

**REGULAR TOWN BOARD
MEETING AGENDA**

WEDNESDAY MAY 15, 2024 at 6:00 P.M.
TOWN OF NEW HARTFORD MUNICIPAL HALL
8635 Clinton Street, New Hartford, New York

- I. **BOARD MEETING MINUTES**
 - a. April 17, 2024
 - b. May 1, 2024

- II. **PUBLIC HEARING**
 - a. AR Building Company project

- III. **PUBLIC COMMENTS (limited to 3 minutes)**

- IV. **REPORTS OF TOWN DEPARTMENTS**
 - a. **Town Clerk – Cheryl A. Jassak-Huther**
 - 1. Fireworks Alan Leist – 7/4/2024
 - 2. NH Fire Dept. Raffle Consent
 - 3. Oneida County Town Clerk Fees (Deputy Donna Owens and Town Clerk Cheryl)
 - b. **Finance - Deanna Spina**
 - 1. Vouchers
 - c. **Police Department - Chief Ronald Fontaine**
 - 1. 2024 Anita Stevens Swan Humane Society Contract/ Supervisor Signature needed
 - d. **Highway Superintendent Richard Sherman**
 - 1. Request/Approval of extra FEMA money for Washington Mills Athletic Park
 - 2. 2024 Mowing Agreement

- V. **MATTERS SUBMITTED BY COUNCILMEN**
 - a. **Councilman Reynolds**
 - 1. Fire Inspection Report for April (number completed, fees collected)
 - b. **Councilman Messa**
 - 1. Roman Road Detention Pond Progress/Update
 - 2. Discuss Approving Town Engineer to proceed with engineering for Mallory Rd. detention pond project
 - 3. Continue Discussion for water districts for areas of the Town that currently don't have water
 - 4. Executive Session
 - c. **Councilman Latini**
 - d. **Councilman Tehan**
 - 1. Resolution No. 210 of 2023 (adopted) – Hire a Comptroller

- VI. **MATTERS SUBMITTED BY TOWN SUPERVISOR/TOWN ATTORNEY**
 - a. **Town Supervisor Miscione**
 - 1. Home Town HEROES banners – 23 additional this year – over 150 total
 - 2. Flag Day – Owen Jassak – 3,000 Flags placed at Veterans Park – June 9-17 (permission to do so)
 - 3. Gold Star Monument
 - 4. Lary Gell to attend the HOCCPP Land Use Training - \$15.00 on 5/22 at MVCC
 - 5. Architectural/Engineering Consultant Agreement
 - 6. Municipal Shelter Inspection Report

 - b. **TOWN ATTORNEY HERBERT CULLY**
 - 1. Rescind Local Law 8-2023; renumber to Local Law 4 of 2024
 - 2. Proposed Battery Energy Storage System Local Law Comment Letter and Request for Consideration from Key Capture Energy
 - 3. Bono Brothers – Royals Meadows LLC