

## **PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)**

**July 13, 2011 at 7:00 P.M.**

**Butler Memorial Hall**

### **I. MINUTES**

- A. May 11, 2011
- B. May 25, 2011
- C. June 15, 2011

### **II. PUBLIC HEARING**

- A. Local Law Introductory "F" – Rec'r of Taxes Office
  - 1. Action (Adopt, Reject, Defer)

### **III. PRESENTATIONS (Public Comments)**

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

#### **CHAIRPERSON**

- A. Town Clerk Committee – Councilwoman Krupa
  - 1. Raffle Consent – Oriskany Fire Dept
- B. Public Works & Sewers – Councilman Backman
  - 1. Bids – Elm Street Culvert Replacement
    - a. Action (Award – Reject – Table)
  - 2. Bids – 2 Trailer Mounted Vacuum Debris Collectors
    - a. Action (Award – Reject – Table)
  - 3. Tag system for pickup
  - 4. Three (3) sewer repairs
  - 5. Roofing contracts: Kellogg Rd Comm. Bldg & Records Ctr
  - 6. Equipment – update where we are on storm repairs
  - 7. Elm Street bridge update
- C. Zoning (Codes) & Planning – Councilman Woodland
  - 1. Permission for Asst Codes Officer to attend free class sponsored by NYS DOT: "Inspecting Existing Public Assemblies (8/2/11)
  - 2. Status of zoning committee progress: wind power regs - update
  - 3. Discuss zoning reg on hydrofracking; begin process to define and regulate heavy industrial/mining operations within town limits
- D. Parks and Recreation – Councilman Reynolds
  - 1. Recreation Center repairs
- E. Senior Services – Councilman
  - 1. Budget adjustments

### **V. REPORTS OF SPECIAL COMMITTEES**

- A. Stormwater Committee report

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

- A. Town Attorney
  - 1. Oneida Co. Planning recommendation/Hydrofracking moratorium
    - a. Re-adopt Local Law No. Five (moratorium)
  - 2. Executive Session – Adleman-Peters lawsuit
  - 3. Executive Session – Update re Highway Department union negotiations
- B. Councilman Woodland
  - 1. Selection committee for fund balance
  - 2. Status on Finance Dept (Budget director)

**VII. MATTERS SUBMITTED BY TOWN SUPERVISOR**

- A. Financial and other routine reports
  - 1. Audit of bills
  - 2. Financial report
  - 3. Annual Report
  - 4. Gorman bill
  - 5. Shumaker bill
  - 6. Higby Road Water District refunds for 2008 and 2009
- B. Miscellaneous communications
- C. Unfinished Business
  - 1. Create Substitute Court Attendant position
    - a. Appoint Robert Bramhall, \$26.72/hour
  - 2. Willowvale Fire Co SAP – platform change/Supervisor to sign
  - 3. Sauquoit Creek Basin Commission
  - 4. Curbside trash pickup proposal
  - 5. New Hartford Business Park – 840/Clinton Street extension
  - 6. Willowvale Fire Co. SAP (Authorization for Supervisor to sign)
- D. New Business
  - 1. Traffic Light Applewood go to bid
  - 2. Executive Session re union negotiations