## TOWN OF SUGAR CAMP REGULAR TOWN BOARD MEETING MINUTES

November 21, 2016

The regular monthly meeting of the Sugar Camp Town Board was held on Monday November 21, 2016

5:45p.m. Vouchers

6:00p.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 6:00 p.m.

Present: Chairman Scott Holewinski Supervisor Chris Rhode Supervisor Paul Sowinski Treasurer Lisa Jolin

Treasurer Lisa Joun Clerk Melissa Wick

There were four 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 November 18, 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 October 24, 2016...Carried

4. Treasurer's report. October Financial report

*Motion:* Sowinski/Rhode...to approve the September report as presented...carried

5. Approval of vouchers.

Motion: Rhode/Sowinski ... to approve the vouchers as presented...carried

- 6. Public Comments: None
- 7. Correspondences: None
- 8. Old Business: None
- 9. New Business: A. Treasurers tax letter

*Motion:* Sowinski/Rhode to approve the Treasurers letter that will be sent out With the 2016 taxes... Carried

B. Letter from Oneida County Planning and Zoning

**Motion:** Sowinski/Rhode to leave the Town of Sugar Camp the way that it is And not adopt any new zoning... Carried

10. Road Work/Town Hall Report

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

- 11. Future Agenda Items: None
- 12. Set the date of the next board meeting: Regular Town Meeting to be held December 19, 2016 vouchers at 7:15 pm meeting at 7:30 pm

13. Motion to Adjourn to the Public Budget Hearing being held at 7:00 pm *Motion:* Rhode/Sowinski to adjourn 6:21 p.m.... Carried

Melissa Wick Sugar Camp Town Clerk