

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)
September 9, 2009 at 6:00 PM
Butler Memorial Hall

- I. PUBLIC HEARING
 - A. Local Law Introductory E of 2009 (Cold War Veteran Exemption)
 - 1. Action (Adopt/Defer/Reject)

- II. MINUTES
 - A. August 4, 2009
 - B. August 12, 2009

- III. PUBLIC PRESENTATIONS (Public Comments)
 - A. Mary Johns: Speed Reduction on Mohawk Street

- IV. REPORTS OF TOWN OFFICIALS
 - A. Aging (Director of Senior Services)
 - 1. Accountability Senior Center Services
 - B. Engineering
 - 1. Update - Contract 2: Rte 5 reconstruction
 - 2. Waiver of fees for work requested by private property owners affected by Rte 5 reconstruction project
 - C. Codes Enforcement Officer
 - 1. Property Maintenance 9808 Roberts Rd
 - D. Highway Superintendent
 - 1. Award truck bids to Utica Mack (Plow chassis & sewer chassis)
 - 2. Award plow and dump box bid
 - 3. Award Sewer Vacuum body bid
 - 4. Resolution for streetlight at Sitrin Lane & Higby Road for National Grid to proceed
 - 5. Discuss Oneida County Plowing Contract and sign (revised)
 - 6. Award Jordan Rd and Route 5A sewer project repairs
 - 7. Sewer capital projects
 - 8. Executive Session – Highway employee
 - E. Parks and Recreation Director
 - 1. 2nd- Recreation Center Seasonal Employees

- V. REPORTS OF SPECIAL COMMITTEES
 - A. Stormwater Management (Advisory) Improvement Committee

- VI. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY
 - A. Councilman Payne
 - 1. Town Board Meeting – Protocol
 - B. Councilman Woodland
 - 1. 2010 Budget process
 - 2. Status of capital projects

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- C. Town Attorney
 - 1. Yahnundasis Liquor License
 - 2. Cherrywood IMA

VII. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Financial and other routine reports
 - 1. Audit of bills
- B. Miscellaneous communications
- C. Unfinished business
- D. New business