

MINUTES
REGULAR 3rd WEDNESDAY MONTHLY MEETING
OCTOBER 19, 2011
MUNICIPAL BUILDING-MILLER SHAFT

Chairman Rick Olshavsky opened the meeting at 7:00 p.m.

Roll Call: Supervisor Elwood Selapack- present; Supervisor James P. Kovach- absent; Supervisor Rick Olshavsky- present; Solicitor Webb- absent.

PUBLIC PARTICIPATION

No public participation

OLD BUSINESS

Supervisor Olshavsky explained that there was a budget workshop on October 13, 2011, to work on the 2012 budget.

NEW BUSINESS

Supervisor Olshavsky made a motion to approve the 16 ft. variance on 180 Club Road for the new construction of a garage. William Kuchera is doing the construction and Supervisor Olshavsky stated as long as the garage doors aren't opening along Club Road that he doesn't have a problem with the variance. Supervisor Selapack seconded. All yes.

Supervisor Olshavsky made a motion to advertise a budget workshop for Tuesday October 25, 2011 at 6:00 pm. Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky made a motion to advertise for a per diem office clerk to fill in when the secretary is on vacation or takes sick time. The office clerk wages will start at \$8.00 an hour. Supervisor Selapack seconded. All – yes.

Supervisor Olshavsky made a motion to approve the McCarty new 911 address off of Portage Street onto McCarty Lane. Supervisor Selapack seconded. All yes.

Supervisor Olshavsky made a motion to adjourn at 7:20 p.m. Supervisor Selapack seconded. All –yes.

Those signing the attendance sheet were; Glen Calderwood, John Kissell, Jean McCabe, Sam Lamar, Bob Lutz.

Submitted by Lisa Flynn Secretary.

MINUTES SUBJECT TO APPROVAL BY BOARD.