

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)

April 13, 2011 at 7:00 P.M.

Butler Memorial Hall

I. MINUTES

A. March 23, 2011

II. PUBLIC HEARING

- A. Local Law Introductory "C" – Julian Zone Map Amendment
1. Resolution – SEQR (positive or negative declaration)
 2. Action on Local Law Introductory (adopt, reject, table)

III. PUBLICPRESENTATIONS (Public Comments)

**IV. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE
CHAIRPERSON**

- A. Zoning and Planning Committee – Councilman Woodland
1. Local Law Introductory D – Planning Board residency
 - a. Schedule Public Hearing
- B. Public Works and Sewer Committee – Councilman Backman
1. 2011 Town/Village Pavement Marking Agreement with Oneida Co.
 2. 2011 Roadside Mowing Agreement w/Oneida County
 3. Stormwater Committee – lack of meetings
 4. Hydrofracking – Town Attorney report on local law capability
 5. Supervisor's Bond Resolution – action(?) – Elm St projects ready to start
 6. Sewer O&M charge revisit – resolution to direct assessor to ensure all residential units in sewer district pay O&M per unit and to update database to reflect same
 7. Authorize refund/return of bid spec/plans security Elm Street Bridge Project
- C. Parks and Recreation Committee – Councilman Reynolds
1. Bids – Recreation Center roof repair
 - a) Award bid
 - b) Authorize return to unsuccessful bidders of their security deposit
 2. Parks seasonal positions
- D. Town Clerk Committee – Councilwoman Krupa
1. Oneida County Assn of Towns quarterly business meeting

V. REPORTS OF SPECIAL COMMITTEES

**VI. MATTERS SUBMITTED BY COUNCILMEN / ATTORNEY /
DEPUTY SUPERVISOR**

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VII. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Financial and other routine reports
 - 1. Audit of bills
 - 2. Bond Resolution
 - 3. Lease for Police vehicle
 - 4. Shumaker invoice
- B. Miscellaneous communications
 - 1. CNY contract – County transportation
- C. Unfinished Business
 - 1. Rayhill trail change
 - 2. Surplus vehicles – ACO truck and Senior Bus
 - 2. Executive Session – Sangertown certiorari proceeding
 - 3. Executive Session – Union negotiations
- D. New Business