

TOWN BOARD AGENDA
WEDNESDAY, AUGUST 10, 2022 at 6:00 P.M.
TOWN OF NEW HARTFORD MUNICIPAL HALL
8635 Clinton Street, New Hartford, New York

- I. **BOARD MEETING MINUTES**
 - a. July 13, 2022
 - b. July 18, 2022
 - c. July 25, 2022

- II. **PRESENTATIONS/COMMENTS (limited to 3 minutes)**

- III. **REPORTS OF TOWN DEPARTMENTS**
 - a. **Town Clerk**
 - 1. Fireworks – House of the Good Shepherd – 8/26/2022
 - 2. Fireworks – Yahnundasis – Wedding – 9/3/2022

 - b. **Deanna Spina**
 - 1. Vouchers

 - c. **Chief Ronald Fontaine**
 - 1. New Hartford School SRO
 - 2. New Hartford School SSO

 - d. **Highway Superintendent Richard Sherman**
 - 1. Surplus equipment
 - 2. Rec Center dehumidifier

 - e. **Codes Department – Lary Gell**
 - 1. Elm Street (unsafe structure)
 - 2. Larchmont (nuisance)
 - 3. Report on Medford – demo

- IV. **MATTERS SUBMITTED BY COUNCILMEN**
 - a. **Councilman Reynolds** – Glen Street parcel appraisal (Kelly)

 - b. **Councilman Messa** – NY Community Solar Facility Decommissioning Plan – US Light/Energy/Mr. Scot Owens

 - c. **Councilman Woodland**
 - 1. Discussion on 17 Larchmont
 - 2. Discussion with Town Attorney on Resolution about State Statute with meetings during COVID Era

- V. **MATTERS SUBMITTED BY TOWN SUPERVISOR/TOWN ATTORNEY**
 - a. **Town Supervisor**
 - 1. The Bunker (new simulated golf) Liquor License

 - b. **Town Attorney**
 - 1. Update/Civil Litigation re. Bolton Road
 - 2. Governors Traffic Safety Grant

Next Meeting is scheduled for Wednesday, September 7, 2022 at 6:00 pm