

A Special Meeting of the Marilla Town Board was held Tuesday May 26, 2009 at 7:30 p.m. at the Marilla Town Hall, 1740 Two Rod Road, Marilla, New York 14102.

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 at 7:45 p.m. for the purpose of approving a fiscal advisor for Water District 5 and approve low bidder for Town Hall Air Conditioning System.

Motion: Councilman Handley moved, seconded by Councilman Specht to approve Municipal Solutions as Fiscal Advisor for Water District 5 as per contract. Motion Carried.

Motion: Councilman Handy moved, seconded by Councilman Handley to approve Niagara Construction located at 126 East Niagara Street, Tonawanda, NY 14150 at a cost of \$39,930 as low bidder for the Marilla Town Hall Air Conditioning System. Motion Carried.

Motion: Councilman Spanitz moved, seconded by Councilman Handley to adjourn the meeting at 8:10 pm. Motion Carried.

Respectfully submitted,

_____ Town Clerk