

## Agenda

Public Hearing (HUD Funds)	7:30 p.m.
Public Hearing (Historical Building)	7:35 p.m.
Regular Meeting	7:35 p.m.
No. 10	October 11, 2018

Supervisor  
Earl Gingerich Jr.

### Councilmen

Bonnie Waterman  
Brian Nolan

Jason Weiss  
Randy Reichert

- I. Call To Order
- II. Miscellaneous
  - a. Communications
    1. None
- 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 the minutes of the Public Hearing and Regular Meeting held on 9/13/18.
- VI. Old Business
  - a.
- VII. New Business
  - a. Set a Public Hearing for the 2019 Town Budget at 7:35 pm for Thursday November 8, 2018 at 7:30 p.m.
  - b. Authorize the Supervisor to sign, submit and execute a contract with Erie County CDBG Program for the following projects listed in order of rank:
    1. Rural Transit Service.
  - c. Approve the plans for the new Historical Building.
  - d. Approve purchase of new Loader Tires not to exceed \$8,019.40.
  - e. Approve purchase of a 2011 - 3.75 yard Loader Bucket not to exceed \$6,000.
- 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 441-499	\$ 32,887.93
b. Highway Fund Claims, Vouchers 171-188	\$ 5,482.74
c. Special Districts	
1. Sanitation (SR) Vouchers 91-98	\$ 10,645.56
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 13	\$ 780.00
8. Community Development HUD #4	\$ 21,028.25

XI. Adjournment