

**REGULAR TOWN BOARD
MEETING AGENDA**

WEDNESDAY SEPTEMBER 18, 2024 at 6:00 P.M.
TOWN OF NEW HARTFORD MUNICIPAL HALL
8635 Clinton Street, New Hartford, New York

- I. **BOARD MEETING MINUTES**
 - a. September 4, 2024

- II. **SPEAKER**
 - a. Tim Doyle, Partner – Bonadio Group

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

- IV. **REPORTS OF TOWN DEPARTMENTS**
 - a. **Town Clerk – Cheryl A. Jassak-Huther**
 - 1. Denise Hensel Appointment - Permanent Position – passed Civil Service SECRETARY Exam
 - 2. 30-Day Notice Liquor License Café Del Buono
 - b. **Vouchers**
 - 1. VOUCHERS September 18, 2024
 - c. **Police Department - Chief Ronald Fontaine**
 - d. **Highway Superintendent Richard Sherman**

- V. **MATTERS SUBMITTED BY COUNCILMEN**
 - a. **Councilman Messa**
 - 1. Progress Update on Roman Rd project
 - 2. Mallory Rd project - litigation-executive session
 - 3. Imperial Rd lighting district
 - b. **Councilman Latini**
 - 1. Alternate Member Planning Board
 - c. **Councilman Reynolds**
 - 1. Fire Inspection Report for partial September (number completed, fees collected)
 - d. **Councilman Tehan**
 - 1. Bonadio Group update

- VI. **MATTERS SUBMITTED BY TOWN SUPERVISOR/TOWN ATTORNEY**
 - a. **Town Supervisor Miscione**
 - 1. REMINDER - September 29th Ceremony – 1pm at the Veterans Memorial Park
 - b. **TOWN ATTORNEY HERBERT CULLY**
 - 1. Community Power Group permit amendment

NEXT Board Meeting is October 2, 2024