

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)
WEDNESDAY, JULY 22, 2020 AT 6:00 P.M.,
TOWN OF NEW HARTFORD MUNICIPAL BUILDING
8635 Clinton Street, New Hartford, New York

I. Minutes

November 30, 2019
(correction made)

II. Public Hearings

None scheduled

III. **Comments / Presentations**

-Petition to allow Conifer project
-Linda Flihan
-Jerome Donovan

IV. Reports of Town Officials by Standing Committee Chairperson

A. Town Clerk Committee

- a. Raffle Consent – Our Lady of Lourdes Church
- b. ATM installation – Town Attorney contract

B. Department of Finance

- a. Audit of vouchers

Public Safety and Courts

. School Safety Officer Program

School Resource Officer Program

B. Highway Superintendent

- a. Award Fairway Estates Sewer project
- b. Authorize bid for bucket lift truck

V. **Consideration of matters submitted by Town Board membersAttorney**

A. **Councilman Reynolds &Town Attorney**– Whitter Road (paper street)

B.. Town Attorney – Goodrich LLC certiorari

VI. **Consideration of matters submitted by Town Supervisor**

- A. Approval for Homeland Towers Easement
- B. Approval for Franchise fee refund
- C. Authorization to sign shared services agreement with NYSDOT
- D. Authorization to sign Traffic Ticket Diversion Agreement with Oneida County

Next Regular Town Board Meeting – August 19, 2020