

TOWN BOARD MEETING

September 11, 2017

Regular Meeting - 7:00 P.M.

Call to Order

Pledge of Allegiance followed by silent prayer.

A. Minutes - August 14, 2017

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, 2017
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. Gates Cole Insurance representative Matt to speak on quote & savings package.
2. Transfer \$12,000 from A1990.4 Contingency to A1420.4 Attorney. - Motion
3. Transfer \$75,000 from A9901.9 Transfer to Other funds to A1620.4 Buildings to cover roof replacement. - Motion
4. Vote to accept or deny roof bid by Lawrence Rieben in the amount of \$97,400.- Motion

5. Discussion on Oneida Library Bonding Resolution.-  
Motion
6. Installation of time clock at highway garage.-  
Motion
7. Senator Joseph Griffo called and would like to  
meet with Supervisor and 2 other board members  
along with Mayor and 2 Commissioner from Sherrill  
in two weeks at Senator Griffo's office.
8. Vernon Downs settlement agreement.

E. Good of the Order

F. Adjournment

G. Executive Session - Oneida Library Lawsuit