

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)
March 13, 2013
Page 2

VI. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Financial and other routine reports
 - 1. Audit of bills
 - 2. Finance Director report
 - 3. Organizational resolutions (remainder, i.e. Standing Committees, etc.)
 - 4. Draft bond resolutions (highway equipment)
 - 5. Other
- B. Miscellaneous communications
- C. Unfinished Business
- D. New Business

Agenda 3.13.13

Young, Gail

From: Eileen Spellman
Sent: Tuesday, March 05, 2013 8:45 AM
To: Young, Gail
Subject: RE: Agenda Items for March 13, 2013 Town Board Meeting

Gail We received checks from CDPHP and Well Care to be used for Senior Programs. I am increasing A6772.4 and inA2705.1 \$1063.75 This should go on agenda as Senior Budget changes or additions. Thanks Eileen

Eileen Spellman
Director of Senior Services
New Hartford Senior Center
Email: Espellman@town.new-hartford.ny.us
Ph: 315 724 8966

From: Young, Gail [<mailto:gyoung@town.new-hartford.ny.us>]
Sent: Friday, March 01, 2013 2:56 PM
To: Aiello, Barb; 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); Sherman, Richard C.; Smith, Paul; Tyksinski, Patrick M.
Subject: Agenda Items for March 13, 2013 Town Board Meeting

In order to prepare the agenda for the March 13, 2013 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:

This information must be received in my office no later than 4:00 P.M. on Thursday, March 7, 2013.

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:rb

Agenda 3-13-13

Young, Gail

From: Shaw, Dory
Sent: Tuesday, February 26, 2013 10:29 AM
To: Young, Gail; Miscione, Paul
Subject: Town of Schuyler, Continuing Education Class, Mayn 1, 2013

Gail & Paul:

Kindly place on the March 13, 2013 Town Board meeting agenda approval for the following to attend a four-hour class at the Town of Schuyler on May 1, 2013. This would accommodate the four-hour NYS requirement for class attendance. These are for the Zoning Board of Appeals members:

Randy Bogar	Fred Kiehm	Tim Tallman	Lenora Murad
Karen Stanislaus	Taras Tesak	John Montrose	

Cost is \$20 per person. If approved, I will submit a voucher and Purchase Order.

These members are in addition to the two (2) Planning Board members who were approved at the last Town Board meeting – those being Brymer Humphreys and Bill Morris.

Thank you and if you have any questions, feel free to contact me.

Dory

AMERICAN FIREWORKS

DISPLAY LLC

PO BOX 980, Oxford, NY 13830
Phone: 607-316-3011 Fax: 607-647-5405
Sales@Americanfireworksmfg.com

March 4, 2013

Town of New Hartford Clerk-Registrar
Gail Wolanin Young
48 Genesee St.
New Hartford, NY 13413

RE: Fireworks-Yahnundasis Golf Club 7/4/13

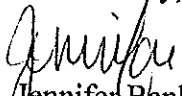
Dear Gail,


Enclosed please find a completed fireworks permit application with payment.

If you require additional information, please let me know by calling 607-647-9703 or
emailing to: jen@americanfireworksllc.com

Have a great day!

Yours Truly,


Jennifer Banks
Office Manager

RECEIVED
10:45 AM
MAR 5 - 2013

TOWN OF NEW HARTFORD
TOWN CLERK

Agenda 3.13.13

Young, Gail

From: David Reynolds <dmr100@msn.com>
Sent: Saturday, March 02, 2013 10:30 AM
To: Young, Gail
Subject: Re: Agenda Items for March 13, 2013 Town Board Meeting

March 13, 2013 Agenda items:

- Beechwood Rd. Phase 2, Tree Cutting, Easements
- Windmill Legislation

----- Original Message -----

From: Young, Gail

To: Aiello, Barb ; 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) ; Sherman, Richard C. ; Smith, Paul ; Tyksinski, Patrick M.

Sent: Friday, March 01, 2013 2:55 PM

Subject: Agenda Items for March 13, 2013 Town Board Meeting

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Thank you!

GWY:rb

Young, Gail

From: John Shehadi <jshehadi@fiscaladvisors.com>
Sent: Friday, March 08, 2013 3:24 PM
To: Myers, Thomas E.; Glen Meagan (gmeagan@orrick.com)
Cc: Tyksinski, Patrick M.; Young, Gail; Patrick M. Tyksinski (tyksinskipa@centralny.twcbc.com)
Subject: T/o New Hartford
Attachments: 20130308151623559.pdf

Hi Tom,

Per discussions with Pat Tyksinski this afternoon, it is requested that you please prepare draft bond resolutions for the following:

Purchase two 2012 John Deere 624k loaders at \$150,000 each for a total of \$300,000

Purchase a 2014 Mack Snowplow for \$200,000

Buy out an equipment lease for two 2013 Mack trucks for \$325,000.

Supporting documentation for these items is attached.

Pat suggests that each of the above items is drafted as a separate resolution in case the Board doesn't want to proceed with all of these items.

The resolutions are scheduled to be considered for adoption on Wednesday, March 13, 2013 and it would be most helpful if they could be sent to both Pat and Gail by next Tuesday.

Thank you for your attention to this matter and if there are any questions, please don't hesitate to call.

John

John Shehadi, CIPFA
Fiscal Advisors & Marketing, Inc.
120 Walton Street, St. 600
Syracuse, New York 13210
jshehadi@fiscaladvisors.com
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Fax: 315-752-0057