

TOWN BOARD AGENDA
WEDNESDAY, DECEMBER 21, 2022 at 6:00 P.M.
TOWN OF NEW HARTFORD MUNICIPAL HALL
8635 Clinton Street, New Hartford, New York

- I. **BOARD MEETING MINUTES**
 - a. December 7, 2022
- II. **PRESENTATIONS/COMMENTS (limited to 3 minutes)**
 - a. CCNY – Scott and Joe
- III. **REPORTS OF TOWN DEPARTMENTS**
 - a. **Town Clerk** - Responded: No agenda items to discuss
 - b. **Deanna Spina**
 - 1. Vouchers
 - c. **Chief Ronald Fontaine**
 - d. **Highway Superintendent Richard Sherman**
 - 1. New Hire
 - e. **Codes Department**
 - 1. Verify status of 19 Larchmont Drive
 - 2. Progress of review of battery storage law
 - 3. Status of fire safety inspector for Codes Dept.
- IV. **MATTERS SUBMITTED BY COUNCILMEN**
 - a. **Councilman Reynolds**
 - 1. Planning Board Member Byrmer Humphreys term up 12/31/22; asking for reappointment (7-year term)
 - b. **Councilman Messa**
 - 1. Decommissioning Bond – Oxford Road
 - 2. Stormwater Agreement – NH Community Solar – Oxford Road
 - c. **Councilman Woodland** – Responded: No agenda items to discuss
 - d. **Councilman Lenart** - Responded: No agenda items to discuss
- V. **MATTERS SUBMITTED BY TOWN SUPERVISOR/TOWN ATTORNEY**
 - a. **Town Supervisor**
 - 1. Vacancy of Zoning Board member John Montrose (resigned), term is up June 9, 2026
 - b. **Town Attorney**

Next Town Board (Organizational) Meeting is scheduled for Wednesday, January 4, 2023 at 6:00pm.