

**TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
JULY 16, 2012**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, July 16, 2012 at 7:30 p.m. in the Sugar Camp Town Hall.

7:15 p.m. Review Vouchers

7:30 p.m. Regular Meeting

**ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION**

1. Meeting called to order by Town Chairman

Meeting called to order by Town Chairman at 7:30 p.m.

Present: Chairman Scott Holewinski

Supervisor Otto Schoeneck

Clerk John Bigley There were 6 visitors

2. Verification of Agenda posting and approval of Agenda.

The agenda was posted at the: Town Hall, Sugar Camp Enterprises, Lilly Bass Road and Hwy H. on July 13 and reposted on July 15, 2012.

***Motion:** Schoeneck / Holewinski ... to approve the agenda as posted.  
Carried*

3. Approval of the minutes from the last regular monthly meeting and any special meeting not previously approved.

4. *Treasurer's report.*

***Motion:** Schoeneck/Holewinski... to approve the Treasurer's reports with a July 1, 2012 checking and CD account balance of \$424,405.33.  
Carried*

5. Approval of vouchers.

***Motion :** Schoeneck/Holewinski ... to approve the vouchers of \$52,118.28 as presented. Carried*

6. Public Comments: None

7. Correspondences:

Oak Wilt Awareness notice from Oneida County Extension Office.

Request from Gary Pitlik to use town bleachers at Pitlik's resort on August 11 & 12.

*Board gave permission.*

8. Old Business: None

9. New Business:

A. Close bids for the Town Hall Roof project.

*Motion: Schoeneck/Holewinski ...to close acceptance of bids for the Town Hall Roof. Carried*

B. Open bids and accept or reject bids and award contract if acceptable to the Town Board and Hunter Engineer.

*Motion: Holewinski/Schoeneck ... to accept the bid from Teschendorf & Shrock Inc. for \$233,200.00 plus the cost of snow guards to be added at a later date. It was noted that the bid was more than expected. Funds for the project will be taken from capital outlay and excess cash. Carried*

C. Consider chip sealing, MACMAT sealing or other resurfacing methods to the Town Hall parking lot before repainting/stripping is done.

*This item was moved to the August meeting.*

D. Consider a preliminary 2 lot certified survey map of Tara Lila, LLC for property at 7725 Ripco Rd. in the Town of Sugar Camp.

*Motion: Schoeneck/Holewinski ...that the Town of Sugar Camp has no objections to the 2 lot certified survey map of Tara Lila, LLC for property at 7725 Ripco Rd. Carried*

E. Consider a request from Gary Thompson for a structure easement on town right-a-way on Timber Drive.

*Motion: Schoeneck/Holewinski ...to grant Gary Thompson for a structure easement on town right-a-way. Carried*

F. Consider restricting the use of candles in the town hall.

*No action will be taken on this issue.*

G. WTA Oneida County Meeting, July 25, 2012, Sugar Camp

Chairman Holewinski may be the only town officer attending.

H. Road Work Report

*Motion: Schoeneck/Holewinski ...to approve as presented. Carried*

I. Town Hall Report

*Motion: Schoeneck/Holewinski ...to approve as presented. Carried*

J. Meeting Dates; Board of Review, Budget Planning, Budget Hearing.

*The Budget Hearing will be held on November 19th at 7:00 p.m. The Town Board meeting will convene at 6:00 adjourn for the Budget Hearing and then re-convene to complete any un-finished agenda items.*

K. Set next Board Meeting date

*The next meeting will be on August 20, 2012.*

10. Motion to adjourn

*Motion: Schoeneck/Holewinski ...to adjourn at 8:45 p.m. Carried*

John Bigley, WCMC

Sugar Camp Town Clerk