

The regular meeting of the Marilla Town Board was held on Thursday, July 9, 2009 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, Councilman
Fred Specht, Councilman
Warren Handley, Councilman
Daniel Handy, Councilman

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

Assemblywoman Jane Corwin wanted to report how her first session went in the New York Senate. They passed 1252 bills, she said she had a couple of concerns; the Farm Workers Bill of Rights which she feels would put small farms out of business. This bill would require farm owners to pay their workers overtime after 8 hours of work and force them to give 24 hours off after seven days of work. This bill almost passed in the last session and may get approved in the upcoming session. She said on the last day they passed 202 bills, usually in a given week they would pass about 300 and in the beginning of January they only did 2 bills a day. She said they start really slow and get really crazy right near the end. She also attended 20-25 Committee Meetings and 6 Public Hearings. She said in reference to what is happening now, the State is predicting a 3 billion dollar shortfall in the State Budget. She said probably the Senate and Assembly will be called back in August or September to address that issue. She said a lot of New York City Bills are waiting in the pipeline. There are a lot of New York City tax bills and other local cities as well but not too much for Erie County. She said a good thing that happened was that an IDA Reform bill got killed; it will come up again next year. The IDA is a program to help businesses in New York State this bill would have eliminated their effectiveness. Most construction projects have some sort of IDA involvement. She said there has been a lot of constituent work, and she enjoys helping the people in the community. Some things she sees coming down the line that are important is the Consolidation of Local Governments Bill she explained there are three different bodies of law, now if you want to merge a village and a town you would need 33 % of the voters to force a referendum, what this law does is it changes it to only 10 % of the registered voters to force a referendum to either dissolve or merge. If the voters choose to do so the town and village would be forced to move ahead with that process. If the community does not like that they would then need to go back out with petitions and get 25% of the voters to force another referendum. She said she voted for this consolidation bill for one reason because currently a small village would only require one signature in order to start the whole process where this new bill increases it to 250 signatures. None of this happens without the people voting for it, no one can force it on anyone. She has introduced some modifications to the bill to make it where you get the signatures and force the referendum and if it is approved the two entities would have to draw up a plan, she added that the plan must then be put before a referendum vote as well. She also added a four month time frame to collect signatures. She said the County has had the ability to come in and take over a Town since 1970. She said if the County were to come in and take over the Town's services, that's all they could do, they can't do anything with the shell of the Town. What this new law would do is dissolve that shell. She said that Chris Collins has no interest in taking over the Towns. She said as far as Towns or Towns services getting merged with the County, which will not happen. This law will help downstate towns that have overlapping services.

Town Attorney Nathan Neill asked if there was a task force to help the towns with the consolidation process.

Assemblywoman Jane Corwin responded that there are grants they can apply for, she said residents should really look at it closely, they may not save as much and they may lose some services in the process.

Councilman Handy asked if the bill passed the Assembly and the Senate?

Assemblywoman Jane Corwin stated that it did and the Governor has signed it. The new bill that she is proposing is getting approval from both sides. There are some modifications that will be coming down the line. The bill was not a perfect bill but it is not something that is going to harm anyone and they can make it better. She said although the Assembly looks

good next to the Senate, by no means is it functioning the way it should. She said the biggest problem they have is there is too much control in the leadership and the committees. They need to open up the discussion and debate and term limits would solve everything.

Councilman Specht stated that the highest expense in New York State is Medicaid. He feels a residency law and co-pay would help the cost.

Assemblywoman Jane Corwin responded that she was told it would be unconstitutional because of the Federal law. There actually is a bill being introduced with a ten dollar co-pay. She said in New York we have the Cadillac of Medicaid of all the states. The Federal Government requires a certain number of services be provided and there is what is called a waiver list, this consists of 32 extra services. A State can choose which one to provide and New York State provides all 32, we are the only State in the Country that does that. What it boils down to is out of the 150 in the Assembly 65 are from New York City and their constituents are a lot of Medicaid and welfare people, a lot of immigrants that don't pay property taxes. Most of these people are being represented by half of the Assembly and that is the problem. She said another thing being looked at is letting Counties opt out of certain services. As the budget becomes worse there may be more support for something like that.

Communications

Mrs. Ceppaglia thanked George and Ron for taking care of her tree problem.

Committee Reports

Highway Superintendent Ron Unverdorben reported that they spent the month of June doing routine maintenance; trimming trees, fixing road signs and things of that nature. He stated they will be paving Parker Road the first week of August. The residents on Parker Road will be getting a letter. They made an emergency road repair on Valley Lane and Four Rod Road today, they will be going back next week to correct the problem.

Councilman Spanitz reported that the Planning Board will be meeting on Thursday, July 16th at 7:00 pm and the Library Board Meeting will be hosting a book sale beginning September 18th. Residents can donate books for the sale by dropping them off at the Library by September 14th.

Councilman Specht reported that the CAB cancelled their July meeting and the Historical Society will be having the Civil War Reenactment this weekend at the Town Park and the Car Show will be on July 26th.

Councilman Handy reported that the hazardous waste drop off day was a very rainy day and participation was down and they may have another one.

Councilman Handley reported that there is a concert coming up next Wednesday at the Pavilion beginning at 11:30 a.m., featuring Kids Day with Glen Colton. They will have cookies and lemonade for the kids. The next concert will be on August 5th with the Reptiles and Animals of the World, with Nichol City Reptiles at 12:30 p.m.

Open Board Presentations From the Public

Resident Shirley Limpinsel stated that she is against the rezone on Bullis Road and another dead end subdivision, they are very dangerous. The land was purchased as agricultural land and should remain so, what ever happened to buyer beware.

Resident Tom Ackerman stated that he is also against the rezone for the subdivision. Looking at the chart he sees there is only one entrance in and one entrance out. He referred to the Clarence plane crash and stated that if something of that nature ever happened again there is only one entrance, if there was a fire how would traffic get out. He was also concerned about where the rainfall would be collected. His property is at the lowest portion and would possibly collect all of the water run off.

Resident Robert Lemke stated that he read in the Alden Advertiser there were 6 items that the Supervisor wanted the Planning Board to review for possible action, he asked what they were?

Supervisor Gertz listed the areas of concern by residents as follows; portable storage pods, outside remote burning units and heaters, private cars for sale, up keep of property, subdivisions egress in and out for fire safety, and medium density zoning.

Mr. Lemke asked if the Planning Board has to hold meetings for the public before passing any of these.

Supervisor Gertz answered the Planning Board can only recommend to the Town Board and the Town Board would definitely hold public hearings before passing anything.

Old Business

Motion: Councilman Specht moved, seconded by Councilman Spanitz to approve the minutes of the Public Hearing and Regular Board Meeting held on 6/11/2009. Motion Carried.

New Business

Motion: Councilman Handley moved, seconded by Councilman Handy to approve a 30 day extension for the B-1 business subdivision plan for Mr. Rohl to make their revisions. Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Handy to approve the SEQRA for Local Law No. 5;

WHEREAS, the Town Board of the Town of Marilla has received an application for the rezoning of an approximately 46.6 acre parcel of land located on Bullis Road from Agricultural A to Rural Residential RR; and

WHEREAS, in compliance with Part 617 of the implementing regulations pertaining to Article 9 (State Environmental Quality Review Act-SEQRA) of the Environmental Conservation Law, the Marilla Town Board has reviewed the request for rezoning; and

WHEREAS, the Town Board of the Town of Marilla has determined it 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, pursuant to Resolution adopted on April 9, 2009, the Town Board determined that the proposed action was a Type I Action under SEQRA and that it was the agency with the broadest governmental powers for investigating the impact of the proposed action and the greatest capacity for providing the most thorough environmental assessment of the proposed action and the most local agent with permitting authority, and pursuant to such resolution the Town of Marilla has undertaken to conduct a coordinated review; 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

WHEREAS, all the involved agencies required to be notified under SEQRA have been notified, the Town has received responses from most of the agencies notified and no agency has contested the determination of the Town of Marilla to act as lead agency, but responses have identified areas of concern that must be addressed by the Town of Marilla related to the rezoning; and

WHEREAS, the Town of Marilla has determined that the proposed project will not adversely affect the natural resources of the State and/or the health, safety and welfare of the public, and is consistent with social and economic considerations

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 for the reasons set forth in the attached Negative Declaration.

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to complete and execute the Part III of the said Environmental Assessment Form and to check the box thereon indicating that the proposed action will not result in any significant adverse impacts; and be it further

RESOLVED, that the annexed Negative Declaration is hereby approved and the Town Clerk is hereby authorized and directed to make the appropriate filings in accordance with the provisions of the General Regulations of the Department of Environmental Conservation.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board held on July 9, 2009, the results of which were as follows:

DULY ADOPTED, this 9th day of July, 2009, by the following vote:
Councilman Spanitz – Aye Councilman Specht – Aye
Councilman Handley – Aye Councilman Handy – Aye
Supervisor Gertz - Aye
Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Handy to amend the SEQRA and Local Law No. 5 of the year 2009 with the condition of not to exceed 18 units in the subdivision plan.

Roll Call Vote:
Councilman Spanitz – Aye Councilman Specht – Aye
Councilman Handley – Aye Councilman Handy – Aye
Supervisor Gertz - Aye
Motion Carried

Supervisor Gertz asked the Councilman if there were any comments they wished to make before the vote for Local Law No. 5.

Councilman Specht stated that he feels this subdivision fits the master plan for the Town. He stated that with our current road specs he doesn't know how the developer can make money doing this. He stated to answer the gentleman in the back, the right away on any new subdivision is 66 ft, if you look around town at older subdivisions the right of way is only 50 ft but there is only 20 ft of paving. He said a 66 ft right of way with the adequate amount of paving does survive for two way traffic. He stated it is not a dead end; there is a cul-de-sac at the end. The plowing is much easier than some of the other subdivisions, his general feeling is we have not had a subdivision since 1995 which was Renee Court and his is in favor of it.

Councilman Handy stated that the Planning Board reviewed it twice and passed it twice and he just can't go against the Planning Boards wishes.

Councilman Handley commented that the agricultural district was formed not just to protect active farmland but viable farm lands in town. He said they may not be active now for various reasons, that includes open space with land and these areas can serve as buffers to active farms. The property acts as a buffer to land that is being farmed. If a subdivision were to go in here they may possibly have another problem with pea pickers, manure smell and these people complaining about the odors. He continued, there is viable farm land on both sides and if this land is rezoned what will stop the farmland next to it from being rezoned and if that were the case where it borders all of these subdivisions where does it stop going down Bullis Road. This would include the corner of Bullis and Townline also. He said this Town elected to be an agricultural district for obvious reasons. He said some of the residents haven't lived here as long as others but respect what they have and don't want to lose it. He stated agriculture is the Town's main business and we need to protect it at all

costs, along with the scenic vista. He said the Town's population was 5250 in 1990, in 2006 it was 5618 people, that is only an increase of 368 residents. He stated that this Town for 16 years has controlled growth as it should have, as elected officials they always use for their platform at time of election that they support controlled growth. He said even more the Town of Marilla is in an agricultural reserve area in the County plan, this encompasses the entire town of Marilla. He said according to the Town's Comprehensive Plan each acre of residential development requires 4 acres of land for support services. That would be shopping stores, schools, parks, roads, industries, etc. He explained that the record shows that these 18 homes calculated at a value of about \$300,000 would bring in approximately \$1,297 for highway, \$4493 for fire protection, and \$2358 for sanitation and that would all cover a one year service cost. He said there is a projection that was done that would show this, he stated he has a copy if anyone would like to look at it. He thanked Kandy Wittmeyer for the work that she did on that, he asked the questions and she gave him the answers. He stated that the Town has the largest general fund that it has had in years, and has been increasing since Supervisor Gertz has been in office. He said let's minimize the burden on the infrastructure and continue to have a strong surplus and let's continue to keep Marilla rural. He said he was going to vote no.

Councilman Spanitz said she didn't have anything to say except she has done a lot of soul searching about this. She has listened to a lot of people in that area and people in the rest of Marilla and the Town does need some controlled growth. She said we need to have it or we are going to be stale, we will be just at a stand still. She said she is voting yes.

Supervisor Gertz stated that he thought everything had been said that could be said, he disagreed with Councilman Specht, that is a dead end road. He said you can call it a cul-de-sac all you want the biggest problem with fire protection is if you have a fire on that street and a get a fire truck down there and run a hose across it, you are done. He said the County has reversed their stand for whatever reason, if they would have voted last month it would have needed a super majority to pass, meaning at least 4 to 1. The County sent him a letter that they rescinded that decision for whatever reason. He said Nate had talked to them and they reviewed it, it was a split decision and he has never seen that happen and they decided to reverse their decision, he has no control over that. He said all they need is a simple majority to pass it.

Motion: Councilman Specht moved, seconded by Councilman Handy to approve Local Law 5 of the year 2009 entitled "Rezoning of Real Property on Bullis Road and Zoning Map Amendment" as follows;

A Local Law known as Local Law No. 5 of the Year 2009 entitled "Rezoning of Real Property on Bullis Road and Zoning Map Amendment"

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. 5 of the Year 2009 entitled "Rezoning of Real Property on Bullis Road and Zoning Map Amendment".

SECTION 2. PURPOSE

The purpose of this local law is to amend the Zoning Law of the Town of Marilla to rezone a parcel of land on Bullis Road from A Agricultural to R-R Rural Residential. The property is located in the northwesterly portion of the Town of Marilla and is immediately adjacent to property currently zoned R-R and is located in the portion of the Town of Marilla preferred for residential growth the Comprehensive Plan of the Town of Marilla.

SECTION 3. AMENDMENT OF ZONING LAW

The Zoning Classification of the following described area presently zone A Agricultural under the Zoning Law of the Town of Marilla is hereby amended and the property therein rezoned R-R Rural Residential.

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Marilla, County of Erie and State of New York, being a part of Lot Nos. 8 and

9, Township 10, Range 8 of the Buffalo Creek Reservation, bounded and described as follows:

BEGINNING at the point of intersection of the center line of Bullis Road and the east line of lands conveyed to Harvey G. Webster by deed recorded in Liber 2821 of Deeds at Page 71; running thence northerly along to east line of lands conveyed to Harvey G. Webster by deed aforesaid, 450 feet to a point being the principal place of beginning of the lands herein described, said principal place of beginning being also the northeast corner of lands conveyed to Linda Kelleher by deed recorded in Liber 9907 of Deeds at Page 42; thence continuing northerly along the east line of lands conveyed to Harvey G. Webster by deed aforesaid, 2170.17 feet more or less to the south line of lands conveyed to Porter Ford by deed recorded in Liber 166 of Deeds at Page 320; thence westerly along the south line of lands conveyed to Porter Ford by deed aforesaid, 851 feet more or less to the west line of Lot No. 9 (being also the east line of Lot 8); thence southerly along the west line of Lot No. 9, a distance of 451.40 feet to a point; thence southwesterly forming an exterior angle of 125°, a distance of 293.42 feet to the west line of Greenwood Terrace (per Map Cover 2328) extended northerly; thence southerly along the west line of Greenwood Terrace extended northerly 163.69 feet to a point in the north line of highway turnaround (per Map Cover 2328); thence easterly along the north line of said highway turnaround, 126 feet to a point in the east line thereof; thence southerly along the east line of said highway turnaround, 100 feet to a north line of lands shown on Map Cover 2328; thence easterly along a north line of lands shown on Map Cover 2328, a distance of 182 feet to the east line of lands shown on said map cover; thence southerly along the east line of lands on Map Cover 2328, a distance of 1255 feet to a point; thence easterly parallel with the center line of Bullis Road, 200 feet to a point; thence southerly parallel with the east line of lands on Map Cover 2328, a distance of 450 feet to the center line of Bullis Road; thence easterly along the center line of Bullis Road, 406.13 feet to the southwest corner of lands conveyed to Linda Kelleher by deed aforesaid; thence northerly along the west line of lands conveyed to Linda Kelleher by deed aforesaid; 450 feet to the northwest corner thereof; thence easterly parallel with the center line of Bullis Road and along the north line of lands conveyed to Linda Kelleher by deed aforesaid, 200 feet to the principal place of beginning.

SECTION 4. AMENDMENT TO THE ZONING MAP

The Zoning Map of the Town of Marilla adopted by the Town of Marilla pursuant to Local Law No. 1 of the Year 1999 and incorporated under Section 700-2 of the Code of the Town of Marilla is hereby amended to incorporate the zoning classifications of the parcels described in Section 3.

The rezoning to R-R is specifically conditioned to allow for a subdivision not to exceed 18 units. No more than 18 units shall be permitted to be constructed within the parcel rezoned pursuant to this local law. The limitation of for the construction of a subdivision not to exceed 18 units was the basis for the Town of Marilla issuing a negative declaration as it provides for lots of sufficient size to allow individual septic system and will not require the installation of public sewers.

SECTION 5. 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 6. WHEN EFFECTIVE

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

The question of the enactment of the foregoing Local Law was duly put to a vote on roll call, the results of which are as follows:

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

Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Specht to approve the following resolution for the CERT Program;

WHEREAS, the Town of Marilla has taken steps to allow the Marilla Community Center to be utilized as an evacuation center in the case of emergencies and has provided for backup electricity, heat and communications; and

WHEREAS, as such time as Marilla Community Center is placed in service as an evacuation center, it will be necessary to provide for personnel to assist in its operation and to provide services to the residents of the Town that are evacuated to the Marilla Community Center; and

WHEREAS, a number of individuals residing in the Town have undergone training to be part of a Citizen Emergency Response Team (“CERT Team”) to assist in the case of emergency and the Town of Marilla would like to have trained members of the Cert Team available to assist the Town in the case of emergencies.

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

1. The Town Board of the Town of Marilla does hereby authorize the designation of citizens who have received the required training to be members of the Town of Marilla Citizen Emergency Response Team (“Marilla CERT Team”).
2. That upon receipt of verification that such individuals have received the required training, the Town Board is hereby authorized to appoint such individuals to become members of the Town of Marilla CERT Team.
3. Members of the Town of Marilla CERT Team are hereby authorized to assist employees of the Town of Marilla in providing services to residents of the Town of Marilla in the case of emergencies and to provide staffing for the Marilla Community Center.
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 July 9, 2009, the results of which were as follows:

Council Member Spanitz – Aye	Council Member Specht – Aye
Council Member Handley – Aye	Council Member Handy – Aye
Supervisor Gertz - Aye	

Motion Carried.

Motion: Councilman Specht moved, seconded by Councilman Handy to appoint Nathan Barnard as Planning Board Chairman for 2009.

Supervisor Gertz stated that he doesn't think Councilman Handy can second it, he should recuse himself because his employer is related to Mr. Barnard.

Motion dies for lack of a second.

Motion: Councilman Handley moved, seconded by Councilman Spanitz to appoint Rick Janiga as Planning Board Chairman for 2009.

Roll Call Vote:

Council Member Spanitz – Aye

Council Member Specht – Aye

Council Member Handley – Aye

Council Member Handy – Aye

Supervisor Gertz - Aye

Motion Carried.

Report of Town Officials

Supervisor Gertz reported for Town Engineer Marie Nowak that she assisted Scott Rider with questions from the Army Corp of Engineers concerning wet lands regarding a new home that was being built. She submitted a revised engineering agreement for the USDA dealing with Water District 5. She also reviewed the Rohl subdivision drainage plan.

Building Inspector Scott Rider submitted a written report with 9 building applications received with fees totaling \$1,666 and a value of \$462,489, 15 inspections were made for the month of June 2009. There were a total of 206 calls logged of official business.

Town Attorney Nathan Neill reported that the lease management agreement was signed by Erie County Water Authority for Water District Number 5 and sent to Rural Development.

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

Supervisor Gertz asked Planning Board Chairman Rick Janiga if he could ask the Planning Board Clerk to have the minutes to the Town Board prior to the work session of the week of the Town Board Meeting so that they would have time to review them.

Planning Board Chairman stated that they are unofficial minutes because they have not yet been approved. It is only a draft at that point.

Supervisor Gertz said that's fine, he would like them so the Town Board can discuss any issues and Councilman Spanitz can take questions back to the Planning Board as the liaison.

The Conservation Advisory Board minutes were received and posted. Their July Meeting was cancelled and their next meeting will be on August 4th at 6:45 p.m.

Supervisor Gertz stated that he wanted to thank everyone who supported the Benevolent for their last fundraiser.

Open Board Presentations

Rick Janiga asked Councilman Handley to consider serving cookies and milk at the concerts since this is a milk producing town.

Councilman Handley stated that for the next concert he would be glad to hook up with him to supply the milk and asked if he could provide yogurt for Ag Day as he did before.

Mr. Janiga said he would be happy to.

Resident Shirley Limpinsel stated that she sat in this room when the Town passed that B-1 and residents were lined up begging the Town Board not to do that. She just wanted to know how many of those who voted yes have a subdivision in their back yard. She is really disappointed in them.

Resident Mike Walters wanted to thank Councilman Handley and Supervisor Gertz for standing up for what he believes in Marilla. He is against the subdivision.

Councilman Specht stated that being a Councilman is not always easy to make a decision. He feels for the long term good of the Town this is the right thing to do. He said we can agree to disagree on that and the future will say who is right.

Supervisor Gertz stated that the Town Hall air conditioning is now up and running. He wanted to mention that the Town is doing real well this year. There have been a lot of improvements to the Town Hall and they will continue to make improvements. The elevator is moving ahead, they found some major problems in the back of the building with some brick falling down. They had that all fixed and the chimney has been repaired. The down stair bathrooms have been remodeled and updated. They have made several changes at the Community Center and are moving ahead for disaster preparedness. He said they are not spending a lot of money its minor cost but still keeping the Town's reserve. He said shelter rentals are up at the Town Park, it's a good thing the Park is being utilized. He said Ron and his men have been working at the Park for 3 days preparing for the Civil War Reenactment. The covered bridge is done and the Park has never looked better. The pond is being utilized, he has seen people fishing, he invited residents to attend the Civil War festivities this weekend. He also reported that the recycling center usage is up, the Town Clerk's Office has doubled the amount of permits issued. This is good that residents are recycling more, then the Town's tipping fees are reduced and it saves money. He stated that on the day of the Car Show, July 26th Two Rod Road will be closed from 7:30 am until 6:30 p.m. He said its only once a year for a good cause for Mercy Flight. The last thing he stated was notice from the DEC that the Town of Marilla was the new State Champion for having the largest sycamore tree in New York State. He did not disclose the location but its circumference is 162 inches and it is 97 ft tall, total points of 282. The previous State Champion is only 129 inches in diameter, we now have the largest registered sycamore tree in the State. The National Champion is 422 inches in diameter.

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

General Fund Claims, Vouchers 274-323	\$ 35,143.99
Highway Fund Claims, Vouchers 95-107	\$ 12,440.35
Special Districts	
Sanitation (SR), Vouchers 64-71	\$ 12,583.36
Special Fire Voucher	\$.00
Water District #2, Vouchers 16-18	\$ 3,773.79
Water District #3 Voucher 9	\$ 1,353.40
Water District #4 Vouchers 7-8	\$ 2,067.40
Community Develop. PACE Vouchers	\$.00
Community Develop. HUD	\$.00

Motion Carried.

Motion: Councilman Spanitz moved, seconded by Councilman Handley to adjourn the meeting at 8:25 p.m. Motion Carried.

Respectfully submitted,

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