PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE) MAY 28, 2014 at 7:00 P.M. Butler Memorial Hall

I. MINUTES

A. May 14, 2014

II. PUBLIC HEARINGS

- A. Local Law Introductory "B" Telecommunications Facilities
 - 1. Action (Adopt, Defer, Reject)

III. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE CHAIRPERSON

- A. Town Clerk Committee Councilman Woodland
 - 1. Deputy II salary

MATTERS SUBMITTED BY COUNCILMEN / ATTORNEY

- A. Councilman 1st Ward James Messa
 - a. Update to Stormwater monitoring for Sherrill Lane
 - b. Update from survey sent to Sherrill Lane residents
 - c. Determine whether survey will be sent to Hoffman, Root and Bolton Road residents in order to conclude analysis of Stormwater/sewer issues for Sherrill Lane residents
- B. Councilman 2nd Ward Paul Miscione
 - a. Fencing along Mud Creek to be installed due to lighting issues

IV. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Financial and other routine reports
 - 1. Finance Director
 - ii. 2013 Final Audit Report/Financial Statemetns
- B. Miscellaneous communications
- C. Unfinished Business
- D. New Business

Young, Gail

From:

Young, Gail

Sent:

Thursday, May 22, 2014 2:41 PM

To:

Woodland, Richard; James Messa

Subject:

Deputy Salary

Dear Rich and Jim:

Rebecca Empey has satisfactorily completed per probationary period and I am appointing her as Deputy Clerk II, effective Monday, June 2, 2014. Although I have the authority to make the appointment, I do not have the authority to set her hourly wage. This position is budgeted and I recommend that her hourly wage be set at \$11.07, payable biweekly.

This will be an Agenda item for the May 28, 2014 Town Board meeting.

If you have any questions, please contact me as soon as convenient.

Enjoy the weekend.

Gail.

Young, Gail		
From: Sent: To: Subject:	James Messa <james.messa@yahoo.com> Friday, May 23, 2014 2:46 PM Young, Gail Re: Agenda for May 28, 2014 Town Board meeting</james.messa@yahoo.com>	
On Thu, 5/22/14, Young, Gail <g< td=""><td> young@town.new-hartford.ny.us> wrote:</td></g<>	 young@town.new-hartford.ny.us> wrote:	
Abbatecola" < darlenea@town.n Michael S." < msi108@newhartfor <mwi@town.new-hartford.ny.u: <pmiscione@town.new-hartford.ny.u:="" <pre="">Toylor = 10</mwi@town.new-hartford.ny.u:>	new-hartford.ny.us, "Cully, Herb" < hcully@town.new-hartford.ny.us, "Darlene hew-hartford.ny.us, "Dreimiller, Dan" < hcs. ddreimiller@town.new-hartford.ny.us, "Inserra, ordpd.com, "james.messa@yahoo.com," james.messa@yahoo.com, "Jeffery, Mike" s, "M. Eileen Spellman" < hcs. ny.us, "M. Eileen Spellman" < hcs. ny.us, "Miscione, Paul" https://diny.us, "New Hartford Supervisor" < hcs. ny.us, new-hartford.ny.us, note hartford.ny.us, new-hartford.ny.us, "Reynolds, David M." < hcs. new-hartford.ny.us, "Richard note hartford.ny.us, no	
Gail please see below for the acto call me.	ddition to the Agenda for May 28th meeting. If you have any questions please feel free	
In order to prepare the agenda for the May 28, 2014 Town Board Nobe discussed at that meeting.	Meeting, it will be necessary that I receive from you any matter(s) which you feel should	
Please check applicable statements:		
No matters to be considered		
X Place the following on the Agenda:		

 $_ Update\ to\ Stormwater\ monitoring\ for\ Sherrill\ Lane.$

1)Provide update from survey that were sent to the residents on Sherrill Lane_ 2)Determine when survey will be sent to residents on Hoffan, Root and Bolton Rd in order to conclude our analysis of the stormwater and sewer issues for the residents on Sherrill Lane.

Young, Gail	
From: Sent: To: Subject:	Miscione, Paul Monday, May 26, 2014 1:26 PM Young, Gail RE: Agenda for May 28, 2014 Town Board meeting
Gail	
I would like to add:	
1 fencing along mud creek to be	e installed due to lighting issues.
Sent from my iPhone using <u>Mail</u>	+ for Outlook
Mike, Spellman, Eileen, Miscione	rlene Abbatecola, Dreimiller, Dan, Inserra, Michael S., <u>james.messa@yahoo.com,</u> Jeffery e, Paul, New Hartford Supervisor, O'Sullivan, Janice, Reynolds, David M., Richard rfeier, Barb, Sherman, Richard, Tyksinski, Patrick 014 Town Board meeting
- · · · -	for the May 28, 2014 Town Board Meeting, it will be necessary that I receive from you ould be discussed at that meeting.
Please check applicable stateme	ents:
No matters to be consid	ered
Place the following on the	e Agenda:

This information must be received in my office no later than 4:00 P.M. on Friday, May 23, 2014. [NOTE: We are closing at 12 Noon on Good Friday, April 18th, using personal or vacation time for hours not worked.]

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!

Young, Gail	
From: Sent: To: Subject:	Dreimiller, Dan Friday, May 23, 2014 7:26 AM Young, Gail RE: Agenda for May 28, 2014 Town Board meeting
Gail	
See below	
Mike; M. Eileen Spellm Woodland Jr. (E-mail);	22, 2014 1:11 PM Herb; Darlene Abbatecola; Dreimiller, Dan; Inserra, Michael S.; <u>james.messa@yahoo.com</u> ; Jeffery nan; Miscione, Paul; New Hartford Supervisor; O'Sullivan, Janice; Reynolds, David M.; Richard ; Schwenzfeier, Barb; Sherman, Richard C.; Tyksinski, Patrick M. May 28, 2014 Town Board meeting
	e agenda for the May 28, 2014 Town Board Meeting, it will be necessary that I receive from you ou feel should be discussed at that meeting.
Please check applicabl	e statements:
No matters to	be considered
X Place the follo	wing on the Agenda:
_2013 Final Audit Repo	ort/Financial Statements
This information must at 12 Noon on Good Fr	be received in my office no later than 4:00 P.M. on Friday, May 23, 2014. [NOTE: We are closing riday, April 18 th , using personal or vacation time for hours not worked.]
THE AGENDA AND SUP ME WITH BACKGROUN BUT NOT LIMITED TO F REGARD, PLEASE CONT ME WITH THE DOCUM	CHANGES IN STATUTE THAT BECAME EFFECTIVE FEBRUARY 2, 2012, REQUIRING THE POSTING OF PORTING DOCUMENTS ON THE TOWN'S WEBSITE, IT WILL BE NECESSARY FOR YOU TO FURNISH ID 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 ENTS BY THE THURSDAY DATE NOTED ABOVE, AS THIS CAN BE A TIME-CONSUMING TASK AND SITE PRIOR TO THE TOWN BOARD MEETING.
Thank you!	
CIAIVic	