

**Town Meeting
Town of Buffalo
Immediately following the Annual Meeting
April 12, 2010**

The Chairman called the meeting to order at 9:12 p.m.

Present: Jean Rataczak, Jan Banicki, Donna Seddon, Fred Wollenburg, Mary-Anne Raab
Others: Marguerite Worthington, Jerry Schmitz, David Rieckmann, Charles Church, Wesley Buss

Agenda

Jan Banicki, seconded by Mary-Anne Raab, made a motion to approve the agenda as read. All in favor, motion carried.

Minutes

Jan Banicki, seconded by Fred Wollenburg, made a motion to approve the March 8, 2010 meeting minutes as read. All in favor, motion carried.

Finance Reports

Jean Rataczak gave the Treasurer's report. The Fire Fund II CD has matured. The interest has gone done. We can get a CD for 7 month at 1.013% or 17 months at 1.408%. Discussion followed. Fred Wollenburg, seconded by Mary-Anne Raab, made a motion to put the money into a 17 month CD at 1.408%. All in favor, motion carried.

Donna Seddon gave the budget report. Discussion followed.

Mary-Anne Raab, seconded by Jan Banicki, made a motion to accept the finance reports as read. All in favor, motion carried.

Jerry A. & Cindy M. Schmitz, Land Division, W4495 Gem Ave.

The verbiage has to be added. Discussion followed. Fred Wollenburg, seconded by Jan Banicki, made a motion to approve this land division when the correct verbiage is added. All in favor, motion carried.

Montello Joint Fire District Update

Fred Wollenburg was provided answers to the budget questions. Fred Wollenburg, seconded by Jan Banicki, made a motion to pay the Town's portion of the Fire District's budget. All in favor, motion carried.

Town Zoning Update

Fred Wollenburg met with Tom Onofrey and obtained his answers. The next land Use Planning meeting is March 18, 2010 at 7 p.m.

Correspondence

- A. Thyme Shares Master Gardeners—We would like a traditional lilac. Fred will put in a stake where it should be planted.

- B. DOT--TRIP funds approved for \$9,991.42 on a \$30,750.00 project for Grand Avenue.
- C. Associated Appraisal Consultants, Inc.--List of who is assigned to our account.
- D. Project Recovery Program--Disaster recovery help to get aid for flooding repairs.
- E. GROTA Appraisals, LLC.--Letter of introduction.

Citizen and Board Concerns

- A. Bids for Gravel--Edwin Street \$1920; Shawn Dougherty \$1998; Charles Corso \$4,117.20. Mary-Anne Raab, seconded by Jan Banicki, made a motion to approve the lowest bid of Street or Dougherty based on who can start work the soonest. All in favor, motion carried.
- B. Bids for Mowing--Lawn Care Plus \$230 per cut. No other bids. Jan Banicki, seconded by Mary-Anne Raab, made a motion to obtain more bids and give Fred Wollenburg the authority to choose the lowest bid. All in favor, motion carried.
- C. Bids for chimney and vent repair--No bids received.

Review and Approve Vouchers

The vouchers were presented and discussed. Jan Banicki, seconded by Mary-Anne Raab, made a motion to pay said vouchers. All in favor, motion carried.

Affirm Meeting Dates

The next Town Board Meeting – May 10, 2010 at 7 pm.

Business Concluded

Fred Wollenburg, seconded by Mary-Anne Raab, made a motion to adjourn the meeting. Motion carried. Meeting adjourned.

Submitted by Donna Seddon, Town Clerk