

TOWN BOARD MEETING

October 7, 2013

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - September 9, 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 - September 30, 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. Star Performance Dance Fundraising Club request to hold a bake/chili sale on election day in the town office.-Motion
2. Budget Workshop 10/14/13 at 6:00PM.
3. Letter concerning Oneida County Flood Mitigation Assistance Program from County Legislator Howard Regner.

4. Discussion on options for leasing a new loader with the highway department.
5. Notification from Oneida County Health Dept. that Dixon Mobile Home Park no longer meets NYS Dept. of Health definition of a mobile home park.
6. Letter to clarify Sept. 4, 2013 letter concerning Universal Photonics, Inc. pilot agreement.
7. Public Hearing for 11/7 Fire Contracts - 6:15PM to 6:30PM; 2014 Budget from 6:30PM to 7:00PM.
8. Pay Cemetery Contracts Marble Road and Twitchell.- Motion
9. Resolution giving the Supervisor authorization to execute documents for Town of Vernon Sanitary Sewer Collection System concerning the Rural Development grant application.
10. Town to hire Green Acres for \$350 to dig a ditch on Barnes property to get the water away from Skinner Rd. - Motion

E. Good of the Order

F. Adjournment

G. Executive Session - Sterling Power