

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)

July 14, 2010 at 7:00 P.M.

Butler Memorial Hall

I. PUBLIC HEARING

- A. YINCAE – move from New Hartford to Renesslaer County Empire Zone
 - 1. Adoption of shift resolution

II. MINUTES

- A. May 26, 2010 and June 16, 2010 minutes

III. PUBLIC PRESENTATIONS (Public Comments)

- A. Barton & Loguidice Engineers

IV. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE CHAIRPERSON

- A. Town Clerk Committee – Chairwoman Krupa
 - 1. Raffle Consent – Ziyara Shriners
- B. Parks & Recreation Committee – Councilman Reynolds
 - 1. 2010-11 Recreation Center ice rates
- C. Senior Citizens Committee - Councilman Woodland
 - 1. Revenue from advertisers to cover cost of senior services book
 - 2. Revenue from CDPHP to cover associated costs with 24th anniversary of senior center
- D. Public Works/Sewer Committee – Councilman Backman
 - 1. Road Paving with CHIPS
 - 2. Trash program June 2010 report
 - 3. Kellogg Road building

V. REPORTS OF SPECIAL COMMITTEES

- A. Stormwater Management (Advisory) Improvement Committee

VI. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY

- A.

VII. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Financial and other routine reports
 - 1. Audit of bills
 - 2. Financial report
- B. Miscellaneous communications
- C. Unfinished business
 - 1. Library Board Appointments
 - 2. Update early retirement incentive
- D. New business
 - 1. Local Law re fines for false fire alarms

2. Appointment of Michael Kowalski as Sergeant to replace Michael Inserra
3. Appoint Daniel Buley as part-time police officer
2. ACO lease