**PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)**

**MAY 23, 2018 at 6:00 P.M.**

**Butler Memorial Hall**

1. MINUTES
2. April 18, 2018
3. PUBLIC HEARING
4. None Scheduled
5. PRESENTATIONS/COMMENTS (limited to 3 minutes)
6. Glenn Erikson; Hillside Gardens Apts, proposed rezoning to PDD
7. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE
8. Town Clerk Committee – Councilman Woodland
   1. Standard Work Day (Philip Cittadino)
9. Zoning (Codes) and Planning – Cittadino/Woodland
   1. Electrical inspector agency (new); Chapter 59-3 designation
   2. Schedule hearing (2) unsafe buildings on Oneida Street and Irvin Ave
10. Director of Finance
    1. Budget adjustments
11. Public Works & Sewer Committee – Town Supervisor/Councilman Cittadino
    1. Mowing Agreement w/County
    2. Ditching Agreement w/County
    3. Surplus vehicles and equipment
    4. Seasonal appointment
    5. State contract: Multi-Modal for Chenango bridge
12. Senior Citizen Committee – Councilmen Messa/Reynolds
    1. Seasonal Appointment/Mentoring Program – Micaela Honsinger
13. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY/DEPUTY SUPERVISOR
14. MATTERS SUBMITTED BY TOWN SUPERVISOR
15. Approval for 2018 Oneida County Intermunicipal Mowing Agreement
16. Go Out to Bid for Electric Flex Car for Codes Department
17. Approve Contract for Faxton-St. Luke’s Police Department Services
18. Approve service fee for e-checks, credit & debit card transactions
19. Approve asbestos removal projects at 3 locations, 6 Henderson St., 10 Henderson Street & 12 Henderson Street
20. Go out to bid or hire Part-Time help for Cul-de-sac lawn maintenance
21. Go out to bid for asbestos remediation for 8 homes left in FEMA project
22. Get recycling drums for Park’s Department from Oneida County Solid Waste Authority
23. Appoint Parks Commission
24. Resolution for Assessor to put in roads and bridges in Assessment database
25. Permission to sign MVCC internship contract
26. Permission to sign Parkland Alienation Form for Sherrillbrook Park
27. Seasonal appointment – Parks
28. Employee Appointment PT replacement for Carol Ryan who is retiring
29. 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