

**SPECIAL TOWN BOARD MEETING**  
**TOWN BOARD AGENDA**  
**THURSDAY, DECEMBER 18, 2025 at 5:30 P.M.**  
**TOWN OF NEW HARTFORD MUNICIPAL HALL**  
**8635 Clinton Street, New Hartford, New York**

**I. MATTERS SUBMITTED BY TOWN SUPERVISOR/TOWN ATTORNEY**

a. **Town Supervisor**

1. PBA Contract
2. Approval to sign insurance paperwork/forms
3. Present donation of parcel adjacent to New Hartford Town Hall with a value of \$1 million to the Town of New Hartford, appraisal completed which will be on file.

**II. REPORTS OF TOWN DEPARTMENTS**

- a. **HIGHWAY DEPARTMENT** – Executive Session (Reason not specified)

**III. MATTERS SUBMITTED BY COUNCILMEN**

**Councilman Messa:**

1. Re-Appointment of Ellis Delia to Board of Directors MVWA term Jan 1st, 2026 -Dec 31st, 2028.
2. Appointment of Maria McNeil Alternate to the ZBA - 1 year term effective Jan 1, 2026 - Dec 31, 2026.