

## Agenda

Regular Meeting  
No. 5

7:30 p.m.  
May 11, 2017

Supervisor  
Earl Gingerich Jr.

### Councilmen

Julie Lathrop  
Brian Nolan

Debbie Beats  
Randy Reichert

- I. Call To Order
- II. Miscellaneous
  - a. Communications
    1. None
- 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 the Regular Board Meeting of 4/13/2017 and the Special Meeting held on 4/25/17.
- VI. Old Business
  - a. Audit Summary - Matt
- VII. New Business
  - a. Town Board to declare Lead Agency for Local Law #2 of 2017 to regulate Solar Energy Systems in the Town and determine the proposed action as a Type 1 action.
  - b. Set Public Hearing for Local Law #2 of 2017 for June 8, 2017 at 7:30pm.
  - c. Approve Community Day Event for Friday, May 26th.
  - d. Travco Farm Storage Tank Letter.
- 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 192-225	\$ 25,633.15
b. Highway Fund Claims, Vouchers 72-83	\$ 4,145.22
c. Special Districts	
1. Sanitation (SR) Vouchers 43-54	\$ 10,595.34
2. Special Fire vouchers	\$ .00
3. Water District 2 Vouchers	\$ .00
4. Water District 3 Voucher	\$ .00
5. Water District 4 Voucher	\$ .00
6. Water District 5 Voucher	\$ .00
7. Cemetery Voucher 5	\$ 125.00

XI. Adjournment