TOWN OF WARNER

MINUTES September 13, 2011

Regular monthly meeting for the Town of Warner was called to order by Town Chairman Ralph Smrecek Jr..

Supervisors present: Charles Suda and Bruce Elmer

Others present: Roger Sonnentag, Jerome Krempasky, Matt Bendixon

Open Forum: Matt Bendixon spoke on how since the town passed the ATV ordinance the ATV have been driving very reasonable.

The minutes of the August 9, 2011 meeting were read and approved.

Treasurer report was presented.

Motion by Ralph Smrecek Jr., seconded by Chuck Suda, to pay all of the monthly bills as presented. Motion carried.

Motion Bruce Elmer, seconded by Ralph Smrecek Jr., to adopt the revised Ordinance 1-2011, ATV ordinance.

Motion Ralph Smrecek Jr., seconded Chuck Suda, to adopt Resolution 4-2011, Employee Grievance Procedure. Motion carried.

Motion Ralph Smrecek Jr., seconded Bruce Elmer, to approve the culvert permit for James Reiff Jr.. Motion carried,

Discussion on more possible road work. It was decided to stay with the original road work plan.

Discussion on appling for the TRIP-D program for next year. Motion Bruce Elmer, seconded Ralph Smrecek Jr., to apply for the TRIP-D program for a project on Owen Ave. Motion carried.

Next regular town meeting is set for October 11, 2011.

Motion Ralph Smrecek Jr., seconded Bruce Elmer, to adjourn. Motion carried.

Jerome Krempasky, Clerk