal the regulations, provisions or district boundaries of this chapter. Unless the Town Board has determined in its sole discretion that it is in the best interest of the Town of Marilla to consider amendments to the zoning law of the Town of Marilla, notwithstanding the receipt by the Town Board of a petition from a property owner or recommendation from the Planning

Board, the Town Board shall have no obligation to proceed further under this Section 700-5.

SECTION 4. SEVERABILITY

If any portion, subsection, sentence, clause, phrase or portion thereof of this local law shall for any reason held to be invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not effect the validity of the remaining portions thereof.

SECTION 5. WHEN EFFECTIVE

This Local Law shall become effective immediately upon its filing in the office of the Secretary of State.

DULY ADOPTED, this 9th day of April, 2009, by the following vote:

Councilman Spanitz – Aye Councilman Specht – Aye

Councilman Handley – Aye Supervisor Gertz - Aye

Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Spanitz to appoint James Hopper as Conservation Advisory Board Member for a term which will expire on 12/31/10.

Roll Call Vote:

Councilman Spanitz – Aye Councilman Specht- Aye

Councilman Handley – Aye Supervisor Gertz – Aye

Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Specht to appoint Joseph Nuttle as Assistant Building Inspector for 2009.

Roll Call Vote:

Councilman Spanitz – Aye Councilman Specht – Nay

Councilman Handley – Aye Supervisor Gertz – Aye

Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Spanitz to appoint Jay Walkowiak to the Planning Board to fill the unexpired term of Paul Domanowski which will expire on 12/31/2012.

Roll Call Vote:

Councilman Spanitz – Aye Councilman Specht- abstained

Councilman Handley – Aye Supervisor Gertz – Aye

Motion Carried.

Motion: Councilman Spanitz moved, seconded by Councilman Specht to approve the low and only bidder to replace the Town Hall Elevator to Access Elevator & Lift Inc. at a cost of \$20,581. Motion Carried.

Motion: Councilman Spanitz moved, seconded by Councilman Specht to approve the low bidder for the transfer switch panel at the Community Center to Allen Gawlik for \$2,080. Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Spanitz to approve the SEQRA for the Rohl property as follows:

WHEREAS, the Town Board of the Town of Marilla is considering the approval of a preliminary plot plan for real property zoned B-1 located at the intersection of Clinton Street and Two Rod Road; and

WHEREAS, the Town of Marilla has determined that the proposed action is an Type I Action under SEQRA and that a coordinated review is required; and

WHEREAS, the Town Board of the Town of Marilla believes that the Town of Marilla is the agency primarily responsible for undertaking decisions as to zoning, is the agency with the broadest governmental powers for investigating the impact of the proposed action and has the greatest capacity

for providing the most thorough environmental assessment of the proposed action the most local agent with permitting authority; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Town Board has determined that the approval of a preliminary plot plan for real property located at Clinton Street and Two Road Road is a Type I Action Under SEQR and that a coordinated review should be conducted.
2. The Town Board has determined that it should be the lead agency for all environmental review of the zoning law amendment.
3. The Town Board directs that the required notice with all required attachments to all other interested agencies about the proposed action and the determination by the Town of Marilla of its desire to act as lead agency under SEQRA and to send the required notice to County Planning as required under Section 239-m of the General Municipal Law.
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 of the Town of Marilla on April 9, 2009, the results of which were as follows:

Roll Call Vote:

Councilman Spanitz – Aye

Councilman Specht- Aye

Councilman Handley – Aye

Supervisor Gertz – Aye

Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Spanitz to set the Public Hearing date for the Rohl Preliminary Plot Plan for May 14th at 7:30 pm.
Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Specht to approve the SEQRA for Local Law No. 3 entitled “ Senior Housing Amendment to the Zoning Law of the Town of Marilla” as follows:

WHEREAS, the Town Board of the Town of Marilla is considering the adoption of Local Law No. 3 of 2009 to amend the Zoning Law to provide for specific guidelines for Senior housing developments within the Town of Marilla which is currently permitted only in the B-1 Zoning District; and

WHEREAS, the Town of Marilla has determined that the proposed action is an Type I Action under SEQRA and that a coordinated review is required; and

WHEREAS, the Town Board of the Town of Marilla believes that the Town of Marilla is the agency primarily responsible for undertaking decisions as to zoning, is the agency with the broadest governmental powers for investigating the impact of the proposed action and has the greatest capacity for providing the most thorough environmental assessment of the proposed action the most local agent with permitting authority; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

5. The Town Board has determined that the local law amending the Zoning Law of the Town of Marilla to provide specific guidelines for Senior housing and that a coordinated review should be conducted.
6. The Town Board has determined that it should be the lead agency for all environmental review of the zoning law amendment.
7. The Town Board directs that the required notice with all required attachments to all other interested agencies about the proposed action and the determination by the Town of Marilla of its desire to act as lead agency under SEQRA and to send the required notice to County

Planning as required under Section 239-m of the General Municipal Law.

8. 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 of the Town of Marilla on April 9, 2009, the results of which were as follows:

Roll Call Vote:

Councilman Spanitz – Aye	Councilman Specht- Aye
Councilman Handley – Aye	Supervisor Gertz – Aye

Motion Carried.

Motion: Councilman Spanitz moved, seconded by Councilman Handley to set the public hearing date for 5/14/09 at 7:30 pm as follows:

A hearing before the Town Board of the Town of Marilla, in the County of Erie shall be held at the Town Hall, 1740 Two Rod Road, Marilla, New York at 7:30 p.m. on the 14th day of May, 2009, for the purpose of hearing all persons interested in the proposed Local Law No. 3 of the Year 2009; and

BE, IT FURTHER

ORDERED, that the Town Clerk is directed to (a) publish a notice of public hearing in the Alden Advertiser and the Elma Review, designated by the Town as its official newspapers for this publication, such publication to be not less than ten days before the date of the public hearing; (b) post as required by law one copy of the Notice of Public Hearing no later than the day such Notice is published; and (c) notify by mail all parties of interest pursuant to the General Municipal Law and the Town Law of the Public Hearing, not less than ten days before the date of the Public Hearing and notify County Planning as required under §239-m of the General Municipal Law; and

BE, IT FURTHER

ORDERED, that the Town Clerk is to make copies of the proposed “Local Law No. 3 of the Year 2009, entitled “Senior Housing Amendment to the Zoning Law of the Town of Marilla”, available at her office for inspection and distribution to any interested person during business hours.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted 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 SEQRA for Local Law No. 4 entitled “Establishment of the Town of Marilla Senior Housing Zoning District” as follows;

WHEREAS, the Town Board of the Town of Marilla is considering the adoption of a local law to amend the Zoning Law to create a separate Senior Housing Zoning District in the Town to provide for additional Senior housing and providing specific guidelines for Senior housing developments within the Town of Marilla Senior Housing Zoning District; and

WHEREAS, the Town of Marilla has determined that the proposed action is an Type I Action under SEQRA and that a coordinated review is required; and

WHEREAS, the Town Board of the Town of Marilla believes that the Town of Marilla is the agency primarily responsible for undertaking decisions as to zoning, is the agency with the broadest governmental powers for investigating the impact of the proposed action and has the greatest capacity

for providing the most thorough environmental assessment of the proposed action the most local agent with permitting authority; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

9. The Town Board has determined that the local law amending the Zoning Law of the Town of Marilla to provide a new Senior Housing Zoning District with specific guidelines for Senior housing is a Type I Action Under SEQRA and that a coordinated review should be conducted.
10. The Town Board has determined that it should be the lead agency for all environmental review of the zoning law amendment.
11. The Town Board directs that the required notice with all required attachments to all other interested agencies about the proposed action and the determination by the Town of Marilla of its desire to act as lead agency under SEQRA and to send the required notice to County Planning as required under Section 239-m of the General Municipal Law.
12. 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 of the Town of Marilla on April 9, 2009, the results of which were as follows:

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

Motion: Councilman Spanitz moved, seconded by Councilman Specht to set the public hearing date for Local Law No. 4 for 5/14/09 at 7:30 pm as follows:

A hearing before the Town Board of the Town of Marilla, in the County of Erie shall be held at the Town Hall, 1740 Two Rod Road, Marilla, New York at 7:30 p.m. on the 14th day of May, 2009, for the purpose of hearing all persons interested in the proposed Local Law No. 4 of the Year 2009; and

BE, IT FURTHER

ORDERED, that the Town Clerk is directed to (a) publish a notice of public hearing in the Alden Advertiser and the Elma Review, designated by the Town as its official newspapers for this publication, such publication to be not less than ten days before the date of the public hearing; (b) post as required by law one copy of the Notice of Public Hearing no later than the day such Notice is published; and (c) notify by mail all parties of interest pursuant to the General Municipal Law and the Town Law of the Public Hearing, not less than ten days before the date of the Public Hearing and notify County Planning as required under §239-m of the General Municipal Law; and

BE, IT FURTHER

ORDERED, that the Town Clerk is to make copies of the proposed “Local Law No. 4 of the Year 2009, entitled “Establishment of the Town of Marilla Senior Housing Zoning District”, available at her office for inspection and distribution to any interested person during business hours.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted 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 SEQRA for Local Law No. 5 entitled "Rezoning of Real Property on Bullis Road and Zoning Map Amendment" as follows:

WHEREAS, the Town Board of the Town of Marilla has received an application for rezoning of a parcel of land on Bullis Road from A Agricultural to R-R Rural Residential; and

WHEREAS, the Planning Board of the Town has reviewed the proposed rezoning and recommended approval; and

WHEREAS, the Town of Marilla has determined that the proposed action is an Type I Action under SEQRA and that a coordinated review is required; and

WHEREAS, the Town Board of the Town of Marilla believes that the Town of Marilla is the agency primarily responsible for undertaking decisions as to zoning, is the agency with the broadest governmental powers for investigating the impact of the proposed action and has the greatest capacity for providing the most thorough environmental assessment of the proposed action the most local agent with permitting authority; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

13. The Town Board has determined that the rezoning is a Type I Action Under SEQR and that a coordinated review should be conducted.
14. The Town Board has determined that it should be the lead agency for all environmental review of the zoning law amendment.
15. The Town Board directs that the required notice with all required attachments to all other interested agencies about the proposed action and the determination by the Town of Marilla of its desire to act as lead agency under SEQRA and to send the required notice to County Planning as required under Section 239-m of the General Municipal Law.
16. 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 of the Town of Marilla on April 9, 2009, the results of which were as follows:

Councilman Spanitz – Aye	Councilman Specht- Aye
Councilman Handley – Aye	Supervisor Gertz – Aye

Motion Carried.

Motion: Councilman Spanitz moved, seconded by Councilman Handley to set the public hearing date for 5/14/09 at 7:30 pm as follows:

A hearing before the Town Board of the Town of Marilla, in the County of Erie shall be held at the Town Hall, 1740 Two Rod Road, Marilla, New York at 7:30 p.m. on the 14th day of May, 2009, for the purpose of hearing all persons interested in the proposed Local Law No. 5 of the Year 2009; and

BE, IT FURTHER

ORDERED, that the Town Clerk is directed to (a) publish a notice of public hearing in the Alden Advertiser and the Elma Review, designated by the Town as its official newspapers for this publication, such publication to be not less than ten days before the date of the public hearing; (b) post as required by law one copy of the Notice of Public Hearing no later than the day such Notice is published; and (c) notify by mail all parties of interest pursuant to the General Municipal Law and the Town Law of the Public Hearing, not less than ten days before the date of the Public Hearing and

notify County Planning as required under §239-m of the General Municipal Law; and

BE, IT FURTHER

ORDERED, that the Town Clerk is to make copies of the proposed “Local Law No. 5 of the Year 2009, entitled “Rezoning of Real Property on Bullis Road and Zoning Map Amendment”, available at her office for inspection and distribution to any interested person during business hours.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted 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 publish bids for the Town Hall air conditioning system. Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Spanitz to approve the Building Inspector to have a \$50 monthly allowance toward his cell phone bill. Motion Carried.

Motion: Councilman Spanitz moved, seconded by Councilman Handley to authorize the Town Supervisor to donate \$500 to the Iroquois DARE Program on behalf of the Town. Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Specht to declare surplus a 1997 Ford L9000 with a 25 cubic yard packer body, and a Highway 1995 Ford L9000 Plow/Dump Truck with a 11’ wing a 14’ dump box and authorize the Town Clerk to advertise. Motion Carried.

Report of Town Officials

Town Engineer Marie Nowak reported that she has been working with Town Attorney Nathan Neill on question from the State Comptrollers Office on Water District 5.

Building Inspector Scott Rider submitted a written report with 9 building applications received with fees totaling \$688 and a value of \$106,500.00, 4 inspections were made for the month of March 2009. There were a total of 140 calls logged of official business.

Town Attorney Nathan Neill reported that the Water District 5 application to the State is complete and we are awaiting their approval. He stated that Alden’s water district 5 vote went down but they may still pay for increasing Marilla’s lines to 12” for the future. Marilla will bid the district with both 8” and 12” lines.

Planning Board minutes were received and posted Their next meeting will be April 16th at 7:00 p.m.

The Conservation Advisory Board minutes were received and posted. Their next meeting will be May 5th at 6:45 pm.

Town Historian Hubert Kutter reported that the Historical Society met with the 94th New York Re-enactment Group to discuss the summer events. The Civil War Re-enactment will be on July 11th and 12th.

Open Board Presentations

Town Assessor Kandace Wittmeyer stated that she had to use the Town’s website and print tax receipts and was impressed with how easy it was to use. She commented that for a small town she was very impressed with how advanced the Town’s website was.

Councilman Spanitz stated that she wanted to add to what Kandy said that this year you can deduct an additional \$1000 for joint and \$500 for single standard deduction off your income tax. It is important to keep track of your costs.

Councilman Specht asked Councilman Handley what was the date of Ag Day?

Councilman Handley responded it is September 20th.

Councilman Specht said he thought he had said December.

Councilman Handley said that was for the Tree Lighting on December 12th.

Councilman Specht asked Vinney Beisiegel the car show chairman if he had anything to report about the car show?

Vinney stated that this year the car show will be on Sunday, July 26th. Registration will be at the Marilla Kwik-fill on Two Rod Road and Clinton Street, from 8 am to 12 noon. If anyone has any questions they can visit their website at marillaautoshow.com, his phone number is on there, it is 716-937-9137.

Supervisor Gertz read a proclamation designating May 3rd through May 9th as Municipal Clerks Week. He wanted to thank the Town Clerk and her Deputies as well, while he was out recovering they kept the office running smoothly. He also reported that he received the first round of sales tax revenue and the 1% sharing from the County and it was down \$13,000 for last year but last year it was up from previous years, he didn't feel it was a major hit. He stated we are watching our nickels and dimes and not spending anything excessively so the Town is in good financial shape.

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

General Fund Claims, Vouchers 105-159	\$ 41,154.99
Highway Fund Claims, Vouchers 50-60	\$ 4,207.49
Special Districts	
Sanitation (SR), Vouchers 33-43	\$ 7,122.87
Special Fire Vouchers 3-4	\$ 246,603.91
Water District #2, Vouchers 7-8	\$ 2,606.74
Water District #3 Voucher 4	\$ 1,353.40
Water District #4 Voucher 4	\$ 817.40
Community Develop. PACE Vouchers	\$.00
Community Develop. HUD	\$.00

Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Spanitz to adjourn the meeting at 8:08 p.m. Motion Carried.

Respectfully submitted,

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