

Agenda

Regular Meeting
No. 2

7:35 p.m.
February 9, 2017

Supervisor
Earl Gingerich Jr.

Councilmen

Julie Lathrop
Brian Nolan

Debbie Beats
Randy Reichert

- I. Call To Order
- II. Miscellaneous
 - a. Communications
- III. Committee Reports
 - a. Highway Supt. Unverdorben
 - b. Councilwoman Beats
 - c. Councilman Reichert
 - d. Councilwoman Lathrop
 - e. Councilman Nolan
 - f. Supervisor Gingerich
- IV. Open Board Presentations From the Public
- V. Approval of Minutes of the Regular Board Meeting of 1/12/2017, and the Special Meeting held on 1/24/17.
- VI. Old Business
- VII. New Business
 - a. Set a Public Hearing for March 9th for Local Law No. 1 of 2017 to extend a moratorium on the use of land for commercial and private solar power projects in the Town of Marilla.
 - b. Resolution entering into a Contract to purchase land on Three Rod Road, with the SBL# 149.00-4-2.111; next to the Town Park.
 - c. Authorization for the Town Supervisor to rollover the Bond Anticipation Note for Water District 3.
 - d. Declare heavy duty Air Jack as surplus.
- VIII. Report of Town Officials
 - a. Consulting Engineer
 - b. Building Inspector
 - c. Attorney for the Town
 - d. Assessor's Office
 - e. Marilla Fire Company

- IX. Open Board Presentations
 - a. From the Public
 - b. From the Town Board

- X. Presentation of Claims
 - a. General Fund Claims, Vouchers 24-73 \$ 40,542.11
 - b. Highway Fund Claims, Vouchers 9-27 \$ 45,969.67
 - c. Special Districts
 - 1. Sanitation (SR) Vouchers 4-15 \$ 40,819.49
 - 2. Special Fire vouchers 1-2 \$ 73,612.06
 - 3. Water District 2 Voucher 1 \$ 280.00
 - 4. Water District 3 Voucher \$.00
 - 5. Water District 4 Voucher \$.00
 - 6. Water District 5 Voucher \$.00
 - 7. Cemetery Vouchers 1 \$ 10.80

- XI. Adjournment