

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)

May 25, 2011 at 7:00 P.M.

Butler Memorial Hall

I. MINUTES

A. April 27, 2011

II. PUBLIC PRESENTATIONS (Public Comments)

A. Patricia Savicki/Florence Walter
1. Earthen dam on Red Hill Road

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

A. Senior Citizens Committee – Councilman Reynolds
1. Computer replacements
2. Resolution to accept donations/budget adjustment
B. Parks & Recreation Committee – Councilman Reynolds
1. Playground seasonal appointments
C. Public Works & Sewer Committee – Councilman Backman
1. Authorization for competitive bid – 2 leaf machines
2. Permission to move forward – 2011 paving projects
3. Roof quotes – Kellogg Rd Community Ctr., Records Center
4. MS4 report

IV. REPORTS OF SPECIAL COMMITTEES

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

VI. MATTERS SUBMITTED BY TOWN SUPERVISOR

A. Financial and other routine reports
1. Financial report
2. Bonding Resolutions
3. New Hartford Business Park expenditures
B. Miscellaneous communications
1. Oneida Co. Shared Services Agreement - amendment
C. Unfinished Business
1. Comptroller's position
D. New Business
1. Fill Planning Board vacancy
2. Fill Zoning Board of Appeals vacancy
3. Executive Session – potential litigation