

**PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)**  
**August 8, 2012 at 7:00 P.M.**  
**Butler Memorial Hall**

**I. MINUTES**

- A. July 11, 2012

**II. PRESENTATIONS (Resident Comments)**

**III. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE**

**CHAIRPERSON**

- A. Public Works & Sewer Committee – Councilman Reynolds
  - 1. Award pick-up truck bid
  - 2. Sedgewick Park quote award to L & P Trucking
  - 3. Drainage budget
  - 4. Roadside Ditching Agreement w/Oncida County
- B. Assessor Committee – Councilman Miscione
  - 1. Authorization to attend seminar on assessment administration  
Sept 30 through Oct 3
- C. Town Clerk Committee – Councilman Woodland
  - i. Appointment – 2 Laborers/Dog Enumeration

**IV. REPORTS OF SPECIAL COMMITTEES**

**V. MATTERS SUBMITTED BY COUNCILMEN / ATTORNEY /  
DEPUTY SUPERVISOR**

- A. Town Attorney
  - 1. Notice of Claim (O'Neill vs Town/Police Department)
  - 2. Incident Report (Donna Cancel – damage to vehicle/softball)
  - 3. Notice of Claim (Ciriaco vs Town)
  - 4. Summons and Complaints (Pizzo; Sullivan; Anguish, Salatino, LeFevre,  
Carman; Wiatr; Champion)
  - 5. 2006-07 Insurance Policy, deductible payment

**VI. MATTERS SUBMITTED BY TOWN SUPERVISOR**

- A. Financial and other routine reports
  - 1. Audit of Vouchers
  - 2. Financial Director Report
  - 3. Transfer of mitigation fees
  - 4. Introduce local law regarding sale and possession of synthetic drugs
- B. Miscellaneous communications
- C. Unfinished Business
- D. New Business

## Young, Gail

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**From:** Young, Gail  
**Sent:** Friday, August 03, 2012 4:38 PM  
**To:** New Hartford Supervisor  
**Cc:** Dave, Reynolds; Don Backman; Miscione, Paul; Richard B. Woodland, Jr.; Tyksinski, Patrick M.  
**Subject:** Emailing: Town Board Agenda and attch.8-8-12.pdf  
**Attachments:** Town Board Agenda and attch.8-8-12.pdf



Town Board  
genda and attch.8-  
arol:

Please post the August 8 Agenda for the Town Board on our Website. Many thanks!  
Gail.

The message is ready to be sent with the following file or link attachments:

Town Board Agenda and attch.8-8-12.pdf

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

**Young, Gail**

**From:** Sherman, Richard C.  
**Sent:** Friday, August 03, 2012 1:02 PM  
**To:** Young, Gail  
**Subject:** RE: Agenda Items for August 8, 2012 Town Board Meeting

Gail, can you add this to the agenda Award pick up truck, Sedgewick Park Storm Water quote award to L&P Trucking, Drainage Budget.

Thanks Rick

**From:** Young, Gail  
**Sent:** Monday, July 30, 2012 8:21 AM  
**To:** Aiello, Barb; Booth, Joe; DeGironimo, E. (NH); 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 August 8, 2012 Town Board Meeting

In order to prepare the agenda for the August 8, 2012 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:

Award pick-up truck. Sedgewick Park quote Award to L&P Trucking, Drainage budget

This information must be received in my office no later than 4:00 P.M. on Thursday, August 2, 2012.

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

ROADSIDE DITCHING AGREEMENT

THIS AGREEMENT, made this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ by and between the County of Oneida, hereinafter referred to as "County" acting through Brian N. Scala, Deputy Commissioner, Oneida County DPW, and the Town of New Hartford County of Oneida, State of New York, hereinafter referred to as "Town"

WITNESSETH

That for the consideration and upon the terms and conditions hereinafter provided, the Town agrees to furnish some machinery and labor to the County for the purpose of providing the County with roadside ditching services to keep Right of Way portions of the highway ditched in accordance with the rules and regulations as set forth by the County, which rules and regulations are attached herewith and made a part hereof this agreement for the construction season dating from April 2012 through December 2012.

It is further agreed that the governing board of said Town, by resolution, accepts the following proposal of the County of Oneida for roadside ditching on the improved County Road System of said Town for the consideration appearing in the "Additions" below. The Town agrees to expend up to 40 hours, upon the terms and conditions hereinafter provided, to ditch county roads within the Town of New Hartford, and the County agrees to reimburse the Town of New Hartford for its labor and its equipment use at the rates as listed below, the total cost not to exceed \$11,600.00 (\$290.00/hr).

The Town further shall save the County harmless from all claims for labor or materials used in the Town's performance under this contract. The Town shall further defend and indemnify the County against any and all claims or allegations of negligent acts of commission or omission related to property damage and bodily injury, including death, which may be attributable to the Town in their performance under the terms of this agreement. The County shall defend and indemnify the Town from all claims or allegations for property damage and bodily injury, including death, arising from the County's design and/or signing of the highways covered by this agreement and any other claims or allegations of negligent acts of commission or omission attributable to the County.

ADDITIONS

The Town shall ditch County roadsides as specified below:

1. The County will designate the areas to be cleaned.
2. The hourly rates shall be as follows:
 

A. gradall, 2- single axle trucks, flag-person and operators	\$260 per hour.
B. gradall, 1- tandem, 1-single axle trucks, flag-person and operators	\$280 per hour.
C. gradall, 2- tandem axle trucks, flag-person and operators	\$290 per hour.
D. gradall, 2- tandem axle trucks and operators	\$270 per hour.
E. gradall, 2- single axle trucks and operators	\$250 per hour.

IN WITNESS WHEREOF, the County and the Town, through their authorized representatives, place their signatures on this agreement on the day and date first above written.

COUNTY OF ONEIDA

TOWN OF New Hartford

BY: \_\_\_\_\_  
Deputy Commissioner  
Oneida County DPW

BY: \_\_\_\_\_  
Supervisor  
*Richard Sherna*  
Highway Supt.

COUNTY OF ONEIDA

Approved As To Form  
ONEIDA COUNTY ATTORNEY

BY: \_\_\_\_\_  
County Executive

By \_\_\_\_\_

Young, Gail

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From: Brown, Teresa  
Sent: Thursday, July 26, 2012 10:59 AM  
To: Young, Gail  
Subject: Tax Exempt Cert

New Tax-Exempt Organization Certification.

For: Paul

NYSAA Seminar on Assessment Administration  
Sept 30 through Oct 3 2012

Crowne Plaza  
101 Olympic Dr  
Lake Placid NY 12946

Let me know if you need any further info.

Thank You!

*Teresa M. Brown*

Real Property Tax Service Aide  
48 Genesee St  
New Hartford NY 13413  
Phone: 315-733-7500 Ext 2428  
Fax: 315-793-8298

8/8/12  
TB agenda