

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
June 16, 2014**

The regular monthly meeting of the Sugar Camp Town Board was held on Monday June 16, 2014

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 Chris Rhode
Supervisor Paul Sowinski
Treasurer Lisa Jolin
Clerk Missy Wick
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 June10, 2014
Motion: Rhode/Sowinski... 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.
Motion: Rhode/Sowinski... to accept the Regular Meeting Minutes of May19, 2014 and special meeting June9, 2014... Carried
4. Treasurer's report. May financial report
5. Approval of vouchers.
Motion: Sowinski/Rhode ... to approve the vouchers of as presented...carried
6. Public Comments: None
7. Correspondences: None
8. Old Business: None
9. New Business:
 - A. Oneida County Humane Society
Sue Otis and Bria, Director of Adoption Center shared how they are funded and the services that are provided for residents of Oneida County.
Motion: Sowinski/Rhode...to approve the May report as presented...carried

B. Approval of Liquor Licenses

***Motion:** Holewinski/Sowinski to approve the licenses as presented, including Kligen's if Application is submitted...Carried*

C. Approval of Operators Licenses

***Motion:** Holewinski/Sowinski to approve operators licenses contingent on background checks...Carried*

D. Approval of Cigarette Licenses

***Motion:** Sowinski/Rhode to approve cigarette licenses as presented...Carried*

E. Donation Boxes for Disc Golf Course

***Motion:** Sowinski/Rhode to approve installing donation boxes at Disc Golf Course and Playground Park...Carried*

F. Trap Shoot

Three Lakes High School Trap Shooting Club are looking for a place to hold practice.

G. Open Road Bids

***Motion:** Sowinski/Rhode to close bids for road construction...Carried*

***Motion:** Sowinski/Holewinski to award the bid for Lone Pine Road to Pitlik and Wick, Inc. for \$161,853.50...Carried*

***Motion:** Sowinski/Rhode to award the bid for Hillside Rd. (Trip Grant) to Pitlik and Wick, Inc. for \$59,485.00 and Hillside Rd. for \$25,122.50 ...Carried*

10. Road Work/Town Hall Report

***Motion:** Holewinski/Sowinski... to accept the reports as presented... Carried*

11. Future Agenda Items:

A. Quotes for Fire Dept. roof

B. Quotes for Fire Dept. foundation repair

12. Set the date of the next board meeting

Special meeting set for June 18, 2014, at 6 p.m. to open bids for Air Conditioning

Regular monthly meeting July 21, 2014, 7:30 p.m.

13. Motion to Adjourn

***Motion:** Rhode/Sowinski to adjourn at 8:02 p.m. ...carried*

Melissa Wick

Sugar Camp Town Clerk