## TOWN OF SUGAR CAMP REGULAR TOWN BOARD MEETING MINUTES April 19, 2016

The regular monthly meeting of the Sugar Camp Town Board was held on Tuesday April 19, 2016

Meeting at 6:00p.m.

## 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 RhodeSupervisor

Paul Sowinski

Treasurer Lisa Jolin

Clerk Melissa Wick

There were eight 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 April15, 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 March 21, 2016... Carried

4. Treasurer's report. March Financial report

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

5. Approval of vouchers.

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

- 6. Public Comments: None
- 7. Correspondences: Thank you from Oneida county humane society for donation of dog tag money

- 8. Old Business: None
- 9. New Business:
  - A. Deputy Treasurer and Clerk:

**Motion**: Sowinski/Rhode to not pay a deputy treasurer and clerk starting April 2016, Clerk and Treasurer will be each other's deputy... Carried

- B. Delinquent Personal Property Tax
  Lisa will send out 1 more letter before action will be taken.
- C. Tennis Court Maintenance *Motion:*Rhode/Holewinski to close tennis courts for this year and make repairs in the future...Carried
- 10. Road Work/Town Hall Report

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

- 11. Future Agenda Items:
- 12. Set the date of the next board meeting: Regular town meeting May 16, 2016 at 7:30
- 13. Motion to Adjourn

Motion: Rhode/Sowinski to adjourn 6:23 p.m.... Carried

Melissa Wick Sugar Camp Town Clerk