

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)

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December 8, 2010 at 7:00 P.M.

Butler Memorial Hall

I. MINUTES

A. November 17, 2010

II. PUBLIC HEARING

A. Local Law Introductory "C" (Dog Licensing and Control)
1. Action

III. PRESENTATIONS (Public Comments)

A. Walker Planning & Design (Sloan Zone Map Amendment)
1. Declare Town Board as Lead Agent
2. Refer to Town Planning and Oneida County Planning

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

A. Public Works & Sewers – Councilman Backman
1. Snow & Ice Control 2009-12 Amendment from County
2. Highway
B. Parks & Recreation Committee – Councilman Reynolds
1. Veterans' Memorial parking lot application/Planning Board

V. REPORTS OF SPECIAL COMMITTEES

A. Stormwater Management (Advisory) Improvement Committee

VI. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY

A. Councilman Backman
1. Review candidates for NHPL, December appointments
2. Wind power/Town Turbine (form working committee to formulate wind turbine zoning regulations)
3. Recommend that Town Board meet as Police Commission quarterly to review PD status

VII. MATTERS SUBMITTED BY TOWN SUPERVISOR

a. Financial and other routine reports
1. Audit of bills
2. Monthly Financial report
3. Open Bank Accounts
4. ACO contract with Town of Kirkland
5. Fire Contracts

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- B. Miscellaneous communications
- C. Unfinished business
- D. New business
 - 1. Part-time secretary for Planning Board and Zoning Board
 - 2. EXECUTIVE SESSION – employment history of a particular person