

Agenda

Public Hearing (Local Law #4)
Regular Meeting
No. 4

7:30 p.m.
7:35 p.m.
April 11, 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 Regular Board Meeting held on 3/14/2019.
- VI. Old Business
- VII. New Business
 - a. Adopt Part 2 and 3 of the Short Environmental Assessment form for flood damage prevention of Local Law #4 of 2019.
 - b. Authorize the Supervisor to sign Part 3 of the Short Environmental Assessment for Local Law #4 of 2019.
 - c. Adopt Local Law #4 of 2019 "Flood Damage Prevention".
 - d. Approve and accept the successful bidder on the surplus Highway dump truck.
 - e. Adopt new Cemetery Fees - Full Casket Burial \$600. Headstone foundations \$100/sq ft.
 - f. Resolution to authorize the Town of Marilla to build a Historical Building not to exceed \$260,000. (\$100,000 from DASNY, approximately \$25,000 in kind from the Town and \$133,640 in Town funds).
- 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 129-189	\$ 74,117.67
b. Highway Fund Claims, Vouchers 78-92	\$ 18,295.43
c. Special Districts	
1. Sanitation (SR) Vouchers 35-47	\$ 8,204.30
2. Special Fire voucher 3	\$313,971.00
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 3-4	\$ 655.00

XI. Adjournment