

Agenda
November 9, 2017

Meeting #11	
Public Hearing (Fire Company Contract)	7:30pm
Public Hearing (Budget 2018)	7:35pm
Regular Meeting	7:40pm

Supervisor
Earl Gingerich Jr.

Council Members

Brian Nolan
Randy Reichert

Julie Lathrop
Deborah Beats

- 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. Old Business
 - a. Approval of Minutes of the Public Hearings and Regular Meeting held on 10/12/17, and the Special Meeting held on 10/24/2017.
- VI. New Business
 - a. Adopt the Marilla Fire Company Contract for 2018.
 - b. Adopt the 2018 Budget.
 - c. Authorize the Town Clerk to publish extended shooting hours for Allied Sportsmen of WNY for 2018.
 - d. Authorize the Supervisor to accept the Quote of \$2,800.00 to install camera's at the Highway Garage from Eastern States Sentinel Alarm Services, Inc.
 - e. Proclamation to support small businesses and merchants on Small Business and Merchant Saturday on 11/25/2017 and throughout the Year.
- VII. Report of Town Officials
 - a. Consulting Engineer
 - b. Building Inspector

- c. Attorney for the Town
- d. Assessor's Office
- e. Planning Board
- f. CAB Minutes
- g. Marilla Fire Company
- h. Historian

VIII. Open Board Presentations

- a. From the Public
- b. From the Town Board

IX. Presentation of Claims

a. General Fund Claims, Vouchers 493-550	\$ 28,549.13
b. Highway Fund Claims, Vouchers 162-184	\$ 33,401.80
c. Special Districts	
1. Sanitation (SR) Vouchers 101-116	\$ 16,851.66
2. Fire Protection (SF) Voucher	\$.00
3. Water District 2 Vouchers	\$.00
4. Water District 3 Vouchers	\$.00
5. Water District 4 Vouchers	\$.00
6. Water District 5 Voucher	\$.00
7. Cemetery Voucher 13	\$ 200.00

X. Adjournment