# PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE) November 19, 2014 at 7:00 P.M. Butler Memorial Hall

#### I. MINUTES

A. November 5, 2014

## II. PUBLIC PRESENTATIONS/COMMENTS (Limited to three[3] minutes)

### III. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE CHAIRPERSON

- A. Town Clerk Committee Councilman Woodland (Messa)
  - 1. Raffle Consent "Genesis Group" (domiciled in Marcy)
  - 2. Amend Resolution #235, adopted October 22, 2014
- B. Public Safety & Court Committee Councilman Reynolds(Tyksinski)
  - 1. Court Clerk vacancy
- C. Public Works & Sewer Committee Councilman Messa (Woodland)
  - 1. Purchase Qty (2) 15 Yard Dumpsters at \$3188/each totaling \$6,376 From accounts BB8160.04 Trash (\$6,000) and DB5142.48 radio (\$376.00

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

#### **VI. MATTERS SUBMITTED BY TOWN SUPERVISOR**

- A. Financial and other routine reports
  - 1. Bond issue
- B. Miscellaneous communications
- C. Unfinished Business
- D. New Business
  - 1. NEXT TOWN BOARD MEETING IS DECEMBER 10, 2014

TOWN OF NEW HART.
TOWN CLERK

#### GC-RCF

### RAFFLE CONSENT FORM



NYS RACING & WAGERING BOARD 1 Broadway Center, Suite 600 Schenectady, NY 12305-2553 Telephone (518) 395-5400 Fax (518) 347-1469 www.racing.state.ny.us

Instructions: This form must be completed by each Authorized Organization that intends to sell raffle tickets a municipality other than the city, town or village in which it is domiciled and in which it is eith	ner
issued a raffle license or is authorized to conduct raffles pursuant to Article 9-A, Gene	ral
Municipal Law, Section 190-a.*  I, Christine 5 0 550 n 7  (Print the first name, middle initial and last name of the officer or director)  (Title of officer or director: Pastor, Commander, etc.)	
The Genesis Group GC (Name of authorized organization), GC (Games Of Chance Identification Number, if require	;d)
located at SVWY Poly 100 Seymon Rd UtilA, My 13502  (Address of authorized organization)	
(Address of authorized organization)	
To are New Hay Trong	
request permission from the	
County of, to sell raffle tickets licensed by the, County of, with, with	
New Hours County of Meres , with	in
(City, Town or Village)	
the within the territorial limits of its municipality during the calendar year	
Sworn to me this day of	
Approved by:	
(Name of Municipality)	
(Signature and Title of Authorized Officer)	_
(Date)	

\* Note: A municipality that has enacted legislation authorizing the conduct of games of chance <u>may</u> consent to permit the sale of raffle tickets within its territorial limits by an authorized organization that is either licensed to conduct raffles or is authorized by Section 190-a of the General Municipal Law to conduct raffles in the municipality in which it is domiciled, only if the authorized organization's municipality is located in the same county as the consenting municipality, or is located in a county that is contiguous to the county in which the consenting municipality is located, pursuant to Article 9-A, General Municipal Law, Section 189, Subdivision 13.