

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)
January 12, 2011 at 7:00 P.M.
Butler Memorial Hall

I. MINUTES

- A. December 22, 2010

II. PUBLIC PRESENTATIONS (Public Comments)

- A.

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

- A. Town Clerk Committee – Councilwoman Krupa
 - 1. Oneida County Assn Towns Organizational Meeting; Jan 18, 2011 at the Radisson – Town Board, Town Officials
 - 2. Permission to attend NYSTCA Conference; Oneida Co Town Clerks Assn meetings and State regional meetings in 2011
- B. Zoning (Codes) and Planning Committee – Councilman Woodland
 - 1. Local Law Introductory “A” – Kelly/Jay-K Zone Map Amendment
 - 2. Local Law Introductory “B” – Sloan Zone Map Amendment
 - 3. Amend clerical job description
- C. Public Works & Sewers – Councilman Backman
 - 1. Highway
 - 2. Oneida County Sewer Consent Order: Discuss 2011 funding method; surcharge?
 - 3. Sewer district consolidation: Discussion. If consensus to proceed, initiate action

IV. REPORTS OF SPECIAL COMMITTEES

- A.

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

- A. Councilman Backman
 - 1. Library Trustee appointments, 2 unfilled
 - 2. Windpower update: Local Laws of surrounding towns, discussion
 - 3. Audit of Town 2010/2011, audit by Jan 20 not feasible, action to implement audit requirements
- B. Town Attorney
 - 1. Julian Zone Map Amendment Application
 - 2.

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VI. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Financial and other routine reports
 - 1. Audit of bills
 - 2. Sick pay re: Jeff Madden
 - 3. Resolution for payment of certain bills
- B. Miscellaneous communications
- C. Unfinished Business
 - 1. Rayhill Trail
- D. New Business
 - 1. Organizational Resolutions