

**TOWN OF SUGAR CAMP  
REGULAR TOWN BOARD MEETING MINUTES  
December 22, 2009**

The regular monthly meeting of the Sugar Camp Town Board was held on Tuesday, December 22, 2009 following the Special Town Meeting and Public Hearing starting at 7:00 p.m. in the Sugar Camp Town Hall.

Review Vouchers  
Regular Meeting

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by the Town Chairman.

Present:

*Chairman Scott Holewinski  
Supervisor Otto Schoeneck  
Supervisor Paul Sowinski  
There were 3 visitors  
Clerk John Bigley  
Foreman Kortenhof*

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. Sunday December 20, 2009.*

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

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

***Motion:*** *Schoeneck/ Sowinski ... to accept the Regular Meeting Minutes of November 16, 2009 as presented. Carried*

4. Treasurer's Report.

***Motion:*** *Sowinski/Schoeneck... to approve the Treasurer's report with a December 1, 2009 checking and CD account balance of \$ 136,031.67 as presented. Carried*

5. Approval of vouchers.

***Motion:*** Sowinski/Schoeneck... to approve the vouchers of \$106,285.05 as presented. Carried

6. Public Comments: *None*

7. Correspondences:

8. Old Business: Ball field update: *Tabled to January 2010 meeting*

9. New Business:

A. Approve Coordination Land use Plan

***Motion:*** Schoeneck/ Sowinski ... to adopt the land use plan as directed at the Public Hearing. There were no changes made to the plan that the Planning Committee presented at the Public Hearing. A copy of the plan is attached to these minutes. Carried

B. Review Amendment to Recycling Service Agreement with Oneida County Solid Waste.

***Motion:*** Schoeneck/ Sowinski ... to allow the Town Chairman to investigate other alternatives to the Amendment to Recycling Service Agreement with Oneida County Solid Waste. If no alternative is found then the Town Chairman is authorized to sign the Amendment to Recycling Service Agreement with Oneida County Solid Waste. Carried

C. Review Working Agreements with the Town Crew

***Motion:*** Sowinski/Schoeneck...to approve the Working agreement with the Town Crew for 2010. Carried

E. Road Work Report:

***Motion:*** Schoeneck/ Sowinski ... to approve as read, report attached to minutes. Carried

F. Set Next Board Meeting Date

***Motion:*** Schoeneck/ Sowinski ...to set the January meeting for January

*11, 2010. This is one week earlier than the regularly scheduled meeting.*

10. Motion to adjourn

***Motion:*** Schoeneck/Sowinski ...to adjourn at 8:05 p.m. Carried

John Bigley, WCMC  
Sugar Camp Town Clerk

Notice is hereby further given that pursuant to the Americans 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.