

REGULAR TOWN BOARD  
MEETING AGENDA  
WEDNESDAY FEBRUARY 7, 2024 at 6:00 P.M.  
TOWN OF NEW HARTFORD MUNICIPAL HALL  
8635 Clinton Street, New Hartford, New York

- I. **BOARD MEETING MINUTES**
  - a. January 24, 2024
- II. **PUBLIC COMMENTS (limited to 3 minutes)**
  - a. John Dunkle – FEMA/Drainage
- III. **REPORTS OF TOWN DEPARTMENTS**
  - a. **Town Clerk – Cheryl A. Jassak-Huther**
    - 1. Los Amigos Taqueria, Inc. – 8469 Seneca Turnpike – 30-day Liquor License Waiver Approval
  - b. **Finance - Deanna Spina**
    - 1. Vouchers
  - c. **Police Department - Chief Ronald Fontaine**
    - 1. Police Internship
    - 2. Police Promotions
    - 3. Safety/Security Plan
  - d. **Highway Superintendent Richard Sherman**
    - 1. Niagara Mohawk Power Corporation Pole Attachment Agreement (Supervisor Signature)
    - 2. Town of New Hartford Lighting Project Sign Off (Supervisor Signature)
- IV. **MATTERS SUBMITTED BY COUNCILMEN**
  - a. **Councilman Reynolds**
    - 1. Fire Inspection Report for January (number completed, fees collected)
  - b. **Councilman Messa**
    - 1. Roman and Hughes
    - 2. Mallory Road – Upper and Lower Sections
  - c. **Councilman Latini:** Responded – no agenda items
  - d. **Councilman Tehan:**
    - 1. Buck Apartments Culvert Maintenance Status
    - 2. Kirkland Solar Project Status
- V. **MATTERS SUBMITTED BY TOWN SUPERVISOR/TOWN ATTORNEY**
  - a. **Town Supervisor Miscione**
    - 1. Accept \$3,000.00 check from Benderson Development Co. for engineering fees
  - b. **Town Attorney Herbert Cully**
    - 1. Resolution Chapter 65-18
    - 2. Mr. Bushra Shahid, 3889 Snowden Hill Road

Next Town Board Meeting is scheduled for March 6, 2024 at 6:00pm.