

TOWN BOARD AGENDA  
WEDNESDAY, FEBRUARY 8, 2023 at 6:00 P.M.  
TOWN OF NEW HARTFORD MUNICIPAL HALL  
8635 Clinton Street, New Hartford, New York

- I. **BOARD MEETING MINUTES**
  - a. January 18, 2023
- II. **PRESENTATIONS**
- III. **PUBLIC COMMENTS (limited to 3 minutes)**
- IV. **REPORTS OF TOWN DEPARTMENTS**
  - a. **Town Clerk** - Responded: No agenda items to discuss
  - b. **Deanna Spina**
    - 1. Vouchers and also from 1/18/2023
    - 2. Budget Transfers
    - 3. Permission to attend NYSGFOA Annual Conference
  - c. **Chief Ronald Fontaine**
    - 1. Camp Sitrin Emergency Action Plan
    - 2. Quality Inn Hotel – Compliance
    - 3. Lexipole – Policy/Training
    - 4. DCJS Body Work Camera Grant
    - 5. Defense Tactics Annual Training Necessity/Invitation Possible
    - 6. ATF Reimbursement
  - d. **Highway Superintendent Richard Sherman** – Responded: No agenda items to discuss
  - e. **Codes Department** – Responded: No agenda items to discuss
- V. **MATTERS SUBMITTED BY COUNCILMEN**
  - a. **Councilman Reynolds** – Responded: No agenda items to discuss
  - b. **Councilman Messa** – Responded: No agenda items to discuss
  - 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. Café Florentine – Waive 30-day advance notice – Liquor License
    - 2. Willowvale Fire Department Service Award Program (approval of 2022 certified points)
  - b. **Town Attorney** – phone system discussion

Next Town Board Meeting is scheduled for March 8, 2023 at 6:00pm.