

**PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)**  
**JULY 11, 2018 at 6:00 P.M.**  
**Butler Memorial Hall**

**I. MINUTES**

- A. May 23, 2018

**II. PUBLIC HEARING**

- A. Local Law Introductory “C” – Procurement/Best Value
- B. Local Law Introductory “D” - Food Trucks/Sherrillbrook
- C. Local Law Introductory “E” – Parks/Recreation Commission/additional members

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

- A. “Homeland Towers, LLC proposal to install and operate new communications tower facility on town-owned property along New Paris Road (Tax Map Parcel No. 338.000-3-4) – Schedule public hearing for August, 2018 Town Board meeting.”
- B. Mark Karam – noise disturbance

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

- A. Town Clerk Committee – Councilman Woodland
- B. Zoning (Codes) & Planning Committee – Councilman Messa
  - a. Unsafe building 27 Benton Circle; present written report; schedule hearing
  - b. Possible zone amendment at 4343 Middle Settlement Road
- C. Director of Finance – Supervisor Miscione
  - a. Budget adjustments
- D. Public Safety and Courts – Supervisor Miscione
  - a. Hire Part-time School Safety Officer

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

- A.

**VI. MATTERS SUBMITTED BY TOWN SUPERVISOR**

- A. Resolution to create Climate Smart Community Task Force Committee
- B. Approval to advertise in the newspaper for 10 members for the CSC Task Force Committee
- C. Appoint Climate Smart Committee Coordinator
- D. Approve reimburse parks pavilion rental fee of \$80.00 – double booked in error
- E. Hire Part-Time clerk to cover vacations, etc.
- F. Shared Services with Oneida County for tax bill processing
- G. Possible sale of Town property to Orchard Acquisitions
- H. Review offers and discuss for Police Department
- I. Discuss sponsorships for Town Park
- J. Award Asbestos Bids for FEMA Project

NOTE: Next Town Board meeting tentative date: August 1, 2018