

TOWN BOARD MEETING

June 3, 2013

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - May 13, 2013

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 - May 31, 2013
12. Highway Superintendent's Report
13. County Legislators -Patrick Brennan, Howard Regner
14. Historian's Report
15. Motion to accept above reports
16. Motion to pay bills

D. Business

1. Paving Bids and awarding to lowest responsible bid  
- Hanson \$91,718.00 low bid. Dolemita \$96,140.00;  
Occuto \$112,994.96.
2. Resurfacing of Stoney Brook Road - per Verona bid  
price.
3. Appointment of Matt Howard to Planning Board; 5  
year term. - Motion

4. Request by City of Oneida Water Superintendent for fire departments to give notice before practice usage of hydrant water.
5. National Grid electric bill for Town Offices for May 2013 - \$40.65, sold back 1445 kwh for \$0.65/kwh
6. Letter concerning Settlement Agreement sent to Gerald Fiorini, Chairman of the Board of Legislators.
7. Schedule hearing for FEMA Flood Insurance July 8<sup>th</sup> at 6:45PM.
8. Oneida County Planning approval of Hydraulic fracturing Moratorium.
9. Any bills that are time sensitive may be paid by the Supervisor during the month of June 2013. - Motion

E. Good of the Order

F. Adjournment

G. Executive Session - Court Personnel and Land into Trust Litigation.