

TOWN OF SUGAR CAMP
SPECIAL TOWN BOARD MEETING MINUTES
November 13, 2017

ALL AGENDA ITEMS ARE FOR DISCUSSION & ACTION

1. Meeting called to order by Town Chairman
Meeting called to order by Town Chairman
Present: Chairman Scott Holewinski
Supervisor Chris Rhode
Supervisor Paul Sowinski
Clerk Melissa Wick
Treasurer Lisa Jolin *There were four visitors*
2. Approval of Agenda
Motion: Rhode/Sowinski... to approve the agenda as posted. Carried
3. Approval of minutes from the regular monthly meeting held on October 16, 2017
Motion: Rhode/Sowinski... to approve the Minutes from the October 16, 2017 Meeting... Carried
4. Approval of minutes from the special meeting held on October 23, 2017
Motion: Sowinski/Rhode... to approve the Minutes from the October 23, 2017 Meeting... Carried
5. Treasurer's report
Motion: Sowinski/Rhode... to approve the Treasurers report with an ending Balance of \$405,206.97... Carried
6. Approval of vouchers
Motion: Sowinski/Rhode... to approve the vouchers with a balance of \$120,177.33... Carried
7. Public Comments - None
8. Correspondences – None
9. Treasurers Tax Letter
Motion: Rhode/Sowinski to approve the Tax letter to be sent with the 2017 Tax statements... Carried
10. Delinquent Personal Property Tax
Motion: Holewinski/Rhode to write off some 2016 delinquent names, and Post The delinquent tax we are pursuing... Carried
11. Town Hall Rental Rates
Motion: Holewinski/Rhode to double the Town Hall rental rates on January 1, 2018... Carried
12. Credit/Debit System for Tax collection
The Treasurer will now be able to accept credit and debit cards for tax payments
13. Update on Ambulance Building
Roof is complete. Mound system, blacktop and stonework will be completed in the Spring of 2018

14. Update on 2017 Road Construction

15. Road Work/Town Hall Report
Motion: Rhode/Sowinski... to approve the reports as presented...Carried

16. Future Agenda Items Length of Service Awards Program
Ambulance building update
Fire shed carpet

17. Set Next Board Meeting Date December 18, 2017 at 7:30 pm

18. Motion to Adjourn to the Public Budget Hearing
Motion: Holewinski/Rhode... to adjourn at 6:40 pm... Carried

Melissa Wick
Sugar Camp Town Clerk