

TOWN BOARD MEETING

September 10, 2018

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - August 13, 2018

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 - August 31, 2018
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. Fire Department Budget Workshop, Monday, October 1<sup>st</sup> at 7:00PM.
2. Budget Workshop, Tuesday, October 2<sup>nd</sup> at 7:00PM.
3. Transfer \$30,000 from A1990.4 Contingency to A1620.4 Buildings-Motion
4. Building painting estimates Cavanaugh or Hunt to submit for Grant-Motion
5. Gates Cole Insurance proposal with cyber security.- Motion
6. Purchase of used Grade all. - Motion
7. Community Bank, NA request use of Town Office

Building on September 18<sup>th</sup> at 10:30AM to have a workshop for the public on prevention of elder financial abuse. - Motion

8. Oneida County Association of Towns dinner/meeting with Sherriff Maciol Sept. 25<sup>th</sup>, 6:00PM.
9. Mason Jar 22, LLC liquor license application 1 Ward Street and 5311 E. Seneca St.
10. Received quarterly franchise fee check from Charter Communications in the amount of \$9,931.80.
11. Received final check from Snow Storm Stella for Highway of \$1,163.80.
12. Received 2<sup>nd</sup> quarter Sales tax check of \$226,538.51.
13. Received an additional \$200 per mile totaling \$5,060.00 from Oneida County for plowing county roads due to extreme winter weather.
14. Discussion of zoning on Route 5 from Churton Rd to Beaver Meadow Rd to light commercial.

E. Good of the Order

F. Executive Session - Personnel

G. Adjournment