

TOWN OF SUGAR CAMP
TOWN BOARD MEETING MINUTES
September 16, 2019

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: Scott Holewinski

Chris Rhode

Lisa Jolin

Lauren Sowinski

Paul Sowinski

- *There were 4 visitors*

2. Approval of the Agenda

- **Motion:** 1. Chris R. 2. Scott H. ...to approve the agenda as posted.
Carried.

3. Approval of minutes from the regular monthly meeting and Board of Review held on August 19, 2019

- **Motion:** 1. Chris R. 2. Scott H. ...to approve the minutes from the regular monthly meeting and Board of Review. *Carried.*

4. Approval of minutes from a special meeting held on August 26, 2019.

- **Motion:** 1. Chris R. 2. Scott H. ... to approve the minutes from a special meeting held on August 26, 2019. *Carried.*

5. Treasurer's report

- **Motion:** 1. Scott H. 2. Chris R. ...to approve the Treasurer's Report with an ending balance of \$97,434.99. *Carried*

6. Approval of vouchers

- **Motion:** 1. Chris R. 2. Scott H. ...to approve the vouchers with a balance of \$151,285.29. *Carried.*

7. Public comments

- *None*

8. Correspondences

- Letter from Planning & Zoning and Town of Sugar Camp to Venture Investments Properties
 - i. All board members were given copies of the two letters
- Update the board on the progress of the ATV trail

9. Three lot subdivision for Sugar Mill Farm Limited Partnership

- Three parcels located off Hwy 17 and Sugar Ln with all access off Sugar Ln. The surveyor submitted two options for the three lot subdivision.
- **Motion:** 1. Scott H. 2. Chris R. ... to approve of a private road, built to town road specifications, with double chip seal rather than blacktop, allowing access to the three lots. The Town of Sugar Camp reserves the right to request improvements to the private road at the Town's discretion. Subdivider will get road name from Oneida County Land Information Office and shown on the map. Subdivider will have to submit contract to put road in, as well as a maintenance agreement. The maintenance agreement should be approved by the Town of Sugar Camp prior to being recorded. The owners of the 3 lots will have up to six months, from the time of the contract being recorded, to complete the work. If not completed in that time frame, the Town of Sugar Camp will complete the work and put a special assessment against the three lots with all costs associated with it. A bond for the bid price plus \$15,000.00 will be paid to the Town of Sugar Camp prior to recording. If the owners of the three lots can get wetland crossing permits for lots 1 and 2 and have a shared driveway, then the private road option will cease, and the Town of Sugar Camp will refund the bond. Carried

10. Request from the Sugar Camp Fire Department for a new truck to replace the 2000 Ford 1-ton.

- Fire Chief Jason Goeldner brought pricing options for different makes and models of possible trucks. This item will be put on the agenda for the October monthly meeting.

11. Leasing of town plow trucks or purchasing

- **Motion:** 1. Paul S. 2. Chris R. ... to approve the town foreman to get a quote from Quinlans for two new plow trucks with trade-ins. Carried.

12. Road work/Town Hall report

- **Motion:** 1. Chris R. 2. Paul S. ... to accept the road work and town hall report as presented, and approve of town foreman asking owner for an easement at the end of Hemlock Ln. Carried.

13. Set the date for the next board meeting October 21, 2019 @ 7:30 P.M.

14. Set the date for the Public Budget Hearing for November 18, 2019 at 7:00 P.M.

- Board will meet October 21 to prepare budget

15. Future Agenda Items

- Future vehicle maintenance & repairs
- Discussion of general and shoreland zoning

16. Adjourn the meeting @ 8:19 P.M.

Lauren Sowinski
Sugar Camp Town Clerk

Notice is hereby given that pursuant to the Americans with Disabilities Act, reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Lauren Sowinski at 715-272-1525 with specific information on your request allowing adequate time to respond to your request.