EMERGENCY BOARD MEETING OF THE TOWN BOARD OF THE TOWN OF NEW HARTFORD, NEW YORK, HELD AT TOWN HALL, 8635 CLINTON STREET, NEW HARTFORD, NY ON FRIDAY, May 13, 2022 at 6:00 P.M.

Town Supervisor Miscione called the meeting to order at 1:00 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 M. Lenart Councilman David M. Reynolds Supervisor Paul A. Miscione

OTHER TOWN OFFICIALS/EMPLOYEES PRESENT:

Highway Superintendent Richard Sherman Town Attorney Herbert Cully Personnel Technician Barbara Schwenzfeier Town Clerk Cheryl A. Jassak-Huther

ABSENT: Deputy Town Supervisor Anthony J. Trevisani Police Chief Michael Inserra Bookkeeper to Supervisor – Deanna Spina Codes Officer Lary Gell Councilman Richard B. Woodland, Jr.

Thereafter a quorum was declared present for the transaction of business.

I. BOARD MINUTES

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

(RESOLUTION NO. 125 OF 2022)

RESOLVED, that the New Hartford Town Board does hereby approve the Board Meeting minutes from May 11, 2022.

The Town Board voted upon roll call, resulting as follows:

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

The Resolutions were unanimously carried and duly ADOPTED.

II. HIGHWAY SUPERINTENDENT RICHARD SHERMAN

A. MS-4 REPORT – will be posted on the Town of New Hartford website

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

(RESOLUTION NO. 126 OF 2022)

RESOLVED, that the New Hartford Town Board does hereby approve the MS-4 Report.

The Town Board voted upon roll call, resulting as follows:

Councilman Messa	-	Aye
Councilman Lenart	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	ABSENT
Supervisor Miscione	-	Aye
Supervisor wiscidle	-	Aye

The Resolutions were unanimously carried and duly ADOPTED.

B. PAVING CONTRACT – Town Attorney Herbert Cully – the Law (pursuant to the provisions of Section 284 of the Highway Law) requires that the Town Board execute the Agreement for Expenditure of Highway Monies set aside of \$527,183.99 for the paving of approximately five (5) miles of Town highways, including sluices, culverts and bridges having a span of less than five (5) feet and boardwalks or renewals (the Board was given a breakdown, the cost and the distance of each road for paving); The agreement should be signed in duplicate by a majority of the Town Board, Town Supervisor and Town Superintendent of Highways to set the funds aside. The reason this was an emergency meeting is because they are set to start paving on Tuesday and needed to go forward and get this approved.

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

(RESOLUTION NO. 127 OF 2022)

RESOLVED, that the New Hartford Town Board does hereby approve the to sign the agreement for the expenditure of Highway Monies for paving.

The Town Board voted upon roll call, resulting as follows:

Councilman Messa	-	Aye
Councilman Lenart	-	Aye
Councilman Reynolds	-	Aye

Councilman Woodland	-	ABSENT
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly ADOPTED.

C. Oneida County Board of Elections – no longer allowed to have voting at the New York Mills School District – looked at the Highway garage (same District)

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

(RESOLUTION NO. 128 OF 2022)

RESOLVED, that the New Hartford Town Board does hereby approve to allow Oneida County Board of Elections to hold voting at the Town of New Hartford Highway Garage.

The Town Board voted upon roll call, resulting as follows:

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

The Resolutions were unanimously carried and duly ADOPTED.

D. SUMMER HELP

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

(RESOLUTION NO. 129 OF 2022)

RESOLVED, that the New Hartford Town Board does hereby approve to hire Angelo Sinisgalli, seasonal, full-time, \$15.50 per hour, start date of May 16, 2022.

The Town Board voted upon roll call, resulting as follows:

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

The Resolutions were unanimously carried and duly ADOPTED.

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

(RESOLUTION NO. 130 OF 2022)

RESOLVED, that the New Hartford Town Board does hereby approve to hire Mikeal Hawkins, seasonal, full-time, \$15.50 per hour, start date of June 15, 2022.

The Town Board voted upon roll call, resulting as follows:

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

The Resolutions were unanimously carried and duly ADOPTED.

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

(RESOLUTION NO. 131 OF 2022)

RESOLVED, that the New Hartford Town Board does hereby approve to hire Anthony Messa, June 1, 2022, salary per union contract, full-time, permanent employee (Laborer without a CDL).

The Town Board voted upon roll call, resulting as follows:

Councilman Messa	-	Abstain
Councilman Lenart	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	ABSENT
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly ADOPTED.

III. <u>SUPERVISOR MISCIONE</u>

A. CNY Seal Coat – owner asked, all paid expense by the owner, would like to do fireworks display at Sherrill Brook Park – spoke with the Chief and said would be fine – professional company to display firework – date TBD – would limit the entrance to the park, number of people (under 1,000) - possible food trucks

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

(RESOLUTION NO. 132 OF 2022)

RESOLVED, that the New Hartford Town Board does hereby approve fireworks display at Sherrill Brook Park, sponsored by CNY Seal Coating, date TBD.

The Town Board voted upon roll call, resulting as follows:

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

The Resolutions were unanimously carried and duly ADOPTED.

B. Application for Fireworks – Alan Leist – 3773 Mohawk Street – by Majestic Fireworks – July 4, 2022

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

(RESOLUTION NO. 133 OF 2022)

RESOLVED, that the New Hartford Town Board does hereby approve the application for fireworks – Majestic Fireworks – for Alan Leist on July 4, 2022.

The Town Board voted upon roll call, resulting as follows:

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

The Resolutions were unanimously carried and duly ADOPTED.

C. Application for fireworks – American Fireworks Display, LLC – July 16, 2022, wedding at the Yahnundasis Golf Club

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

(RESOLUTION NO. 134 OF 2022)

RESOLVED, that the New Hartford Town Board does hereby approve the application for fireworks – July 16, 2022 by American Fireworks Display, LLC at the Yahnundasis Golf Club for a wedding.

The Town Board voted upon roll call, resulting as follows:

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

The Resolutions were unanimously carried and duly ADOPTED.

IV. COUNCILMAN MESSA – Highway Town Garage – the right-side corner is deteriorating – the insurance does not cover it – have one estimate from a few years ago – Highway Superintendent Richard Sherman will get an updated estimate for the next meeting (a new wall, new electrical, etc.) – can't be done in house, the footer has settled

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Councilman Reynolds and seconded Councilman Lenart, the meeting was adjourned at 1:25 P.M.

(RESOLUTION NO. 135 OF 2022)

The Town Board voted upon roll call, resulting as follows:

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

The Resolutions were unanimously carried and duly ADOPTED.

Respectfully submitted,

Cheryl Jassak-Huther Town Clerk 5/13/2022