

TOWN BOARD MEETING

August 11, 2014

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - July 14, 2014

B. Public Concerns

C. Reports

1. Town Clerk
2. Planning Board
3. Zoning Board of Appeals
4. Codes Enforcement
5. Assessors
6. Education and Libraries - Bennati
7. Intergovernmental Relations - Adamkowski
8. Economic Development - Watson
9. Operations - McDonough
10. SWOCO Report - Thurston
11. Supervisor's Report - July 31, 2014
12. Highway Superintendent's Report
13. County Legislators - Kenneth Fort
14. Historian's Report
15. Motion to accept above reports
16. Motion to pay bills

D. Business

1. FEMA Hazard Mitigation Grant Program, Acquisition Demolition - Motion for town to participate
2. If decision to go forward schedule a meeting for 8/25 - 5:30PM - Town Offices
3. Copy of letter to State DOT concerning disrepair of Stuhlman Road Bridge.
4. Announcement of Vernon Fall Kids Run, September 14th.

5. Letter to Oneida County Legislators - Legislator Fiorini, Legislator Joseph, County Executive Picente, requesting the county decision concerning Hazardous Mitigation funds for Skinner Rd. Bridge repair.
6. Adoption of Resolution for 2013 update of Oneida County Hazard Mitigation Plan.
7. Transfer \$7000 from A1990.4 Contingency to A5132.4 Garage due to fuel tank replacement. - Motion

E. Good of the Order

F. Adjournment

G. Executive Session - Article 78 Litigation & Land into Trust and Personnel