

TOWN BOARD MEETING AGENDA  
WEDNESDAY, OCTOBER 4, 2023 at 6:00 P.M.  
TOWN OF NEW HARTFORD MUNICIPAL HALL  
8635 Clinton Street, New Hartford, New York

- I. **BOARD MEETING MINUTES**
  - a. September 20, 2023
- II. **PUBLIC COMMENTS (limited to 3 minutes)**
- III. **REPORTS OF TOWN DEPARTMENTS**
  - a. **Town Clerk**
    - 1. 2024 Tentative Town Budget (present to Town Board)
    - 2. Donna Owens – Appoint as Deputy Clerk
    - 3. Theresa Messa – Appoint as Deputy Registrar (provisional)
  - b. **Deanna Spina**
    - 1. Vouchers
  - c. **Chief Ronald Fontaine**
    - 1. Police Department MOU Signatures
  - d. **Highway Superintendent Richard Sherman** - Responded: No agenda items to discuss
  - e. **Codes Department** – Responded: No agenda items to discuss
- IV. **MATTERS SUBMITTED BY COUNCILMEN**
  - a. **Councilman Reynolds**
    - 1. “In-lieu” payment plan for Town Board Members and Town Supervisor
  - b. **Councilman Messa**
    - 1. Project progress update for Roman Rd. and Hughes Lane – work is currently underway
    - 2. 1<sup>st</sup> Ward Roads for 2024 paving consideration: Beechwood, Danbury, Forest Rd., Sherrill Lane.
  - c. **Councilman Woodland** - Responded: No agenda items to discuss
- V. **MATTERS SUBMITTED BY TOWN SUPERVISOR/TOWN ATTORNEY**
  - a. **Town Supervisor**
    - 1. 2024 Youth Employment Contract (to be signed)
    - 2. Deputy Registrar New Classification (start process)
    - 3. NHCSD – New Transportation Facility – Full Environmental Assessment Form (to be signed)
    - 4. Adirondack Bank Contract – 2024 Taxes (to be signed)
  - b. **Town Attorney**

Next Town Board Meeting is scheduled for October 18, 2023 at 6:00pm  
Public Hearing October 18, 2023 – ARC Respite Care Home