PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)
July 14, 2010 at 7:00 P.M.
Butler Memorial Hall

I. PUBLIC HEARING

A. YINCAE – move from New Hartford to Renesslaer County Empire Zone

1. Adoption of shift resolution

II. MINUTES

A. May 26, 2010 and June 16, 2010 minutes

III. PUBLIC PRESENTATIONS (Public Comments)

A. Barton & Loguidice Engineers

IV. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE CHAIRPERSON

A. Town Clerk Committee – Chairwoman Krupa
   1. Raffle Consent – Ziyara Shriners

B. Parks & Recreation Committee – Councilman Reynolds
   1. 2010-11 Recreation Center ice rates

C. Senior Citizens Committee - Councilman Woodland
   1. Revenue from advertisers to cover cost of senior services book
   2. Revenue from CDPHP to cover associated costs with 24th anniversary of senior center

D. Public Works/Sewer Committee – Councilman Backman
   1. Road Paving with CHIPS
   2. Trash program June 2010 report
   3. Kellogg Road building

V. REPORTS OF SPECIAL COMMITTEES

A. Stormwater Management (Advisory) Improvement Committee

VI. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY

A.

VII. MATTERS SUBMITTED BY TOWN SUPERVISOR

A. Financial and other routine reports
   1. Audit of bills
   2. Financial report

B. Miscellaneous communications

C. Unfinished business
   1. Library Board Appointments
   2. Update early retirement incentive

D. New business
   1. Local Law re fines for false fire alarms

2. Appointment of Michael Kowalski as Sergeant to replace Michael Inserra
3. Appoint Daniel Buley as part-time police officer
2. ACO lease