

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
JANUARY 21, 2002

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, January 21, 2002 at 7:30 p.m. at the Sugar Camp Town Hall.

7:15 p.m. Review Vouchers

7:30 p.m. Regular Meeting

1. Meeting call to order by the Town Chairman.

Present: Chairman Scott Holewinski

Supervisor Otto Schoeneck

Supervisor Paul Sowinski

Treasurer Lisa Wales

Clerk John Bigley

2. Verification of Agenda posting and approval of Agenda

The agendas were posted at the Town Hall, Sugar Camp Enterprises, Lilly Bass Road and Hwy H. between 9 and 10 p.m. on January 17, 2002.

Motion: Schoeneck/Sowinski ... to approve the agenda. Carried.

3. Minutes of the last regular monthly meeting and any special meeting presented.

Motion: Sowinski/Schoeneck ... to approve the minutes of December 17th. Carried

4. Treasurer's Report presented.

Motion Sowinski/Schoeneck ... to approve the Treasurer's report with a January 1st balance of \$1,124,085.39. Carried.

5. Approval of vouchers.

Motion: Schoeneck/Sowinski ... to approve the voucher as presented. Carried.

6. Hear from visitors. Discussion of agenda items only.

There were no requests to speak.

7. Old Business/Action Items:

A. Review 5 year Road Plan

Chairman Holewinski will present to the Board a final outline of roadwork for the next five years at the February meeting. There is \$175,000.00 in the budget to work with.

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Review February 4th special meeting details

There will be a Special Town Board meeting right after the Public Hearing to take action on the "Overlay District" plan from the Oneida County Board.

2. Town's Association Meeting this month

There will be a Town's Association Meeting at the Crescent Town Hall on January 24. A meeting notice will be posted so the Town Board may attend this meeting.

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski

- A letter concerning snowplowing was presented to the Board. Scott will respond.
- A request from Dawn Novak to add Evergreen Drive to the snowmobile access road list. This will be added to the February 4th special meeting agenda.
- Oneida County Gov't needs a Board member to volunteer for a disaster training workshop on March 14th and 15th.

2. Supervisor Sowinski

3. Supervisor Schoeneck

C. Road, Shop, Town Hall: Action / Discussion Items:

1. Road Work Report

Mike will get to the clerk the information for bids for the old fire truck and the snowplow blade. Bids will be open at the February meeting.

Scott will write specs and bid information for roads. Bids to open in March.

2. Town Hall Report:

- New concession stand; a board member will meet with Mike, youth club and Lions Club to get an idea for a plan and possible bids. Mike will bring information to the Board at the February meeting.
- The town hall floors have been refinished
- The Lions Club will be using the town hall the 1st Tuesday of each month from February to July
- Brushed Rolling Acres and Sunset Road.
- Two thirds of the sand has been used so far this winter

9. Adjournment: Motion: Schoeneck/Sowinski ... to adjourn at 9:25 p.m. Carried.

John Bigley, Sugar Camp Town Clerk