TOWN OF SUGAR CAMP REGULAR TOWN BOARD MEETING MINUTES APRIL 16, 2007

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, April 16, 2007 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 called to order by Town Chairman

Chairman Scott Holewinski Supervisor Paul Sowinski Supervisor Otto Schoeneck There was 2 visitors Treasurer Lisa Jolin Clerk John Bigley Foreman Kortenhof

2. Verification of Agenda posting and approval of Agenda. Discussion & action The agenda was posted at the Town Hall, Sugar Camp Enterprises, Lilly Bass Road and Hwy H. by 10:00 p.m. Wednesday, April 11, 2007.

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

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

Motion: Sowinski/Holewinski ... to accept the Regular Meeting Minutes of March 19, 2007.

Carried

4. Treasurer's report. Discussion & action

Motion: Sowinski/Schoeneck ... to approve the Treasurer's report with a April 1, 2007 checking and CD account balance of \$601,077.82. Carried

5. Approval of vouchers. Discussion & action

Motion: Schoeneck/Sowinski ... to approve the vouchers of \$ 54,800.01 as presented. Carried

- 6. Public Comments: None
- 7. Correspondences: Oneida County Emergency Management would like the Town of Sugar Camp to sponsor a regional communication grant.

 The snowmobile club would like to be on the May Agenda.
- 8. Old Business:

A. Update on delinquent personal property taxes. Discussion and possible action *The Treasurer reviewed for the Board the current status of delinquent personal* property taxes. This was a report and no action was taken.

9. New Business:

B. Consider support of a petition for High Speed Internet to the "479" exchange. Discussion and possible action

Motion: Schoeneck/Sowinski ... to support the petition as was done in the past for Frontier and to send letters our state representatives. Carried

C. Review "crack sealing" projects for the summer. Discussion and possible action

Mike was asked to get cost per pound for crack sealing and an estimate as to how much is applied on each road.

Motion: Schoeneck/Sowinski ... Chairman must approve crack sealing bids not to exceed \$14.000. Carried

D. Review comments and actions taken at the Annual Meeting. Discussion and possible action

This was no discussion or action

E. Road Work Report: Discussion and possible action

Motion: Sowinski/Schoeneck ... to accept the report as presented. Carried

F. Town Hall Report: Discussion and possible action

Motion: Sowinski/Schoeneck ... to accept the report as presented. Carried

10. Motion to adjourn

Motion: Sowinski/Schoeneck ... to adjourn at 8:20 p.m. Carried

John Bigley, Sugar Camp Town Clerk

Notice is hereby further given that pursuant to the Americas with Disabilities Act, reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call John Bigley at 715-272-1044 with specific information on your request allowing adequate time to respond to your request.