TOWN BOARD MEETING

July 14, 2014

Public Hearing - 6:45 P.M. Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

- A. Minutes June 16, 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 June 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

- SWOCO Board Members request to change By-Laws to include members for SWOCO Board for Town or Village by appointments. - Motion
- 2. VVS Community Day October 19, 2014.
- 3. Kids Run this September request for up to \$500.00 Motion
- 4. Excellus Notice of proposed rate increase.
- 5. Date of Town and Village Night at Vernon Downs is Saturday August 23, 2014.
- 6. Stuhlman Road Bridge; a letter to be sent to Bob Rice, Utica State DOT; Senator Griffo; Matt Howard; Bill Magee, expressing concern of the disrepair and that we will not be held responsible for any injuries caused.
- 7. Eident Sports letter asking for reconsideration by board members for use of town's roads.

- 8. Mortgage tax check \$30,335.02; total for year approximately \$83,000.
- 9. Black Stallion notification to town of liquor license renewal.

- E. Good of the Order
- F. Adjournment
- G. Executive Session Article 78 Litigation & Land into Trust