TOWN BOARD AGENDA WEDNESDAY, DECEMBER 7, 2022 at 6:00 P.M. TOWN OF NEW HARTFORD MUNICIPAL HALL 8635 Clinton Street, New Hartford, New York

I. BOARD MEETING MINUTES

a. November 16, 2022

II. PRESENTATIONS/COMMENTS (limited to 3 minutes)

- a. Emily Mitchell AR Building Company
- b. Sangertown Square

III. **PUBLIC HEARING** – Local Law 6 of 2022

IV. REPORTS OF TOWN DEPARTMENTS

- a. **Town Clerk -** Responded: No agenda items to discuss
- b. Deanna Spina
 - 1. Vouchers
 - 2. Budget Transfers
- c. Chief Ronald Fontaine
 - 1. DWI Crackdown Contracts
 - 2. SSO/SRO Contracts
 - 3. Police Car Graphics/RE: configure
 - 4. Policy Updates for 2023
 - 5. Steven Swan Contract (Animal Control Office)
- d. Highway Superintendent Richard Sherman Road Specs
- e. Codes Department Lary Gell Responded: No agenda items to discuss

V. MATTERS SUBMITTED BY COUNCILMEN

- a. Councilman Reynolds Responded: No agenda items to discuss
- b. Councilman Messa Appointment Police Commission Advisory Board
- c. Councilman Woodland Responded: No agenda items to discuss
- d. Councilman Lenart Responded: No agenda items to discuss

VI. MATTERS SUBMITTED BY TOWN SUPERVISOR/TOWN ATTORNEY

- a. Town Supervisor
 - 1. 2023 Animal Control Contract Municipal Agreement
 - 2. Discuss fee for Solar Permits
 - 3. Set Organizational Meeting Date for January 4, 2023
- b. Town Attorney
 - 1. Close ŠEQR; make resolution

Next Town Board Meeting is scheduled for Wednesday, December 21, 2022 at 6:00pm.