

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)  
MAY 23, 2018 at 6:00 P.M.  
Butler Memorial Hall

- I. MINUTES
  - A. April 18, 2018
- II. PUBLIC HEARING
  - A. None Scheduled
- III. PRESENTATIONS/COMMENTS (limited to 3 minutes)
  - A. Glenn Erikson; Hillside Gardens Apts, proposed rezoning to PDD
- IV. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE
  - A. Town Clerk Committee – Councilman Woodland
    - a. Standard Work Day (Philip Cittadino)
  - B. Zoning (Codes) and Planning – Cittadino/Woodland
    - a. Electrical inspector agency (new); Chapter 59-3 designation
    - b. Schedule hearing (2) unsafe buildings on Oneida Street and Irvin Ave
  - C. Director of Finance
    - a. Budget adjustments
  - D. Public Works & Sewer Committee – Town Supervisor/Councilman Cittadino
    - a. Mowing Agreement w/County
    - b. Ditching Agreement w/County
    - c. Surplus vehicles and equipment
    - d. Seasonal appointment
    - e. State contract: Multi-Modal for Chenango bridge
  - E. Senior Citizen Committee – Councilmen Messa/Reynolds
    - a. Seasonal Appointment/Mentoring Program – Micaela Honsinger
- V. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY/DEPUTY SUPERVISOR
- VI. MATTERS SUBMITTED BY TOWN SUPERVISOR
  - A. Approval for 2018 Oneida County Intermunicipal Mowing Agreement
  - B. Go Out to Bid for Electric Flex Car for Codes Department
  - C. Approve Contract for Faxton-St. Luke’s Police Department Services
  - D. Approve service fee for e-checks, credit & debit card transactions
  - E. Approve asbestos removal projects at 3 locations, 6 Henderson St., 10 Henderson Street & 12 Henderson Street
  - F. Go out to bid or hire Part-Time help for Cul-de-sac lawn maintenance
  - G. Go out to bid for asbestos remediation for 8 homes left in FEMA project

- H. Get recycling drums for Park's Department from Oneida County Solid Waste Authority
- I. Appoint Parks Commission
- J. Resolution for Assessor to put in roads and bridges in Assessment database
- K. Permission to sign MVCC internship contract
- L. Permission to sign Parkland Alienation Form for Sherrillbrook Park
- M. Seasonal appointment – Parks
- N. Employee Appointment PT replacement for Carol Ryan who is retiring
- O. Set public meeting for Stormwater Districts Mapping Plan
  - abolish old stormwater districts

**FOLLOW-UP**

- A. Local law designating Codes Officer to propose engineering contracts to developers
- B. Local law for best value bidding process

NOTE: Next Town Board meeting: June 6, 2018