

Agenda

Regular Meeting
No. 3

7:30 p.m.
March 14, 2019

Supervisor
Earl Gingerich Jr.

Councilmen

Bonnie Waterman
Brian Nolan

Jason Weiss
Randy Reichert

- I. Call To Order
- II. Miscellaneous
 - a. Communications
- 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 Hearings and Regular Board Meeting held on 2/14/2019.
- VI. Old Business
- VII. New Business
 - a. Approve Allied Sportsmen of WNY hours of operation for 2019.
 - b. Approve Dawn Stover to be the official liaison for the Town of Marilla for I-Tac (it takes a community).
 - c. Approve the Court audit for 2018 done by Councilpersons Waterman and Weiss.
 - d. Declare Lead Agency for SEQR review with respect to the proposed Local Law 4 of 2019 for flood damage prevention.
 - e. Authorize the Supervisor to sign the short environmental assessment form Part 1 project information as part of the SEQR review process.
 - f. Set the Public Hearing for Local Law 4 of 2019 " Flood damage prevention" for Thursday, April 11, 2019 at 7:30 pm.
 - g. Town Officials disclosure resolution.
 - h. Approve 2018 budget transfers.
 - i. Approve Planning Board Clerk Melissa Stark for 2019 and pay according to adopted pay scale.
 - j. Approve NYSEG efficiency program.
 - k. Approve Bond rollover.

- 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 88-128 \$ 23,537.21
 - b. Highway Fund Claims, Vouchers 54-77 \$ 39392.58
 - c. Special Districts
 - 1. Sanitation (SR) Vouchers 25-34 \$ 10,852.45
 - 2. Special Fire voucher 2 \$ 27,341.00
 - 3. Water District 2 Vouchers 1 \$ 41,463.48
 - 4. Water District 3 Voucher 1 \$ 23,137.08
 - 5. Water District 4 Voucher 1 \$ 15,119.28
 - 6. Water District 5 Voucher1 \$ 6,643.32
 - 7. Cemetery Vouchers 5-6 \$ 325.00

- XI. Adjournment