# PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE) APRIL 8, 2015 at 7:00 P.M. Butler Memorial Hall

#### I. MINUTES

A. March 11, 2015

#### II. PUBLIC PRESENTATIONS

# III. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE CHAIRPERSON

- A. Zoning (Codes) & Planning Committee Councilman Messa
  - 1. Annual training/Codes Officers authorization to attend (attchmts)
  - 2. Annual training/Planning Board/Zoning Board authorization to attend *(attchmts)*
- B. Parks & Recreation Committee Councilman Reynolds
  - 1. Rayhill Trail Extension EBO Resolution (equitable business opportunities Reporting procedures required for grant administration)
  - 2. Seasonal Parks Security Agreement (LB securities, same as 2014 agreement)
  - 3. Surplus vehicle & equipment (2003 S-10 pickup; 2003 Ferris riding mower)
- C. Senior Citizens Committee Councilman Reynolds
  - 1. Accept donations/authorize budget adjustments (attchmt)

## IV. MATTERS SUBMITTED BY COUNCILMEN / ATTORNEY / DEPUTY SUPERVISOR

#### V. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Financial and other routine reports
  - 1. Audit of vouchers
  - 2. Financial Report
- B. Miscellaneous communications
- C. Unfinished Business
  - 1. Governor's Stormwater Project
  - 2. Stormwater Project Grange Hill Road
- D. New Business

### Young, Gail

Zoning/Planning Training

From:

james.messa <james.messa@yahoo.com> Wednesday, March 18, 2015 10:51 AM

Sent: To:

Shaw, Dory; Young, Gail; Miscione, Paul

Subject:

RE: Emailing: Classes.pdf

Dory,

Thank you. We'll get it on the agenda for the April meeting.

Thanks for sending this info over.

Jim

Sent from my Verizon Wireless 4G LTE smartphone

----- Original message -----

From: "Shaw, Dory" < <u>DoryS@town.new-hartford.ny.us</u>>

Date:03/18/2015 10:15 AM (GMT-05:00)

To: "Young, Gail" <gyoung@town.new-hartford.ny.us>, james.messa@yahoo.com, "Miscione, Paul"

<pmiscione@town.new-hartford.ny.us>

Subject: Emailing: Classes.pdf

Enclosed are registrations for Planning Board Member Bill Morris; Zoning Board Members Randy Bogar, John Montrose, Fred Kiehm, Lenora Murad, Byron Elias to attend a class hosted by the Town of Russia on May 21, 2015. This will satisfy the annual training requirement for 2015. The cost is \$15 per person.

Kindly place this on the next Town Board agenda. I'd like approval for them to attend and I would then proceed accordingly for payment.

I will advise if there are any additional members interested. Thank you.

Dory

Your message is ready to be sent with the following file or link attachments:

Classes.pdf

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

#### Young, Gail

april & asenda

From:

Shaw, Dory

Sent:

Tuesday, March 24, 2015 10:13 AM

To:

Young, Gail; james.messa@yahoo.com; Miscione, Paul

Subject:

Emailing: Inservice April 24.pdf

**Attachments:** 

Inservice April 24.pdf

Gail, Jim and Paul:

Gail, will you kindly place on the next Town Board agenda approval for Joseph Booth, Thomas Rowlands and Anthony Klimek to attend an inservice day on April 24, 2015 - location to be announced. See attached. Cost for this is \$25 per person.

This time will be added to their requirement hours for 2015.

Thank you.

Dory

Your message is ready to be sent with the following file or link attachments:

Inservice April 24.pdf

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

#### Young, Gail

From:

Dave, Reynolds

Sent:

Tuesday, March 31, 2015 10:16 AM

To:

Young, Gail

Subject:

Fwd: Agenda Items

Attachments:

image001.gif

Gail, Please place on the April agenda. Thank you.

Sent from my iPhone D. M. Reynolds dmr100@msn.com

Begin forwarded message:

From: "Jeffery, Mike" < <a href="mailto:mwj@town.new-hartford.ny.us">mwj@town.new-hartford.ny.us</a>>

Date: March 31, 2015 at 9:29:30 AM EDT

To: "Dave, Reynolds" < <a href="mailto:dreynolds@town.new-hartford.ny.us">dreynolds@town.new-hartford.ny.us</a>>

Cc: "Tyksinski, Patrick M." < ptyksinski@town.new-hartford.ny.us >

Subject: Agenda Items



Dave,

I have requested that the following items be placed on the April 8<sup>th</sup> Town Board agenda.

- 1- Rayhill Trail Extension EBO Resolution, (equitable business opportunities reporting procedures required for grant administration)
- 2- Seasonal Parks Security Agreement, (LB securities, same agreement as last year)
- 3- Surplus Vehicle & Equipment, ( 2003 S-10 pick-up and 2003 Ferris riding mower)

Please contact Gail to confirm placement of these items on the agenda.

Thank you!

Mike Jeffery

March 16, 2015

Please make the following changes in the Senor Budget

Oneida County Youth Bureau for Summer Mentoring Program 2014

Increase AA6772.4

\$750.

And

Increase AA3820.4

\$750

Also

Increase AA6772.4

\$180

And

Increase AA2705.1

\$180

\$180 is Donations from Clinton Rd. Sr. Group \$100. and Monica Raj \$80.

March 20, 2015

Memo to the New Hartford Town Board:

Please make the following changes to the Senior Budget:

Increase

A6772.4

\$1600.

And

Increase

A2705.1

\$1600.

CDPHP sponsoring events at New Hartford Senior Center plus rental of table for the Oct. Flu Shot /Health Fair.

March 21, 2015

Memo: To the New Hartford Town Board

Please increase the following changes in the Senior Budget:

AA6772.4

\$75.

And

AA2705.1

\$75.

In memory of Arveda Failing

Donations from Edward Eicher and Kathryn Eicher

\$25.

Thomas Bilodeau

\$50.

### **AGENDA** TOWN SUPERVISOR For MEETING April 8, 2015

- Financial Report
   Governor's Storm water Project
   Storm water project Grange Hill

Young, Gail	
From:	Young, Gail
Sent:	Friday, March 27, 2015 4:42 PM
То:	Booth, Joe; Cully, Herb; Darlene Abbatecola; Dreimiller, Dan; Inserra, Michael S.; 'james.messa@yahoo.com'; Jeffery, Mike; 'M. Eileen Spellman'; Miscione, Paul; New Hartford Supervisor; O'Sullivan, Janice; 'Reynolds, David M.'; 'Richard Woodland Jr. (E-mail)'; Schwenzfeier, Barb; Sherman, Richard C.; Tyksinski, Patrick M.
Subject:	Town Board meeting - April 8, 2015
THIS EMAIL IS BEING THE OFFICE.	SENT EARLY BECAUSE OF THE UPCOMING HOLIDAY AND MANY PEOPLE MAY HAVE PLANS OUT OF
	ne agenda for the April 8, 2015 Town Board Meeting, it will be necessary that I receive from ich you feel should be discussed at that meeting.
Please check applicab	le statements:
No matters to	be considered
Place the follow	wing on the Agenda:
(in the local date)	
HEADS – PLEASE REM	t be received in my office no later than 4:00 P.M. on Wednesday, April 1, 2015. DEPARTMENT EMBER THE NEW PROCEDURE TO DISCUSS YOUR MATTERS WITH YOUR STANDING COMMITTEE RPERSON OF WHICH MUST SEND ME AN E-MAIL TO ADD YOUR ITEMS TO THE AGENDA.
THE AGENDA AND SUI ME WITH BACKGROUI BUT NOT LIMITED TO REGARD, PLEASE CON ME WITH THE DOCUM	CHANGES IN STATUTE THAT BECAME EFFECTIVE FEBRUARY 2, 2012, REQUIRING THE POSTING OF PPORTING DOCUMENTS ON THE TOWN'S WEBSITE, IT WILL BE NECESSARY FOR YOU TO FURNISH ND INFORMATION RELATED TO THE SUBJECT(S) YOU ARE PLACING ON THE AGENDA, INCLUDING PROPOSED LEGISLATION, COMMUNICATIONS, ETC. IF YOU HAVE ANY QUESTIONS IN THIS TACT ME AT YOUR EARLIEST CONVENIENCE. I MUST ASK FOR YOUR COOPERATION IN SUPPLYING MENTS BY THE THURSDAY DATE NOTED ABOVE, AS THIS CAN BE A TIME-CONSUMING TASK AND ASSITE PRIOR TO THE TOWN BOARD MEETING.
Thank you!	
GWY:s	
PS Thank you, Jim for	the training request for Planning/Zoning Board members.