

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)

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

Butler Memorial Hall

I. MINUTES

- A. April 27, 2011
- B. May 11, 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

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