

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)
November 5, 2014 at 7:00 P.M.
Butler Memorial Hall

I. MINUTES

A. October 22, 2014

II. PUBLIC HEARING

- A. 2015 Preliminary Budget
1. Action (Adopt, Reject, Defer)

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

IV. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE CHAIRPERSON

- A. Town Clerk Committee – Councilman Woodland(Messa)
1. Agreement for credit/debit cards
 2. Refund Bid Security – Steet-Ponte 4 x 4 Pickup Truck (June & Oct)
- B. Senior Citizens Committee – Councilman Reynolds(Messa)
1. Health Fair/Flu Shot Clinic - rental of tables for event
 2. Budget Changes (See attached)
- C. Public Works & Sewer Committee – Councilman Messa (Woodland)
1. Purchase Qty (2) 15 Yard Dumsters at \$3188/each totaling \$6,376
From accounts BB8160.04 Trash (\$6,000) and DB5142.48 radio (\$376.00)
 2. Grange Hill Road – next step in process – whether to proceed w/survey in
To keep project moving forward. 3 quotes from Highway Superintendent

V. MATTERS SUBMITTED BY COUNCILMEN / ATTORNEY

VI. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Financial and other routine reports
- B. Miscellaneous communications
- C. Unfinished Business
1. Executive Session matters
- D. New Business
1. NEXT TOWN BOARD MEETING IS NOVEMBER 19, 2014

Agenda 11.5.14

Young, Gail

From: Young, Gail
Sent: Wednesday, October 29, 2014 2:46 PM
To: Tyksinski, Patrick M.; Woodland, Richard; 'james.messa'
Subject: FW: The Satellite.biz application
Attachments: The Satellite-PowerPay Merchant Application final-ATC.pdf

Pat
Town Clerk Committee – Rich and Jim

This is the program I would like to have installed.....they were at the Town Clerk Conference in April 2014 and I briefly discussed this with Pat.
This can be used for a variety of business in the Town Clerk’s Office, from on-line tax payments, to birth and death records, dog licenses, alarm permits, bell jar, bingo and games of chance, going out of business licenses, marriage licenses, etc., etc.

The user pays the “site” fee and is reminded 3 times before the transaction is finalized that they bear that burden, not the Town. I would like to have this approved at the November 5, 2014 Town Board meeting. There is no cost to the Town for any of the transactions.

I shall await your decision.

Gail

From: Ryan@thesatellite.biz [mailto:Ryan@thesatellite.biz]
Sent: Thursday, September 25, 2014 1:18 PM
To: Young, Gail
Cc: jwdresch@imasllc.com; cwalker@thesatellite.biz
Subject: The Satellite.biz application

Dear Gail,
Attached you will find the application we need. You will also need to send me a completed W-9 and a voided check. If you go to www.webtownhall.com to see some examples of setups other towns have.

ATC Taxes has partnered with TheSatellite.biz to accept credit cards at no cost to the district fully integrated with your existing software

Welcome to the Satellite.biz consortium. A suite of relational database systems and solutions comprised of independent, standalone software modules meeting every information management need of any municipality, county, state or government agency, available at low monthly fees – nothing upfront...

Young, Gail

From: Messa, Jim <jmessa@cathedralcorporation.com>
Sent: Thursday, October 30, 2014 3:12 PM
To: Young, Gail
Subject: FW: AGENDA-TOWN BOARD MEETING NOV 5, 21014 - Revised

Items for the meeting. Please see below:

From: james.messa [mailto:james.messa@yahoo.com]
Sent: Thursday, October 30, 2014 11:29 AM
To: Messa, Jim
Subject: Fwd: AGENDA-TOWN BOARD MEETING NOV 5, 21014

Sent from my Verizon Wireless 4G LTE smartphone

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

From: "Young, Gail" <gyoung@town.new-hartford.ny.us>
Date: 10/27/2014 10:15 AM (GMT-05:00)
To: "Booth, Joe" <JoeB@town.new-hartford.ny.us>, "Cully, Herb" <hcully@town.new-hartford.ny.us>, Darlene Abbatecola <darlenea@town.new-hartford.ny.us>, "Dreimiller, Dan" <ddreimiller@town.new-hartford.ny.us>, "Inserra, Michael S." <msi108@newhartfordpd.com>, james.messa@yahoo.com, "Jeffery, Mike" <mwj@town.new-hartford.ny.us>, "M. Eileen Spellman" <nhseniorcenter@gmail.com>, "Miscione, Paul" <pmiscione@town.new-hartford.ny.us>, New Hartford Supervisor <NHSupervisor@town.new-hartford.ny.us>, "O'Sullivan, Janice" <josullivan@town.new-hartford.ny.us>, "Reynolds, David M." <dmr100@msn.com>, "Richard Woodland Jr. (E-mail)" <RWRICH94@aol.com>, "Schwenzfeier, Barb" <bschwenzfeier@town.new-hartford.ny.us>, "Sherman, Richard C." <rsherman@town.new-hartford.ny.us>, "Tyksinski, Patrick M." <ptyksinski@town.new-hartford.ny.us>
Subject: AGENDA-TOWN BOARD MEETING NOV 5, 21014

In order to prepare the agenda for the November 5, 2014 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

Place the following on the Agenda:

- 1) Purchase Qty (2) 15 YD Dumpsters for Highway Garage Cost is \$3188.00 per dumpster for a grand total of: \$6376.00. Funds will be disbursed from the following accounts: BB8160-04 \$6000.00 (trash) DB5142-48 \$376.00 (radio)
- 2) Grange Hill Rd. – Next step in the process – Surveying. Determine if we should proceed with survey in order to keep the project moving forward. 3 quotes have been obtained by the Highway Superintendent see list below:

	Survey	ROW maps		Total
Popli Group	\$11,885	\$375 / each	\$3,750 (10 maps)	\$15,635
Thew Associates	\$16,900	\$660 / each	\$6,600	\$23,500
Prudent Engineering	\$19,000	\$1000 / each	\$10,000	\$29,000
Mowers Surveying	Nothing received to date			


If opinion is to proceed then I would like to award Popli Group the bid to conduct the survey.

This information must be received in my office **no later than 4:00 P.M. on Thursday, October 30, 2014.** 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!

GWY:s

 Please consider the environment before printing this email.