TOWN BOARD AGENDA WEDNESDAY, FEBRUARY 9, 2022 at 6:00 P.M. TOWN OF NEW HARTFORD MUNICIPAL HALL 8635 Clinton Street, New Hartford, New York

I. **BOARD MINUTES**

a. January 19, 2022

II. PRESENTATIONS/COMMENTS (limited to 3 minutes)

a. Senior Center – Carrie/Marge

III. REPORTS OF TOWN DEPARTMENTS

- a. Town Clerk
 - 1. Records Destruction Authorization
- b. Deanna Spina
 - 1. Vouchers
 - 2. NBT Funds Transfer Agreement
- c. Chief Michael Inserra Declare 2013 Ford Taurus Interceptor as Surplus
- d. Highway Superintendent Richard Sherman

IV. MATTERS SUBMITTED BY COUNCILMEN

- a. Councilman Reynolds Responded: No agenda items to discuss
- b. Councilman Messa Stormwater Project List Review projects and dates
- c. Councilman Lenart Responded: No agenda items to discuss
- d. Councilman Woodland Responded: No agenda items to discuss

V. MATTERS SUBMITTED BY TOWN SUPERVISOR/TOWN ATTORNEY

- a. Town Attorney
 - Mr. Pazik Purchase of land
 Solar Local Law 1 of 2022
- b. Town Supervisor
 - 1. Town and County Taxes
 - 2. Public Hearing March 9th

Next Meeting is scheduled for Wednesday, March 9, 2022 6:00 pm