

**UNSAFE BUILDING HEARING**  
**5:15 P.M. – August 15, 2018**  
**Butler Memorial Hall**

**1. 27 Benton Circle**

.....  
**PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)**  
**AUGUST 15, 2018 at 6:00 P.M.**  
**Butler Memorial Hall**

**I. MINUTES**

- A. June 6, 2018; June 20, 2018

**II. PUBLIC HEARING**

- A. Homeland Towers cell tower/Sherrillbrook Park

**III. PRESENTATIONS/COMMENTS** (limited to 3 minutes)

- A. Mike Cuda – erosion/adjacent property/Sherwood Road

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

- A. Town Clerk Committee – Councilmen Woodland / Messa
  - a. Deputy hourly wage
- B. Senior Citizen Committee – Councilman Messa / Reynolds
  - a. Phones at temporary location Willowvale Fire Co
- C. Director of Finance
  - a. Budget adjustments
- D. Zoning (Codes) & Planning Committee – (Supervisor Miscione)
  - a. Amend Local Solar Energy Law to comply with NYSERDA Model Solar Energy Law
- E. Public Works & Sewer Committee – (Supervisor Miscione)
  - a. Report on FEMA House project
  - b. Hire two (2) employees/summer help
- F. Public Safety and Courts Committee – (Miscione)
  - a. Approval of 2018 – 2019 School Safety Officer agreement with NHCschools

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

- A. Councilman Messa
  - a. Update on Phase 2 Grange Hill – when will work begin since this was approved
  - b. Road signs on Snowden Hill Road (Children at Play and School Bus)
  - c. Update on unsafe Buildings – Bleachery Ave, Irvin Ave, Willowvale Ave

- B. Councilman Woodland
  - a. Direct Town Attorney to prepare local law to increase Police Commission from 5 to 7 members
  - b. Resolution to add Food Truck vendors August 1, 22, 29; September 5, 12
- C. Town Attorney
  - a. Local Law Introductory "G" (Rezone 4343 Middle Settlement Road)
  - b. Amendment to PBA Contract

## **VI. MATTERS SUBMITTED BY TOWN SUPERVISOR**

- A. Increase birth/death record fee – status
- B. Refunds
  - a. Jensen \$55/basketball program
  - b. Visarapu \$200 summer playground
  - c. Martinez \$40 double booked pavilion
- C. Increase zoning/building fees; Local Law Introductory "F"; refer to Town Planning Board and Oneida County Finance Department
- D. Appoint CSC Task Force Members
- E. McCraith Beverages interested in acquisition of Town property behind the current McCraith Beverage plant
- F. Authorize Supervisor to sign franchise tax audit
- G. Authorize Supervisor to sign utilities audit for all utilities bills in Town of New Hartford
- H. Authorize Supervisor to sign lighting audit
- I. Authorize Town Attorney to prepare legal memorandum for completion of Park renovations with James Bray Paving LLC
- J. Go out to bid for excavating work for 1 year contract
- K. Authorize Town Board to go out for appraisal of 7,600 sq. ft. road adjacent to Orchard Shopping Center
- L. Raise fingerprinting fee for Police Department - \$25 for Town of New Hartford residents; \$50 for non-Town residents
- M. Replenish petty cash (\$184.67) Highway Department – receipts attached
- N. Discuss Middle Settlement Road Mud Creek Stormwater Migration Project with Special Metals
- O. Surplus Park Equipment
- P. Establishing Energy Benchmarking requirements for Municipal Building resolution
- Q. IT Services Bids
- R. Employee title change
- S. Discuss benefits for elected officials
- T. Go out to auction for Police Station
- U. Create resolution for Farmers' Market in Sherrillbrook Park

- V. Increase credit line for credit card to \$20,000
- W. Authorize Town Supervisor to sign NYS Farmers' Market Nutrition Program Agreement for the 2018-2019 Farmers' Market
- X. Waive fee for Farmers' Market
- Y. Resolution for Town Wide Recycling Program which includes buildings and Town park's
- Z. Emergency repair for traffic control signal on Chapman & Oneida St. \$957.00
- AA. Accept bid proposal for 2019 IT Shared Services
- BB. Authorization to go out to bid for construction work for new Town Hall
- CC. Approval to submit ARGO grant to Oneida County
- DD. Approval for pavilion roof replacement to be paid next week

Thank you letter regarding Park work

NOTE: Next Town Board meeting tentative date: September 5, 2018