### UNSAFE BUILDING HEARINGS 5:15 PM – June 6, 2018 Butler Memorial Hall

- 1. Irvin Avenue
- 2. 4043 Oneida Street

# PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE) JUNE 6, 2018 at 6:00 P.M. Butler Memorial Hall

#### I. MINUTES

A. May 2, 2018

#### II. PUBLIC HEARING

- A. Local Law Introductory "B" rezoning of Sherrillbrook Park
  - a. Action (approve, deny,)

#### III. PRESENTATIONS/COMMENTS (limited to 3 minutes)

#### IV. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE

- A. Town Clerk Committee (Councilmen Woodland, Messa)
  - a. Oneida County Association of Towns Dinner Meeting\
  - b. Raffle Consent The One Charity Golf Classic, Inc.
- B. Finance Department Budget adjustments
- C. Zoning (Codes) & Planning (Councilmen Cittadino, Woodland)
  - a. Action on unsafe building hearing (Irvin Avenue)
  - b. Action on unsafe building hearing (4043 Oneida Street)
- D. Public Works & Sewer Committee (Supervisor Miscione, Councilman Cittadino)
  - a. 284 Agreement for paving
  - b. MS4 Agreement to be signed by Paul, put on website and sent to DEC
  - c. Agreement for Town Supervisor to sign for reimbursement for last year's July 1 storm
- E. Public Safety & Courts (Supervisor Miscione, Councilman Reynolds)
  - a. Approval to hire 1 PT Police Officer for School Safety Officer (SSO) Program

## V. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY/DEPUTY SUPERVISOR

- A. Town Attorney
  - a. Local Law Introductory "C" of 2018 Parks & Recreation Commission
    - i. Schedule Public Hearing
  - b. Local Law Introductory "D" of 2018 Best Value/Procurement
    - i. Schedule Public Hearing

- B. Councilman Messa
  - a. July 2018 Fireworks Celebration Sherrillbrook Park discussion & review overall logistics
- C. Councilman Woodland
  - a. Bid out IT support contract
  - b. Finalize food truck events at Sherrillbrook Park for July 18 and Aug 15

#### VI. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Shared services agreement with City of Utica
- B. Approval to pay Deb Geary National Grid Bill 12 Henderson Street
- C. Approve Engineering Service Agreement Clinton Street Bridge
- D. Approve Faxton/St. Luke's Healthcare Police Agreement
- E. Approval to sign Intermunicipal Agreement to accept \$339,873.14 (reimbursement)
- F. Approval to accept Asbestos Agreement Bid for Oneida Street
- G. Approval to go out for grant for Oneida County for Argo
- H. Approval to go out for grant for 4 programs:
  - a. 2018 Climate Smart Community Grant
  - b. Environmental Protection Fund: Parks, Preservation and Heritage Grants
  - c. NYSERDA Energy Efficiency Projects 2018
  - d. Local Government Efficiency Program
- I. Resolution to go out for Grant me have set aside 50% match for all 4
- J. Update on Town Insurance
- K. Submitted Grants for:
  - a. 0 Emissions Vehicle electric car
  - b. Electric vehicle supply equipment
- L. Approval to hire Brian Jenny summer help for Park's

NOTE: Next Town Board meeting tentative date: June 20, 2018