

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

- I. **BOARD MEETING MINUTES**
 - a. February 7, 2024
- II. **PUBLIC COMMENTS (limited to 3 minutes)**
- III. **REPORTS OF TOWN DEPARTMENTS**
 - a. **Town Clerk – Cheryl A. Jassak-Huther**
 1. NYSTCA Conference – April 22-24 – Albany – Donna Owens and Theresa Messa
 2. 30-Day Advance Notice Liquor License – Pho Vietnam – Commercial Drive
 3. 30-Day Advance Notice Liquor License – Phoenician – French Road
 - b. **Finance - Deanna Spina**
 1. Vouchers
 - c. **Police Department - Chief Ronald Fontaine**
 - d. **Highway Superintendent Richard Sherman**
 1. Resolution – Create Building Maintenance Worker Position
 2. New Hire – Building Maintenance Worker
 3. Summer Help
 4. Replacement Truck for 91
- IV. **MATTERS SUBMITTED BY COUNCILMEN**
 - a. **Councilman Reynolds**
 1. Fire Inspection Report for February (number completed, fees collected)
 - b. **Councilman Messa**
 1. Roman & Hughes – Stormwater Project Update
 2. Mallory Road & Oneida Street – Stormwater Project – time line/discussion
 - c. **Councilman Latini:**
 1. ZBA Position
 2. 2 & 4 Ironwood
 - d. **Councilman Tehan:**
- V. **MATTERS SUBMITTED BY TOWN SUPERVISOR/TOWN ATTORNEY**
 - a. **Town Supervisor Miscione**
 1. Supervisor Signature for Intermunicipal Agreement for Printing Services
 - b. **Town Attorney Herbert Cully**
 1. Rescind Resolution 156 of 2023 – Local Law 6 – Higby Hills Drive/August Drive – Local Law 2 of 2024
 2. Rescind Resolution 175 of 2023 – Local Law 7 – Forest Road/Brantwood Road – Local Law 3 of 2024
 3. Local Law 1 of 2024

Next Town Board Meeting is scheduled for April 17, 2024 at 6:00pm.