

TOWN BOARD MEETING

December 12, 2016

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - November 3, 2016

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 - Peters
9. Operations - McDonough
10. SWOCO Report - Watson
11. Supervisor's Report - November 30, 2016
12. Highway Superintendent's Report
13. County Legislators - Keith Schiebel
14. Historian's Report
15. Motion to accept above reports
16. Motion to pay bills

D. Business

1. Request from resident Lori Bartch for the Town to send a letter to State to reduce speed limit for section of Rte. 5 in front of Churton Rd. - Motion
2. Request for Solicitors permit for Solar City - Motion
3. T/S \$13,400 from A1990.4 Contingency to A1355.4(\$6300.00 FEMA buyout; \$3,000.00 ONYX Lawsuit) A1440.1 Engineers (\$4,100.00 FEMA buyout)-Motion
4. Land into Trust Federal Lawsuit continuance - Motion
5. 2017 Town Board Meeting Calendar - Motion

6. Time Warner Cable Franchise Check \$9,121.20.
7. Oneida County 3<sup>rd</sup> quarter sales tax check  
\$267,569.11.
8. Received a Happy Holidays card from Sherrill  
Kenwood Library with a thank you message for our  
support.

- E. Good of the Order
- F. Adjournment
- G. Executive Session - Personnel