

Agenda

Regular Meeting
No. 9

7:30 p.m.
September 14, 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 minutes of the Regular Meeting held on 8/10/17.
- VI. Old Business
 - a.
- VII. New Business
 - a. Accept the resignation of Bonnie Waterman Assessor Clerk Clerk with regrets.
 - b. Set interview for position of Assessor Clerk for Wednesday, September 20th.
 - c. Authorize Town Supervisor to hire two Court Officers at \$25/ per hour.
 - d. Authorize a vertical trim of the two black walnut trees in the Pavilion area at \$1,400 by Rick Schmidt.
 - e. Approve plow purchase at \$7,659.00 from Valley Fabrication.
- 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 386-437	\$ 23,699.18
b. Highway Fund Claims, Vouchers 123-139	\$ 6,399.52
c. Special Districts	
1. Sanitation (SR) Vouchers 79-88	\$ 14,184.86
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 11	\$ 75.00

XI. Adjournment