

## Agenda

Regular Meeting  
No. 7

7:30 p.m.  
July 12, 2018

Supervisor  
Earl Gingerich Jr.

### Councilmen

Bonnie Waterman  
Brian Nolan

Jason Weiss  
Randy Reichert

- I. Call To Order
- II. Miscellaneous
  - a. Communications
    - 1.
- III. Committee Reports
  - a. Highway Supt. Unverdorben
  - b. Councilwoman Waterman
  - c. Councilman Reichert
  - d. Councilman Weiss
  - e. Councilman Nolan
  - f. Supervisor Gingerich
- IV. Open Board Presentations From the Public
- V. Approval of Minutes of the Public Hearing and Regular Board Meeting held on 6/14/2018.
- VI. Old Business
- VII. New Business
  - a. Appoint Charles Manganaro as Planning Board Alternate term to expire on 12/31/2019.
  - b. Set Public Hearing for Local Law 2 the Town of Marilla Comprehensive Plan for August 9, 2018 at 7:30 pm.
  - c. Authorize the Supervisor to pay Kolt Access and Lift \$14,900 for 50% down payment on the Elevator/ lift.
  - d. Motion to pay the members of the Zoning Board of Appeals per case, not per meeting.
  - e. Resolution for Justice Court Audit.
- 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 283-339	\$ 29,141.57
b. Highway Fund Claims, Vouchers 121-135	\$ 5,064.18
c. Special Districts	
1. Sanitation (SR) Vouchers 63-71	\$ 15,518.75
2. Special Fire voucher	\$ .00
3. Water District 2 Voucher	\$ .00
4. Water District 3 Voucher	\$ .00
5. Water District 4 Voucher	\$ .00
6. Water District 5 Voucher	\$ .00
7. Cemetery Vouchers 8-9	\$ 325.00
8. Community HUD Voucher 2	\$ 1,568.20

XI. Adjournment