# PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE) August 13, 2008 at 6:00 PM Kellogg Road Community Center Building

#### I. MINUTES

A. July 9, 2008B. August 4, 2008

#### II. PUBLIC PRESENTATIONS (Resident Comments) A. Dan Gilligan

## III. REPORTS OF TOWN OFFICIALS

- A. Assessor
  - 1. Permission to attend training seminar
- B. Codes Enforcement Officer
  - 1. Property Maintenance former Ponderosa, Seneca Tpke
  - 2. IMA Towns of NH/Kirkland for building permits
- C. Highway Superintendent
  - 1. Roadside Ditching Agreement/Oneida County DPW
  - 2. Schedule Public Hearing Longworth Acres Drainage Dist
  - 3. Snow & Ice Control of County Highways Agreement
  - 4. Local Law Introductory No Parking, Portion Oneida St.
  - 5. Bid Authorization Contract 2 (Business Park)
  - 6. Brantwood Culvert lining
  - 7. Sewer Claim
- D. Parks & Recreation Director
  - 1. Summer Programs update
  - 2. Resolution Sidewalks/Trails
- E. Town Clerk
  - 1. Faxton St. Luke's 14th Annual Wine Tasting & Auction

## IV. REPORTS OF STANDING COMMITTEES

### V. REPORTS OF SPECIAL COMMITTEES

A. Energy Advisory Committee

# VI. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY

A. Attorney Green

- 1. Applewood Tax Certiorari (Appraisal)
- 2. Executive Session employment history of particular employee

#### VII. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Financial and other routine reports
  - 1. Audit of bills
  - 2. Frank J. Basile, CPA, PC

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- 3. Authorization for audit of 2007 Court Records and Dockets (Section 2019-a of the Uniform Justice Court Act)
- 4. Resolution authorizing Supervisor and Town Justice to sign JCAP application
- B. Miscellaneous communications
- C. Unfinished business
- D. New business
  - 1. FOIL Appeal(s)