SPECIAL 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 JULY 18, 2022 at 5:00 P.M.

Town Supervisor Miscione called the meeting to order at 5:00 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 Councilman Richard B. Woodland, Jr. Supervisor Paul A. Miscione

OTHER TOWN OFFICIALS/EMPLOYEES PRESENT:

Deputy Town Supervisor Anthony J. Trevisani Town Attorney Herbert Cully Asst. Director of Personnel Barbara Schwenzfeier

ABSENT: Highway Superintendent Richard Sherman Town Clerk Cheryl A. Jassak-Huther Bookkeeper to Supervisor Deanna Spina

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

I. APPOINTMENT OF POLICE CHIEF

Councilman Lenart – spoke with others and all concerns were satisfied – with his experience and common background – would make an excellent choice to be the next Chief.

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

(RESOLUTION NO. 182 OF 2022)

RESOLVED, that the New Hartford Town Board does hereby approve Ronald Fontaine to be the next Police Chief, effective July 21, 2022, provisional, at a rate of \$115,000 a year.

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

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

The Resolutions were unanimously carried and duly *ADOPTED*.

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 5:05 P.M.

(RESOLUTION NO. 183 OF 2022)

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

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

The Resolutions were unanimously carried and duly ADOPTED.

Respectfully submitted,

Cheryl Jassak-Huther Town Clerk 7/19/2022