

**TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
May 16, 2016**

The regular monthly meeting of the Sugar Camp Town Board was held on
Monday May 16, 2016

7:15p.m. Vouchers
7:30p.m. Regular Meeting

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by Town ChairmanMeeting 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 Melissa Wick
There were 4 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 May 13, 2016
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: Sowinski/Rhode...to approve the minutes from the meeting held
April 19, 2016... Carried*
4. Treasurer's report.
April Financial reportNo report for, will have April and May reports in
June
5. Approval of vouchers.
*Motion: Sowinski/Rhode ... to approve the vouchers as
presented...carried*

6. Public Comments:
Kerri Ison introduced herself to the Board, she is running for County Clerk stating that she has 21 years of experience, is an Election specialist and is familiar with Oneida County budget, as she works in the Clerks office now.
7. Correspondences: None
8. Old Business: None
9. New Business:
 - A. 4 Lot Subdivision on Columbus Lake Rd and Hillside Rd.
Motion: *Holewinski/Rhode Lot 1 driveway is to be located in the East 66' off Columbus Lake Road. Lot 3 existing driveway to be located on drawing and to remain there... Carried*
 - B. Discussion on Ambulance Building and Land Purchase
Motion: *Sowinski/Rhode to move forward on getting an appraisal, survey and Plans, Plans will be drawn up for \$5200.00... Carried*
 - C. Adjourn Board of Review
Motion: *Holewinski/Rhode to Adjourn the Board of Review to August 16, 2016 Open book to be from 2-6 pm and Board of Review to be 6-8pm, Town meeting Will be at 7pm... Carried Update on Exterior Bathrooms Bathrooms are ready to be used.*
10. Road Work/Town Hall Report
Motion: *Rhode/Sowinski to accept the reports as presented... Carried*
11. Future Agenda Items:
 - A. Liquor Licenses
 - B. Operators Licenses
 - C. Personal Property Tax
12. Set the date of the next board meeting: Regular town meeting Monday June 20, 2016
13. Motion to Adjourn
Motion: *Rhode/Holewinski to adjourn 7:50 p.m.... Carried*

Melissa Wick
Sugar Camp Town Clerk