

**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
JANUARY 18, 2023 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 M. Lenart
Councilman David M. Reynolds
Councilman Richard B. Woodland, Jr.
Supervisor Paul A. Miscione

OTHER TOWN OFFICIALS/EMPLOYEES PRESENT:

Town Clerk Cheryl A. Jassak-Huther
Town Attorney Herbert Cully
Highway Superintendent Richard Sherman
Bookkeeper to Supervisor Deanna Spina
Deputy Town Supervisor Anthony J. Trevisani
Asst. Director of Personnel Barbara Schwenzfeier

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

I. BOARD MEETING MINUTES

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

(RESOLUTION NO. 35 OF 2023)

RESOLVED, that the New Hartford Town Board does hereby approve the January 4, 2023 Town Board Meeting Minutes.

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**.

II. PUBLIC COMMNETS/PRESENTATIONS

- A. Brymer and Ralph Humphreys – spoke about the Agriculture importance of a member on the Planning Board; Town Attorney Herbert Cully addressed the Town Law 271 – it says that the Town Board MAY (not must), if you have an agricultural district, designate that

there be one person serving on that Board who derives over \$10,000 annual income from farming (if the Town Board wants to as a requirement); Councilman Reynolds – motion that we rescind the appointment member from last meeting and reappoint Brymer with the understanding that (James Decker) would be the next up for the Planning Board position; no second – motion FAILED

III. MATTERS SUBMITTED BY TOWN DEPARTMENTS

A. CHIEF RONALD FONTAINE

- i. Crossing Guard – St. John the Evangelist Nursery School – 1 Sherman Street, New Hartford – they are no longer in need of a crossing guard, the church will take responsibility (parents will cross children) – Cristin Heselton (Director) wrote a letter accepting responsibility for that area (indemnifying and hold the town harmless from any situation concerning the crossing of students.

IV. MATTERS SUBMITTED BY COUNCILMEN

- A. **COUNCILMAN MESSA** – update from engineers study – review of stormwater at 4118 Oneida Street – Karen LaScala; Highway Superintendent Richard Sherman – we will be out there in the Spring to look at it

B. COUNCILMAN WOODLAND

- i. Planning Board Agricultural district member – re-evaluate it; Board wants to think about it more before making any change
- ii. Asked the Supervisor to keep the Board up to date with the Town Budget; Supervisor Miscione mentioned that everything is done monthly and is on the monthly Supervisor report and is posted online that anyone can print (along with the budget items)
- iii. Bring Library, Water Board, and Senior Center in on a quarterly basis; Supervisor Miscione mentioned that they have been invited in the past

V. MATTERS SUBMITTED BY TOWN SUPERVISOR

A. FIRE CONTRACTS

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

(RESOLUTION NO. 36 OF 2023)

RESOLVED, that the New Hartford Town Board does hereby approve 2023 Agreement for Fire Protection for the Village of New Hartford – District 1 and 2.

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

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

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Supervisor Miscione - Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

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

(RESOLUTION NO. 37 OF 2023)

RESOLVED, that the New Hartford Town Board does hereby approve 2023 Agreement for Fire Protection for the Village of New Hartford – District 3.

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*.

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

(RESOLUTION NO. 38 OF 2023)

RESOLVED, that the New Hartford Town Board does hereby approve 2023 Agreement for Fire Protection for the Willowvale Fire Company, Inc. – District 4.

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*.

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

(RESOLUTION NO. 39 OF 2023)

RESOLVED, that the New Hartford Town Board does hereby approve 2023 Agreement for Fire Protection for the Village of New York Mills – District 5.

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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*.

B. 8360 Seneca Turnpike – New Hartford – release the BOND

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

(RESOLUTION NO. 40 OF 2023)

RESOLVED, that the New Hartford Town Board does hereby approve to release the BOND for 8360 Seneca Turnpike – New Hartford, NY.

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*.

C. Library Board Member – reappoint Joann Wade

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

(RESOLUTION NO. 41 OF 2023)

RESOLVED, that the New Hartford Town Board does hereby approve to reappoint Joann Wade as a Library Board Member.

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*.

VI. MATTERS SUBMITTED BY TOWN ATTORNEY HERBERT CULLY

- A. Reported a wonderful job that the New Hartford Police Department is doing – had another red flag hearing – our police force is very diligent
- B. Crossing Guard

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

(RESOLUTION NO. 42 OF 2023)

RESOLVED, that the New Hartford Town Board does hereby approve to accept the correspondence from St. John’s School declining to have a crossing guard by St. John’s church.

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 Lenart and seconded Councilman Messa, the meeting was adjourned at 6:22 P.M.

(RESOLUTION NO. 43 OF 2023)

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
1/21/2023