

# PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)

JUNE 20, 2018 at 6:00 P.M.

Butler Memorial Hall

- I. MINUTES
  - A. incomplete
  
- II. PUBLIC HEARING
  - A. None Scheduled
  
- III. PRESENTATIONS/COMMENTS (limited to 3 minutes)
  - A. PDD Residential Overlay - Liberty Affordable Housing
  - B. Bill Cole – insurance quotes
  
- IV. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE
  - A. Public Works & Sewer Committee – (Miscione – Cittadino)
    - a. Pavement (Striping) Agreement with Oneida County
    - b. Highway 284 agreement
  - B. Director of Finance
    - a. 2017 Town Justice Review Report
  - C. Town Clerk Committee – Woodland
    - a. Renewal of Liquor License – Hotel Willowvale
    - b. New Liquor License – Creekside Café and Creamery
    - c. Fireworks Permit @ Yahnundasis – July 4th
    - d. Renewal of Liquor License -Texas Roadhouse Holdings
    - e. Food truck rules and pricing
  
- V. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY/DEPUTY SUPERVISOR
  - A. Town Attorney
  
- VI. MATTERS SUBMITTED BY TOWN SUPERVISOR
  - A. Surplus computers for senior center
  - B. To hire park employees for summer program
  - C. Make arrangement for the move of senior center
  - D. Real-estate listing of police station on Kellogg Rd.
  - E. Approve additional Asbestos work for 10 Henderson Street
  - F. To approve summer program trip payments to be done online
  - G. Approve and accept grant for electric car
  - H. Approve lease for Butler Hall for 6 months ending December 31<sup>st</sup> 2018

- I. Discuss and approve sale of kitchen equipment at senior center
- J. Refund for building permit
- K. Increase building permit fees for commercial properties and multi- family
- L. Increase birth and death certificate fees
- M. Refund of \$55 dollars for basketball program
- N. Storm water drainage pipe roadside ditch enclosure amendment
- O. National Grid tree grant
- P. Approve codes department for clean energy community training

NOTE: Next Town Board meeting tentative date: July 11, 2018