REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF NEW HARTFORD, NEW YORK, HELD AT THE TOWN HALL, 8635 CLINTON STREET IN SAID TOWN ON WEDNESDAY, DECEMBER 16, 2020 AT 6:00 P.M.

Town Supervisor Miscione called the meeting to order at 6:00 P.M. and led those in attendance in the Pledge of Allegiance to the American Flag. The roll was then taken with the following Town Officials and Department Heads being present during the progress of the meeting.

TOWN BOARD MEMBERS PRESENT:

Councilman James J. Messa Councilman Richard Lenart Councilman David M. Reynolds Councilman Richard B. Woodland, Jr. Supervisor Paul A. Miscione

OTHER TOWN OFFICIALS/EMPLOYEES PRESENT:

Deputy Supervisor Anthony J. Trevisani Highway/Sewer Superintendent Richard C. Sherman Human Resource Department Barbara Schwezfeier Town Attorney Herbert J. Cully Account Clerk Lisa Smigle

OTHER TOWN OFFICIALS/EMPLOYEES ABSENT:

Deputy Clerk I Melody K. Fancett

Thereafter, the Supervisor declared a quorum present for the transaction of business.

Supervisor Miscione – this is our last Town Board Meeting for the year.

<u>Village Fire Chief</u> - Supervisor Miscione introduced the new Village Fire Chief Scott Nicotera and Chief spoke and thanked everyone and is excited to work with everyone and feel free to reach out to us.

APPOINTMENT: DEPUTY CLERK II

Councilman Lenart introduced the following Resolution for adoption; seconded by Councilman Messa:

(RESOLUTION NO. 303 OF 2020)

RESOLVED that the New Hartford Town Board does hereby appoint Jade A. Giglio to fill the vacancy of full-time Deputy Clerk II in the New Hartford Town Clerk's Office at an annual salary of \$24,000.00 payable bi-weekly with full benefits beginning December 17, 2020.

Upon roll call, the Board members voted as follows:

Councilman Lenart - Aye
Councilman Reynolds - Aye
Councilman Woodland - Aye
Councilman Messa - Aye
Supervisor Miscione - Aye.

The Resolution was declared unanimously carried and duly *ADOPTED*.

BUDGET TRANSFER – POLICE DEPARTMENT

Councilman Woodland introduced the following Resolution for adoption; seconded by Councilman Messa:

(RESOLUTION NO. 304 OF 2020)

RESOLVED that the New Hartford Town Board does hereby approve the budget transfer in the Police Department to transfer \$30,000 from account BP3120.110 to BP3120.40.

Upon roll call, the Board members voted as follows:

Councilman Lenart - Aye
Councilman Reynolds - Aye
Councilman Woodland - Aye
Councilman Messa - Aye
Supervisor Miscione - Aye.

The Resolution was declared unanimously carried and duly *ADOPTED*.

WILLOWVALE SERVICE AWARD PROGRAM

Town Attorney Herbert Cully read the following resolution for consideration by the Town Board:

The New Hartford Town Board does hereby consider the section under General Municipal Law credits can be obtained by volunteer fire fighters by earning credits based on points. The points relate to the service activities such as training courses, drills, stand by, being an elected officer, being a delegate, attending meetings, participating in call responses. Town Attorney further explains that due to the COVID-19 pandemic this was limited to a great extent which impacts the volunteer fire fighters in getting their length of service awards. The State Legislator did enact a law that indicates that a municipality can grant volunteer firefighters up to five (5) points each month towards their fifty (50) point requirement that the firefighters are required to obtain to get their retirement credit. Town Attorney Cully drafter a resolution at the request of Councilman Messa and with the help of Councilman Reynolds to ask the Town Board if they wish to move forward and adopt the legislation and explains to the Town Board, they can grant up to five (5) points but it does not have to grant five (5) points that it can be a lesser number than five (5) per month and that's why the award portion of his resolution was left blank. This resolution is only

during the State of Emergency with the Covid -19 Pandemic or until the Governor lifts the regulations and that this resolution is not forever.

Councilman Messa introduced the following Resolution for adoption; seconded by Councilman Reynolds:

(**RESOLUTION NO. 305 OF 2020**)

RESOLVED that the New Hartford Town Board does hereby grant the volunteer firefighters five (5) points per month retroactive from the time the emergency pandemic started until the time the governor lifts the pandemic restrictions towards their Service Award Program credits.

Upon roll call, the Board members voted as follows:

Councilman Lenart - Aye
Councilman Reynolds - Aye
Councilman Woodland - Aye
Councilman Messa - Aye
Supervisor Miscione - Aye.

The Resolution was declared unanimously carried and duly *ADOPTED*.

SOLAR LAW

Town Supervisor Miscione explained that the Town Board had the public hearing on the Solar Law and that it was discussed with many residents and it was referred to the Planning Board and received a lot of feedback.

Town Attorney Cully explained to the Town Board that at the end of the Planning Board meeting they had quite a discussion regarding the Solar Law and that the comments that relates to the Washington Mills Athletic Park was thrown in to the Law because it was initially mentioned but Town Attorney Cully believes Supervisor Miscione later changed his mind. Town Attorney Cully further explains that there was some concern about including the Washington Mills Athletic Park and other Board members raised some concerns regarding some modifications to the Law. Town Attorney Cully said he is going to go ahead and make the modifications to the Solar Law and asked the Town Board how they feel regarding the Washington Mills Athletic Park and if they want it included or not.

Councilman Reynolds stated the issue was it was asked initially to be a site for a solar farm and a question was raised that if the land is not adequate for soccer fields, then how can it be suitable for a solar farm.

Supervisor Miscione explained that they were initially thinking to trade a portion of park land for other park land and he was thinking of putting in an area for the soccer fields, baseball fields where everything would not get flooded out in that area and use the flooded portion of land for the solar farm.

Councilman Lenart asked Town Attorney Cully if he was correct in saying that the Engineer said the Town would not get approval anyways because it's wet lands.

Supervisor Miscione said that's why that area was removed from the law and the Town can build from that point. He said to see how the first project works out for the Town.

Town Attorney Cully stated he will remove the Washington Mills Athletic Park from the law and he will provide the Town Board with a revised copy of the law. He further explained that the revisions will need to go back to the Town Planning Board in their January 2021 meeting and then would come back to the Town Board.

<u>VOUCHERS</u> – the last of the bills for 2020

Councilman Woodland introduced the following Resolution for adoption; seconded by Councilman Lenart:

(RESOLUTION NO. 306 OF 2020)

RESOLVED that the New Hartford Town Board does hereby grant the approval to pay the bills.

Upon roll call, the Board members voted as follows:

-	Aye
-	Aye
-	Aye
-	Aye
-	Aye.
	- - - -

The Resolution was declared unanimously carried and duly *ADOPTED*.

RECORD OF CLAIMS #1

#'S TA480-1

TOTAL RECORD OF CLAIMS TOTAL #1	\$ 7.60
TA480	\$ 7.60

RECORD OF CLAIMS #2

#'S A480-1

A480	\$	150.00
TOTAL RECORD OF CLAIMS TOTAL #2	\$	150.00

RECORD OF CLAIMS #3

#'S DB480-1

DB480	\$ 30.38
TOTAL RECORD OF CLAIMS TOTAL #3	\$ 30 38

RECORD OF CLAIMS #4

#'S SS480-1

SS480 TOTAL RECORD OF CLAIMS TOTAL #4	\$1,564.01 \$1,564.01
RECORD OF CLAIMS #5	
#'S 4281-4289	
A600	\$3,704.56
B600 BP600	\$ 236.39 \$3,561.98
SL600	\$9,677.51
SS600	\$ 35.56
TA600	\$ 888.43
TOTAL RECORD OF CLAIMS TOTAL #5	\$18,104.43
RECORD OF CLAIMS #6	
#'S 4290-4308 A600	¢10 902 25
B600	\$10,892.35 \$ 20.08
BP600	\$ 1,054.16
DB600	\$32,713.47
SS600	\$ 3,527.11
TA600	\$ 6,762.92
TOTAL RECORD OF CLAIMS TOTAL #6	\$54,970.09
RECORD OF CLAIMS #7 #'S 4311-4325	
# \$ 4311-4323 A600	\$30,813.92
B600	\$ 4,744.52
BP600	\$47,281.21
SS600	\$ 872.21
TA600	\$12,210.05
TOTAL RECORD OF CLAIMS TOTAL #7	\$95,921.83
RECORD OF CLAIMS #8 #'S 4326-4342	
# 5 4520-4542 A600	\$13,902.30
B600	\$ 20.08
BP600	\$ 314.20
DB600	\$10,066.11
SL600	\$ 6,312.24
TA600 TOTAL RECORD OF CLAIMS TOTAL #8	\$ 5,169.39 \$58.027.03
TOTAL RECORD OF CLAIMS TOTAL #6	\$58,927.03
RECORD OF CLAIMS #9 #'S 4343-4470; 4472-4581	
A600	\$125,778.29
B600	\$ 3,339.80

TOTAL RECORD OF CLAIMS TOTAL #9	\$430,450.54
SS600	\$144,812.74
HRB600	\$ 10,670.45
HR600	\$ 7,771.50
DB600	\$102,462.71
BP600	\$ 35,615.05

TOTOAL RECORD OF CLAIMS 1-9 \$660,125.91

<u>PERSONELL BUDGET TRANSFERS</u> - also emailed transfers for overtime to Personnel Director Barbara Schwenzfeier for payroll. There are tons of them. If can approve, we can finish for the year to balance (wages, changed titles, overtime). I will submit to Mel in the morning for minutes in case anyone wants to review them. That needs to be put in IFM so we can submit payroll and finish them.

Councilman Reynolds introduced the following Resolution for adoption; seconded by Councilman Woodland:

(**RESOLUTION NO. 307 OF 2020**)

RESOLVED that the New Hartford Town Board does hereby approve and authorize Human Resource Schwenzfeier to enter the budget transfers in to the IFM system along with the Finance Office Secretary Smigle:

FURTHER RESOLVED that the Town Board does approve the budget transfer as presented to the Town Board to cover the costs of end of year payroll and overtime as presented below:

DEPARTMENT:	DEBIT ACCOUNT: CR	EDIT ACCOUNT:	AMOUNT:
Highway OT	DB5142.11	DB5I10.10	\$97,646.45
Highway Drainage	DB5111.10	DB5110.10	\$63,000.00
Parks Department		A7020.11	\$1,951.61
Overtime	A7020.13	A7110.18	\$2,537.67
	A7110.19		\$1,625.56
Bldg. & Grounds	DB5110.10	A1620.11	\$127.25
Codes	B8010.10	B8010.13	\$3,014.10
Police OT	BP3120.110	BP3120.100	\$46,715.04
Police Detail	BP3120.101	BP3120.100	\$25,420.00
Youth Employment	A1470.10	A1410.11	\$2,423.16

Unemployment from Employee Account to Unemployment Account:

Court	A1110.11	2080
	A1110.12	2233.32
	A1110.13	2599.64
	A1220.12	882.74

	A1355.12		5406
Senior Center	A6772.11		5512
	A6772.13		176.19
	A6772.12		1364.48
Parks	A7140.11		1609.39
Total to 9050.8			21863.76
Planning Bd.	B9050.8	B8010.11	25.02
Police	BP9050.8	BP3120.21	15489.34
Crossing Guards			

^{***}Figures provided by Human Recourse Director Barbra Schwenzfeier to Town Board and attached as Schedule A of this set of minutes:

Upon roll call, the Board members voted as follows:

Councilman Lenart	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Messa		Aye
Supervisor Miscione		Aye.

The Resolution was declared unanimously carried and duly *ADOPTED*.

BUDGET TRANSFER – HIGHWAY DEPARTMENT

Councilman Messa introduced the following Resolution for adoption; seconded by Councilman Lenart:

(RESOLUTION NO. 308 OF 2020)

RESOLVED that the New Hartford Town Board does hereby approve the budget transfer in the Highway Department to transfer \$3,000 from account DB5140.40 to DB5130.02.

Upon roll call, the Board members voted as follows:

Councilman Lenart	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Messa	-	Aye
Supervisor Miscione	-	Aye.

The Resolution was declared unanimously carried and duly ADOPTED.

COUNCILMAN MESSA - BLEACHERY AVE. UPDATE

Councilman Messa asked Highway Superintendent Sherman for an update on where the Town is with the house on Bleachery Ave in Chadwicks.

Highway Superintendent Sherman explained that the water has been taken care of the, electric has been shut off, he said the only thing he is currently waiting for is the gas and then they will be ready to move on it.

Highway Superintendent Sherman asked if the Board was going to approve the Ice Resurfacer Bid and the two street sweepers and that he believes the thirty (30) day referendum was up and that was why the date for the bid opening was originally picked.

Supervisor Miscione replied that he wanted to wait on that resolution because Deputy Clerk Fancett was absent from the meeting and he was not sure if the thirty (30) day permissive referendum was up or not and if any petitions were turned into the Town Clerk's Office from anyone.

Town Attorney Cully stated he was not aware of any petitions on file to date.

FOXCROFT ROAD & HUBBARDTON ROAD CONCERN

Councilman Reynolds asked Town Attorney Herbert Cully to explain further and said they already previewed this concern with the Engineer John Dunkle and he did mention tonight that if in fact the drainage facility had to be moved it would be a very expensive cost.; Town Attorney Cully explained to the Town Board that the Town received correspondence from an Attorney who represents the property owner of 3 Hubbardton Road indicating the property owner has some very serious concerns with regards to the location of the drainage facility behind her property and is requesting the Town Board to reconsider locating it there. Town Attorney Herbert Cully expressed that the property owner wished to proceed in an amicable fashion and he does not feel at this point there is any attempt to start any kind of litigation. They are asking the Town to reconsider and adjust the location of the drainage facility as to move it slightly so it does not impact their property.; Councilman Reynolds and Town Attorney Herbert Cully explained that the question here is the property owner is claiming ownership by what's called adverse possession which involves the continuous using of someone else's property in an open and victorious fashion for a continuous period of at least ten (10) years. Town Attorney Herbert Cully said if the Board wanted to get into the details of this that he would want to discuss it in executive session and not at a public meeting.; Town Attorney Herbert Cully stated his feelings and suggestions would be if the cost would be excessive to move it from the current location that he would send the Attorney a letter stating that it was discussed and the meeting can be viewed publicly on Facebook but that the Town had discussed the situation with the Towns consultants and they are indicating it would be very costly to the Town to move the location.; Councilman Reynolds said the Town is also looking at trying to get in there very soon to begin the preliminary work on that basin so he feels the Town needs to resolve the issue. He also asked Highway Superintendent Sherman what effect that would have downstream and the culvert which was sized based on this retention area and if it is changed now, then what impact or changes would occur to the work that's already in the ground that the Town has done.; Highway Superintendent Sherman stated yes it would change things and phase I was already done. He also stated that he also spoke with the Town Engineer who stated if the Town has to move the facility, then it would also make what property the Town does have for the retention will then have to be smaller in which case it will not

work as the Town intends for it to.; Councilman Messa feels that the current state it's in now maximizes the benefits.; Councilman Lenart added that the Town would also have additional costs with the Engineers in moving the facility and they already spent the initial cost to put it there.; Town Attorney Cully stated his response will then be a letter and he will include the Boards concerns and discussion and he will copy everyone and said they will see what happens.

HIGHWAY EMPLOYEE UPGRADES

Highway Superintendent Sherman explained to the Town Board he has two laborers who have been employed in the Highway Department for two (2) years and they both are currently plow operators and OPP certified and that they have passed everything required.

Councilman Woodland introduced the following Resolution for adoption; seconded by Councilman Lenart:

(RESOLUTION NO. 309 OF 2020)

RESOLVED that the New Hartford Town Board does hereby approve the position upgrade from Laborer to MEO effective immediately at a contracted rate for Matthew T. Brown.

Upon roll call, the Board members voted as follows:

Councilman Lenart	Aye
Councilman Reynolds	Aye
Councilman Woodland	Aye
Councilman Messa	Aye
Supervisor Miscione	Aye.

The Resolution was declared unanimously carried and duly *ADOPTED*.

Councilman Messa introduced the following Resolution for adoption; seconded by Councilman Lenart:

(RESOLUTION NO. 310 OF 2020)

RESOLVED that the New Hartford Town Board does hereby approve the position upgrade from Laborer to MEO effective immediately at a contracted rate for Thomas Farley.

Upon roll call, the Board members voted as follows:

Councilman Lenart	Aye
Councilman Reynolds	Aye
Councilman Woodland	Aye
Councilman Messa	Aye
Supervisor Miscione	Aye.

The Resolution was declared unanimously carried and duly ADOPTED.

SEWER TRUCK

Highway Superintendent Sherman inquired about the sewer truck the Town previously talked about.; Supervisor Miscione stated the Town would need to go to the Observer Dispatch again because the cost is not currently in the budget. He said the Town should just start from the beginning with that truck and the Town already has the monies in the fund balance. It was concluded that the sewer truck was being purchased off State Contract (ODS) so they do not have to go through the whole bidding process.; Highway Superintendent Sherman explained to the Town Board the Town has nine (9) pump stations and each station has two (2) pumps. Residents are using wipes and mop wipes more and more and their flushing them down the toilet instead of throwing them in the garbage. He explained that once these wipes enter the system that the pumps will not grind them up so they adhere to the bottom of the pump which causes the pump to stop working. The Highway workers have to go in and pull the pump out, get it unclogged and hope it's not damaged and then put the pump back. The Highway Department is currently using the backhoe to lift the pumps out of the stations (pits) and because the backhoe lifts on an angle it's a safety concern and it was brought to Superintendent Sherman's attention; they should be using a small Crane to lift these pumps. He found a vehicle that is totally for pumps only and unplugging them and lifting them and replacing them back. He also stated no one in the area has this truck for the Town to borrow; Utica has no pump stations at all.; Highway Superintendent Sherman said the cab and chastity is \$67,725.00 on state contract with a discount of \$12,658.00 for a subtotal of \$55,196.00. The crane part of the vehicle is installed to the back of the truck. It's equipped with a hydraulic pumping system and a hydraulic air compressor and is 4-wheel drive with a diesel engine for a total of \$73,737.00 for a complete package of \$129,000.00 and no one needs a crane license to operate it. The truck will come all assembled through the Ford dealer and then the back end will be built and installed in Iowa. The Town could take possession of the vehicle within four (4) or five (5) months.; Supervisor Miscione stated if the Town could possibly get twelve (12) years out of the truck and it was used four (4) or five (5) times a year then the Town will be ahead on the cost.

TRANSFER SEWER FUND BALANCES

Councilman Reynolds introduced the following Resolution for adoption; seconded by Councilman Lenart:

(RESOLUTION NO. 311 OF 2020)

RESOLVED that the New Hartford Town Board does hereby approve a decrease from the Sewer Fund Balance Fund, account SS5999.0 of \$130,000.00 and an increase to the Sewer Equipment Fund, account SS8110.20 of \$130,000.00 for the purchase of said sewer vehicle.

Upon roll call, the Board members voted as follows:

Councilman Lenart

Aye

Councilman Reynolds	Aye
Councilman Woodland	Aye
Councilman Messa	Aye
Supervisor Miscione	Aye.

The Resolution was declared unanimously carried and duly ADOPTED.

PURCHASE SEWER TRUCK & EQUIPMENT

Councilman Woodland introduced the following Resolution for adoption; seconded by Councilman Lenart:

(RESOLUTION NO. 312 OF 2020)

RESOLVED that the New Hartford Town Board does hereby approve the purchase of said sewer truck on State Contract not to exceed the total cost of \$129,500.00.

Upon roll call, the Board members voted as follows:

Councilman Lenart	Aye
Councilman Reynolds	Aye
Councilman Woodland	Aye
Councilman Messa	Aye
Supervisor Miscione	Aye.

The Resolution was declared unanimously carried and duly *ADOPTED*.

BOARD ROOM MICROPHONE

Councilman Woodland inquired about the purchase of a microphone system for the Board Meeting Room.; Supervisor Miscione replied that once the Town changes IT Companies to Capraro Technologies Inc. they are providing the Town with a written quote.; Councilman Reynolds stated one issue at Butler Memorial Hall was when someone came in to give a presentation, they were using an easel and only one (1) or two (2) people could see it. He suggested that now that the Board is in the new location and along with the microphone system, he would like that issue addressed also.; Supervisor Miscione replied once Capraro Technologies Inc. takes over on January 1, 2021 and the Board meeting room is going to be equipped with cameras and microphones so everyone will be able to see and hear everything.

2021 ORGANIZATIONAL MEETING

Councilman Woodland introduced the following Resolution for adoption; seconded by Councilman Messa:

(**RESOLUTION NO. 313 OF 2020**)

RESOLVED that the New Hartford Town Board does hereby approve to schedule the 2021 Organizational Meeting to be held at the Town Hall on 8635 Clinton Street, New Hartford, NY 13413 at January 3, 2021 at 11:00 A.M.

FURTHER RESOLVED that the New Hartford Town Board does hereby authorize Deputy Clerk I Fancett to publish the notice of the meeting in the Observer Dispatch and on the Town's community Bulletin Board.

Upon roll call, the Board members voted as follows:

Councilman Lenart	Aye
Councilman Reynolds	Aye
Councilman Woodland	Aye
Councilman Messa	Aye
Supervisor Miscione	Aye.

The Resolution was declared unanimously carried and duly ADOPTED

EXECUTIVE SESSION

Councilman Lenart introduced the following Resolution for adoption and Councilman Messa seconded same:

(RESOLUTION NO. 314 OF 2020)

RESOLVED, that the New Hartford Town Board does hereby move to enter into an Executive Session to discuss the Highway Union Contracts.

A roll call vote ensued:

Councilman Messa	Aye
Councilman Lenart	Aye
Councilman Reynolds	Aye
Councilman Woodland	Aye
Supervisor Miscione	Aye.

Thereafter, the Resolution was declared unanimously carried and duly *ADOPTED*. All persons present, including the news media and Department Heads, were then excused from the meeting. The Town Attorney and Deputy Supervisor remained for the Executive Session.

END OF EXECUTIVE SESSION

Councilman Woodland then offered the following Resolution for adoption and Councilman Lenart seconded same:

(RESOLUTION NO. 315 OF 2020)

RESOLVED, that the New Hartford Town Board does hereby move to end its executive Session and to reconvene the regular portion of the Town Board meeting.

The Board members voted upon roll call that resulted as follows:

Councilman Messa	Aye
Councilman Lenart	Aye
Councilman Reynolds	Aye
Councilman Woodland	Aye
Supervisor Miscione	Aye.

The Supervisor declared the Resolution unanimously carried and duly *ADOPTED*; the Executive Session ended. The regular portion of the Town Board meeting was immediately reconvened.

<u>Supervisor Miscione</u> – Go over the results for the Highway contract. We came to an agreement with the Highway Department.; Town Attorney Herbert Cully – Specifically we are asking for a motion to approve the new Highway Union contract based upon the term sheet we had previously provided everybody and I believe it was initialed by everyone when we made the offer. We are looking for a motion to go forward and finalize that four-year Highway contract.

Councilman Woodland introduced the following Resolution for adoption; seconded by Councilman Lenart:

(RESOLUTION NO.316 OF 2020)

RESOLVED that the New Hartford Town Board does hereby approve the four (4) year Highway contract.

Upon roll call, the Board members voted as follows:

Councilman Lenart	Aye
Councilman Reynolds	Aye
Councilman Woodland	Aye
Councilman Messa	Aye
Supervisor Miscione	Aye.

The Resolution was declared unanimously carried and duly *ADOPTED*.

Highway Superintendent Richard Sherman

1. Went out for bid for the ice machine at the Rec Center for servicing the ice. We had one bid come back from LSP Enterprises out of Chesapeake, VA for \$173,410. It states on the bid that they need \$35,000 to go with the order and it takes 12 months to come in.

Councilman Lenart introduced the following Resolution for adoption; seconded by Councilman Woodland:

(**RESOLUTION NO. 317 OF 2020**)

RESOLVED that the New Hartford Town Board does hereby approve to accept the bid from LSP Enterprises for the Ice Machine for the Rec Center for \$173,410.00

Upon roll call, the Board members voted as follows:

Councilman Lenart	Aye
Councilman Reynolds	Aye
Councilman Woodland	Aye
Councilman Messa	Aye
Supervisor Miscione	Aye.

The Resolution was declared unanimously carried and duly *ADOPTED*.

2. We have a quote for the two skid sweepers. Our current ones are 2000 & 2001, they are 19 and 20 years old and on a state contract. For the two of them, \$551,320.00. They will be here in April 2021

Councilman Woodland introduced the following Resolution for adoption; seconded by Councilman Messa:

(**RESOLUTION NO. 318 OF 2020**)

RESOLVED that the New Hartford Town Board does hereby approve to accept the quote for the two skid sweepers for \$551,320.00

Upon roll call, the Board members voted as follows:

Councilman Lenart	Aye
Councilman Reynolds	Aye
Councilman Woodland	Aye
Councilman Messa	Aye
Supervisor Miscione	Aye.

The Resolution was declared unanimously carried and duly *ADOPTED*.

Councilman Messa introduced the following Resolution for adoption; seconded by Councilman Lenart:

(**RESOLUTION NO. 319 OF 2020**)

RESOLVED that the New Hartford Town Board does hereby approve to accept to appoint Anthony Trevisani for the opening of the Assessment Board of Review.

Upon roll call, the Board members voted as follows:

Councilman Lenart	Aye
Councilman Reynolds	Aye
Councilman Woodland	Aye
Councilman Messa	Aye
Supervisor Miscione	Aye.

The Resolution was declared unanimously carried and duly ADOPTED.

<u>Supervisor Miscione</u> – Wish everyone a happy holiday. Wish everyone well during these tough times right now with what we're going through. I would also like to apologize for tonight for our Facebook, we have multiple people out due to COVID. I want to thank everybody. Hope everyone stays healthy. Start of a New Year.

ADJOURNMENT

There being no further business to come before the Town Board, upon motion of a Councilman Messa seconded Councilman Lenart, the meeting was adjourned at 6:35 pm.

Respectfully submitted,

Cheryl A. Jassak-Huther Town Clerk 7/31/2021