

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)
January 8, 2014 at 7:00 P.M.
Butler Memorial Hall

I. MINUTES

- A. December 11, 2013
- B. January 2, 2014

II. ORGANIZATIONAL RESOLUTIONS (Sent separately Jan 3, 2014)

III. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE CHAIRPERSON

- A. Town Clerk Committee – Councilman Woodland
 - 1. Dog Quarantine – Deer Depredation
 - 2. Info on Association of Towns Seminars/NYC/February 2014
 - a. Delegate/Alternate
 - b. Town officials authorized to attend/transportation
 - 3. Reminder – Inter-municipal Agreement w/Village for code enforcement
 - 4. Disposal of DEC computer equipment
- B. Public Safety & Courts Committee – Councilman Reynolds
 - 1. 2014 Oneida County STOP DWI Program Agreement
- C. Library Committee (See organizational resolutions for appointments)
- D. Motor Pool – (See organizational resolution for vehicle usage)
- E. Public Works & Sewer Committee – Councilman Miscione
 - 1. Stormwater Jordan Road
 - 2. Overbrook Circle
 - 3. Sewer contract for Green Mountain
 - 4. Contract for brine

IV. MATTERS SUBMITTED BY COUNCILMEN / ATTORNEY / DEPUTY SUPERVISOR

- A. Councilman Messa
 - 1. Improve the Town website
 - 2. Televising Town Board meetings

V. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Financial and other routine reports
 - 1. Audit of vouchers
- B. Miscellaneous communications
- C. Unfinished Business
 - 1. PBA contract
 - 2. Dispatch Union contract
 - 3. DPW and Parks contracts
- D. New Business

~~Councilman Woodland Aye~~
~~Councilman Backman Aye~~
~~Supervisor Tyksinski Aye~~

~~The Resolution was declared unanimously carried and duly ADOPTED.~~

~~Town Clerk Committee - Councilman Woodland~~

Deer Depredation - Confinement of Dogs

Upon presentation by the Town Clerk, Councilman ~~Woodland~~ offered the following Resolution for adoption, seconded by Councilman ~~Reynolds~~

(RESOLUTION NO. ~~271~~ ²⁰¹⁴ OF 2012)

RESOLVED that, in accordance with Local Law No. Seven of 2010 (Chapter 56, DOGS AND PETS) of the Town Code, the New Hartford Town Board does hereby institute a quarantine on dogs for the protection of deer in the Town of New Hartford. All dogs

Jan 15, 2014

shall be securely confined during a period of time beginning twenty-four (24) hours after publication of a legal notice in the Town's official newspaper and continuing until April 15, 2013. The Town Clerk is hereby authorized and directed to publish such legal notice in The Observer Dispatch on ~~December 15, 2012~~. Any dog found chasing or worrying deer during said quarantine could be seized. A dog that attacks a deer at any time shall be in violation of this Law and shall be subject to fines.

Upon roll call, the Town Board members voted as follows:

~~Councilman Miscione Aye~~
~~Councilman Reynolds Aye~~
~~Councilman Woodland Aye~~
~~Councilman Backman Aye~~
~~Supervisor Tyksinski Aye~~

~~The Resolution was declared unanimously carried and duly ADOPTED.~~

~~Standard Work Day - Retirement~~

~~Councilman Miscione~~ introduced the following Resolution for adoption, seconded by Councilman Reynolds:

(RESOLUTION NO. ~~272~~ OF 2012)

~~BE IT RESOLVED~~ that the Town of New Hartford hereby establishes the following as the standard work day for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

New York State Department of Environmental Conservation
License Sales Equipment Disposal Waiver Form

Equipment Disposition Waiver				
	Model Number	Make (HP, Dell, Compac, Gateway)	Serial Number	Disposition Code
Computer	Vectra V1420	HP	US2151579	
Keyboard	KB-9970	HP	2B09906065B	
Mouse	C4737-600001	HP	LZA20618058	
Ithaca Printer (white)	PJ1000-1-P	Ithaca POS-Jet 1000	PC002304012	
Valcron Printer with serial port connection (grey)	DMX-E-4203	VeriFone Printer 801	21384372	
Scanner	IT3800	Welch Allyn	3800 PDF-12	
Monitor	P4795	HP	CN20642599	

Disposition Codes:

R = Recycled

D = Donated to a charitable organization

L = Disposed of in Landfill

I agree that the above equipment loaned to me from the Department of Environmental Conservation (DEC) for the sole purpose of selling sporting licenses as an Agent under the DEC has been properly disposed of. Please write in any additional DEC equipment you may have and the associated model and serial numbers. If you get a receipt from the recycling center, you may send that in too.

Gail Wolanin Young-Town Clerk 1297
 Agent of Record Agent Number
 (PLEASE PRINT)

Town of New Hartford - Oneida County
 Town/County/Retail Name Date of Disposal

 Signature Date

Please return in the postage paid envelope that is enclosed. All waivers must be received NO LATER than January 15, 2014.

Young, Gail

From: Inserra, Michael S.
Sent: Thursday, January 02, 2014 3:27 PM
To: Young, Gail
Cc: Tyksinski, Patrick M.; Dave, Reynolds
Subject: RE: January 8, 2014 Town Board meeting

From: Young, Gail
Sent: Thursday, January 02, 2014 3:20 PM
To: Backman, Don; Booth, Joe; Cully, Herb; Dreimiller, Dan; Inserra, Michael S.; 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.; Smith, Paul; Tyksinski, Patrick M.
Subject: January 8, 2014 Town Board meeting

In order to prepare the agenda for the January 8, 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:

2014 Oneida County Stop DWI Program Agreement

This information must be received in my office no later than 4:00 P.M. on Thursday, January 2, 2014.

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

Young, Gail

From: David Reynolds <dmr100@msn.com>
Sent: Thursday, January 02, 2014 3:38 PM
To: Young, Gail
Subject: RE: January 8, 2014 Town Board meeting

Dave

From: gyoung@town.new-hartford.ny.us
To: dbackman@town.new-hartford.ny.us; JoeB@town.new-hartford.ny.us; hcully@town.new-hartford.ny.us; ddreimiller@town.new-hartford.ny.us; msi108@town.new-hartford.ny.us; mwj@town.new-hartford.ny.us; nhseniorcenter@gmail.com; pmiscione@town.new-hartford.ny.us; NHSupervisor@town.new-hartford.ny.us; josullivan@town.new-hartford.ny.us; dmr100@msn.com; RWRICH94@aol.com; bschwenzfeier@town.new-hartford.ny.us; rsherman@town.new-hartford.ny.us; PaulS@town.new-hartford.ny.us; ptyksinski@town.new-hartford.ny.us
Subject: January 8, 2014 Town Board meeting
Date: Thu, 2 Jan 2014 20:19:32 +0000

In order to prepare the agenda for the January 8, 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

___XX___ Place the following on the Agenda:

___Library

board_vacancys_____

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Young, Gail

From: Sherman, Richard C.
Sent: Monday, January 06, 2014 9:12 AM
To: Young, Gail
Subject: RE: January 8, 2014 Town Board meeting

Gail, Can you please put this on the agenda ,Storm water Jordan Rd. Overbrook Circle, Sewer contract for Green Mountain , Contract for Brine

Thanks Rick

From: Young, Gail
Sent: Thursday, January 02, 2014 3:20 PM
To: Backman, Don; Booth, Joe; Cully, Herb; Dreimiller, Dan; Inserra, Michael S.; 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.; Smith, Paul; Tyksinski, Patrick M.
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Thank you!

GWY:s

Young, Gail

From: James Messa <james.messa@yahoo.com>
Sent: Monday, January 06, 2014 9:50 AM
To: Young, Gail
Subject: Re: Town Board minutes - Dec 11, 2013

Good morning Gail,
I hope you had a great weekend.

As I'm learning my way, I had a question regarding the Board Meeting Agenda. I was curious if I could add some items to the Agenda? If so, I would like to add the following:

Enhanced Communiations

- a. Improve the Town Website
- b. Televis the Town Board Meetings

I would like to open this up for discussion among the board members etc.

Please let me know if this is the proper channel in which I should take in terms of adding items to the agenda.

Thank you and have a great week.
Jim

On Tue, Dec 31, 2013 12:39 PM PST Young, Gail wrote:

>Please review the attached minutes that will appear on the Agenda for the January 8 , 2014 Town Board meeting.

>
>

Young, Gail

From: Tyksinski, Patrick M.
Sent: Monday, January 06, 2014 9:16 AM
To: Young, Gail
Subject: RE: January 8, 2014 Town Board meeting

Hi Gail, sorry this is late but I will be discussing the PBA contract at Wednesday's meeting and will go into executive session regarding the dispatch union contract and the DPW and Parks contracts. Not sure if you can revise agenda and again I apologize for the lateness.

Pat

From: Young, Gail
Sent: Thursday, January 02, 2014 3:20 PM
To: Backman, Don; Booth, Joe; Cully, Herb; Dreimiller, Dan; Inserra, Michael S.; 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.; Smith, Paul; Tyksinski, Patrick M.
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