

TOWN BOARD MEETING

December 8, 2014

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - November 6, 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
7. Intergovernmental Relations - Adamkowski
8. Economic Development - Watson
9. Operations - McDonough
10. SWOCO Report - Thurston
11. Supervisor's Report - November 30, 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. Vote on any request by property owners applying for FEMA Flood Zone Buyouts, for independent appraisals of properties. - Motion
2. Transfer \$300 from A1990 Contingency to A7510 Historian to cover expenses. - Motion
3. 2015 Prospect St. Water Maintenance Agreement with City of Oneida.
4. Prospect St. Water District Supply Agreement for

2015-2024.

5. Communication from Sherrill City Manager Michael Sayles.
6. Notification from NYSDEC of not being selected for funding of town outside of Oneida Castle sewer district.
7. Town Board meeting dates for 2015.
8. Mobile Home Park managers must enforce their own rules - Town Attorney looking into solution.
9. T/S \$60,000 from B9901.9 to DB 5031.4
10. Appoint Mary Dam as Assessor Clerk at \$10.75/hr; appoint Jennifer Champney as Deputy Town Clerk at \$12.00/hr.- Motion
11. NYMIR - Kyle Shannon delivered a check for \$2,081.00 which was interest the Town received from our initial Capital Investment.
12. Re-Appoint Eugene Bennati to Education and Libraries.-Motion
13. Discuss increase to CAC Funding at April Board Meeting. - Motion

E. Good of the Order

F. Adjournment