PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE) JANUARY 13, 2016 at 6:00 P.M. Butler Memorial Hall

I. REORGANIZATIONAL RESOLUTIONS

II. MINUTES

A. December 9, 2015

III. PUBLIC PRESENTATIONS/COMMENTS

IV. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE CHAIRPERSON

- A. Public Safety & Courts Committee Supervisor Tyksinski
 - 1. 2016 Animal Control Agreement w/SSHumane Society
 - 2. 2016 STOP DWI Agreement
- B. Town Clerk Committee Councilman Woodland
 - 1. Part-time Clerk appointment
 - 2. Oneida Co. Assn Towns meeting January 19, 2016
- C. Senior Center Committee Councilman Reynolds
 - 1. 2015 Budget adjustments
- D. Public Works & Sewer Committee Councilman Miscione
 - 1. Salt Brine Ageements

V. MATTERS SUBMITTED BY COUNCILMEN / ATTORNEY / DEPUTY SUPERVISOR

- A. Councilman Miscione
 - 1. New 25,000 sq.ft. Town facility

VI. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Financial and other routine reports
 - 1. Audit of vouchers
 - 2. Grange Hill Drainage Project bid
- B. Miscellaneous communications
- C. Unfinished Business
- D. New Business
 - 1. 2016 Fire Contracts

Young, Gail

From:

Michael S. Inserra <msi108@newhartfordpd.com>

Sent:

Tuesday, December 15, 2015 8:48 AM

To:

Young, Gail

Subject:

RE: SSHS Contract

Gail,

I have reviewed the 2016 Stevens-Swan Humane Society agreement. I did not see any changes concerning services provided or cost. This can be presented to the Town Board at your convenience.

MSI

Young, Gail

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Michael S. Inserra < msi108@newhartfordpd.com>

Sent:

Monday, January 04, 2016 10:25 AM

To:

Young, Gail

Subject:

RE: AGENDA - Jan 13, 2016 Town Board meeting

Gail,

Please add this to the board agenda for the January meeting. Supervisor Tyksinski has approved this addition.

Thanks

From: Young, Gail [mailto:gyoung@town.new-hartford.ny.us]

Sent: Wednesday, December 30, 2015 2:32 PM

To: Joe Booth; Herb Cully; Darlene Abbatecola; Dan Dreimiller; Michael S. Inserra; James Messa; Mike Jeffery; M. Eileen Spellman; Paul Miscione; New Hartford Supervisor; Janice O'Sullivan; Reynolds, David M.; Richard Woodland Jr. (E-mail);

Barb Schwenzfeier; Richard C. Sherman; Patrick M. Tyksinski

Subject: AGENDA - Jan 13, 2016 Town Board meeting

In order to prepare the agenda for the January 13, 2016 Town Board Meeting, it will be necessary that I receive from you any matter(s) which you feel should be discussed at that meeting.

Please check applicable statements:

No matters to be considered

XXX Place the following on the Agenda:

This information must be received in my office no later than 4:00 P.M. on Thursday, JANUARY 7, 2016. DEPARTMENT HEADS — PLEASE REMEMBER THE NEW PROCEDURE -- TO DISCUSS YOUR MATTERS WITH YOUR STANDING COMMITTEE MEMBERS, THE CHAIRPERSON OF WHICH MUST SEND ME AN E-MAIL TO ADD YOUR ITEMS TO THE AGENDA.

IN ADDITION, DUE TO CHANGES IN STATUTE THAT BECAME EFFECTIVE FEBRUARY 2, 2012, REQUIRING THE POSTING OF THE AGENDA AND SUPPORTING DOCUMENTS ON THE TOWN'S WEBSITE, IT WILL BE NECESSARY FOR YOU TO FURNISH ME WITH BACKGROUND INFORMATION RELATED TO THE SUBJECT(S) YOU ARE PLACING ON THE AGENDA, INCLUDING BUT NOT LIMITED TO PROPOSED LEGISLATION, COMMUNICATIONS, ETC. IF YOU HAVE ANY QUESTIONS IN THIS REGARD, PLEASE CONTACT ME AT YOUR EARLIEST CONVENIENCE. I MUST ASK FOR YOUR COOPERATION IN SUPPLYING ME WITH THE DOCUMENTS BY THE THURSDAY DATE NOTED ABOVE, AS THIS CAN BE A TIME-CONSUMING TASK AND MUST BE ON THE WEBSITE PRIOR TO THE TOWN BOARD MEETING.

Thank you!

Gail Wolanin Young, CMC Town Clerk/Registrar/Tax Receiver Records Management Officer 48 Genesee Street

ONEIDA COUNTY ASSOCIATION OF TOWNS

January Meeting

Tuesday, January 19, 2016

Club Monarch

16 Erie St., Yorkville, NY 13495

Speakers: Sabrina Webster, Markee Jones and Rachel Galusha from Key Bank Financial Services will discuss Treasury Services/Cash Management available to municipalities for deposit (Remote Deposit feature), investments, bonds, checking money markets, and credit card services.

MENU:

Tenderloin Tips of Beef in Burgundy Sauce

Chicken Française in Lemon Wine Sauce

Savory Rice Pilaf

Seasoned Vegetable Medley

Orecchiette (Hats) with garlic and Broccoli

Mixed Green Salad

Romaine Orange Fennel Salad

Rolls/Butter

Coffee or Tea

Dessert

\$20.00 per person

Cash Bar 5:30 pm Dinner 6:00pm

Reservations to: Gina LaMonte 315-839-5678 X 7 or

paristowncodesofficer@frontiernet.net by January 14, 2016

Make Checks payable to Club Monarch

Each Town is financially responsible for all reservations made

Please Distribute to all interested Officials



Dec. 22, 2015

Memo to the New Hartford Town Board: payment of table for Health Fair Oct. 2015 Price Chopper

Please increase A677.4 \$75.

And

IncreaseA2705.1 \$75.

Thank you,

Eileen Spellman

Young, Gail					
From: Sent: To: Subject: Attachments:	Miscione, Paul Monday, January 04, 2016 7:42 PM Young, Gail Re: AGENDA - Jan 13, 2016 Town Board meeting Picture (Device Independent Bitmap) 1.jpg				
To propose a new 25,00	00 square-foot Town facility to consolidate town offices, courts and Police Department				
Sent from my iPhone					
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Thank you!

Gail Wolanin Young, CMC

Town Clerk/Registrar/Tax Receiver Records Management Officer 48 Genesee Street New Hartford, New York 13413