

**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
WEDNESDAY, JANUARY 24, 2024 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 John Latini
Councilman David M. Reynolds
Councilman David Tehan
Supervisor Paul A. Miscione

OTHER TOWN OFFICIALS/EMPLOYEES PRESENT:

Deputy Town Supervisor, Anthony J. Trevisani
Town Attorney, Herbert Cully
Town Clerk, Cheryl A. Jassak-Huther
Highway Superintendent, Richard Sherman
Personnel Technician, Barbara Schwenzfeier

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

I. BOARD MEETING MINUTES
a. November 20, 2023

The following Resolution was then introduced for adoption by Councilman Messa and duly seconded by Councilman Reynolds:

(RESOLUTION NO. 55 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve the Town Board Meeting Minutes from the November 20, 2023 meeting.

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

Councilman Messa	-	Aye
Councilman Latini	-	Abstain
Councilman Reynolds	-	Aye
Councilman Tehan	-	Abstain
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

b. January 2, 2024

The following Resolution was then introduced for adoption by Councilman Latini and duly seconded by Councilman Tehan:

(RESOLUTION NO. 56 OF 2024)

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RESOLVED, that the New Hartford Town Board does hereby approve the Town Board Meeting Minutes from the Organizational Meeting on January 2, 2024.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Nay
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

II. PUBLIC HEARING – Youth Employment Director

The following Resolution was then introduced for adoption by Councilman Messa and duly seconded by Councilman Reynolds:

(RESOLUTION NO. 57 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve open up the Public Hearing.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

The following Resolution was then introduced for adoption by Councilman Latini and duly seconded by Councilman Messa:

(RESOLUTION NO. 58 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to close the Public Hearing.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

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The following Resolution was then introduced for adoption by Councilman Messa and duly seconded by Councilman Reynolds:

(RESOLUTION NO. 59 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve act on the Public Hearing to make Cheryl Jassak-Huther the Youth Employment Director. For 2024.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

III. REPORTS OF TOWN DEPARTMENTS

a. TOWN CLERK

- i. **Veterans Park Committee** - one year committee (1/1/24-12/31/24) – Cheryl Jassak-Huther, Richard Sherman, Town Clerk Employees, Susan Keller, John Randall, Anthony Messa and the New Hartford American Legion

The following Resolution was then introduced for adoption by Councilman Reynolds and duly seconded by Councilman Messa:

(RESOLUTION NO. 60 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve the Veterans Park Committee that was set.

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

Councilman Messa	-	Abstain
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

ii. BW Solar Engineering Fees

The following Resolution was then introduced for adoption by Councilman Latini and duly seconded by Councilman Reynolds:

(RESOLUTION NO. 61 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to accept the \$3,000.00 check from BW solar for engineering fees.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

iii. **Commercial Property Policy**

The following Resolution was then introduced for adoption by Councilman Reynolds and duly seconded by Councilman Messa:

(RESOLUTION NO. 62 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve the Commercial Property Policy from Gates Cole and the additional \$23.00 to add the 2023 and 2024 Ferris Mowers.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

iv. **Willowvale Fire Department LOSAP (POINTS)**

The following Resolution was then introduced for adoption by Councilman Messa and duly seconded by Councilman Reynolds:

(RESOLUTION NO. 63 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve the Resolution for Willowvale Fire Department LOSAP Points.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

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The following Resolution was then introduced for adoption by Councilman Messa and duly seconded by Councilman Tehan:

(RESOLUTION NO. 64 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve for Supervisor Miscione to sign the Willowvale Fire Department LOSAP Points contract.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

b. PERSONNEL BARBARA SCHWENZFEIER

i. Willowvale Fire Department Contract

The following Resolution was then introduced for adoption by Councilman Messa and duly seconded by Councilman Latini:

(RESOLUTION NO. 65 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve for Supervisor Miscione to sign the 2024 Agreement for Fire Protection for District 4 Willowvale Fire Company, Inc.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

ii. New York Mills Fire Department Contract

The following Resolution was then introduced for adoption by Councilman Latini and duly seconded by Councilman Tehan:

(RESOLUTION NO. 66 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve for Supervisor Miscione to sign the 2024 Agreement for Fire Protection Village of New York Mills District 5.

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

Councilman Messa	-	Aye
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Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

iii. **New Hartford Fire Department Contracts**

The following Resolution was then introduced for adoption by Councilman Reynolds and duly seconded by Councilman Messa:

(RESOLUTION NO. 67 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve for Supervisor Miscione to sign the 2024 Agreement for Fire Protection Village of New Hartford District 1 & 2.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

The following Resolution was then introduced for adoption by Councilman Reynolds and duly seconded by Councilman Latini:

(RESOLUTION NO. 68 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve for Supervisor Miscione to sign the 2024 Agreement for Fire Protection Village of New Hartford District 3.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

c. **FINANCE – DEANNA SPINA**

The following Resolution was then introduced for adoption by Councilman Latini and duly seconded by Councilman Messa:

(RESOLUTION NO. 69 OF 2024)

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RESOLVED, that the New Hartford Town Board does hereby approve to pay the vouchers.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

d. POLICE DEPARTMENT – CHIEF RONALD FONTAINE

i. Part-Time Officer

The following Resolution was then introduced for adoption by Councilman Latini and duly seconded by Councilman Messa:

(RESOLUTION NO. 70 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to appoint Matthew Sica, part-time, effective Feb. 12, 2024, at a rate \$40.20/hr. no benefits.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

ii. SSO Appointment

The following Resolution was then introduced for adoption by Councilman Latini and duly seconded by Councilman Messa:

(RESOLUTION NO. 71 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to appoint Jordan Spinella, part-time, effective Feb. 12, 2024, at a rate of \$40.20 as SSO Officer.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

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The Resolutions were unanimously carried and duly *ADOPTED*.

iii. **Promotions**

The following Resolution was then introduced for adoption by Councilman Messa and duly seconded by Councilman Latini:

(RESOLUTION NO. 72 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to Lt. Hulser. He officially passed his Civil Service Exam making him permanent to the position of Lieutenant.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

iv. Fairbrother Towing Company – Town Attorney Herbert Cully will review their paperwork (Tabled until the next meeting)

e. **HIGHWAY SUPERINTENDENT RICHARD SHERMAN**

i. **Use and Occupancy Permit**

The following Resolution was then introduced for adoption by Councilman Latini and duly seconded by Councilman Reynolds:

(RESOLUTION NO. 73 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve for Supervisor Miscione to sign all necessary documents required to obtain a Permit for Temporary Use of State Property and complete the project (Phillip A. Rayhill Trail Extension).

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

ii. **2024 Election Dates**

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The following Resolution was then introduced for adoption by Councilman Messa and duly seconded by Councilman Latini:

(RESOLUTION NO. 74 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve for the Oneida County Board of Elections to use the Town Hall for the Presidential Primary Elections from March 23, 2024 – March 30,2024.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

The following Resolution was then introduced for adoption by Councilman Messa and duly seconded by Councilman Latini:

(RESOLUTION NO. 75 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve for the Oneida County Board of Elections to use the Town Hall for the Federal, State & Local Primary Election from June 15, 2024 – June 23, 2024.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

The following Resolution was then introduced for adoption by Councilman Messa and duly seconded by Councilman Latini:

(RESOLUTION NO. 76 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve for the Oneida County Board of Elections to use the Town Hall for the General Election from October 26, 2024 –November 3, 2024.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye

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Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

- iii. **Cleaner for Main Town Hall** – we had four (4) companies submit proposals
1. Facility Cleaning - \$2,832.00/month (no contract)
 2. Brillante Enterprise LLC - \$3,000/month (contract)
 3. National Professional Cleaning, Inc. - \$2,880/month (contract)
 4. Commercial Cleaning - \$3,100/month (no contract)

The following Resolution was then introduced for adoption by Councilman Messa and duly seconded by Councilman Latini:

(RESOLUTION NO. 77 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approves Commercial Cleaning, \$3,100 per month to clean the Main Town Hall, pending a more detailed contract.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

f. **Codes Department – Lary Gell**

i. **Mr. Mott – Building Permit for 9270 Kellogg Road**

The following Resolution was then introduced for adoption by Councilman Reynolds and duly seconded by Councilman Tehan:

(RESOLUTION NO. 78 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby deny the reimbursement of \$340.00 for building permit #23-1124, (discussion, Chapter 65, no refunds).

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

Councilman Messa	-	Aye
Councilman Latini	-	Abstain
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

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The Resolutions were unanimously carried and duly *ADOPTED*.

ii. **TQ Nails and Spa Building Permit**

The following Resolution was then introduced for adoption by Councilman Messa and duly seconded by Councilman Latini:

(RESOLUTION NO. 79 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to reimburse TQ Nails and Spa in the amount of \$1,506.00 for a building permit.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

IV. **MATTERS SUBMITTED BY COUNCILMEN**

a. **COUNCILMAN REYNOLDS**

- i. Schedule training regarding clean energy & solar store per Lary Gell recommendation
- ii. Fire Inspector

The following Resolution was then introduced for adoption by Councilman Reynolds and duly seconded by Councilman Latini:

(RESOLUTION NO. 80 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to hire Tony Klimek at a rate of \$22.00/per hour, part-time, no benefits, effective immediately for Fire Inspector.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Nay

The Resolutions were unanimously carried and duly *ADOPTED*.

b. **COUNCILMAN MESSA**

- i. Lary Gell to attend Board Meetings

The following Resolution was then introduced for adoption by Councilman Messa and duly seconded by Councilman Reynolds:

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(RESOLUTION NO. 81 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to allow Lary Gell to attend the Town Board Meetings and received COMP time for attending the meetings.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

- ii. Roman, Hughes and Twydon Road retention ponds
- iii. Mallory Road – Upper and Lower – retention ponds to combat flooding to include Lower Chapman Rd. four corners
- iv. NYS Association of Towns Conference

The following Resolution was then introduced for adoption by Councilman Messa and duly seconded by Councilman Latini:

(RESOLUTION NO. 82 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve for Highway Superintendent Richard Sherman, Town Clerk Cheryl Jassak-Huther, Town Supervisor Paul Miscione to attend the NYS Association of Town Conference in NYC from Feb. 18-21, 2024.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

V. MATTERS SUBMITTED BY TOWN SUPERVISOR MISICONE

a. Update on Tax Collection

- i. 2024 Collection Update from Town Clerk; Warrant \$18,029,298.22; Owed to Town - \$6,464,698.37; Owed to the County - \$11,564,599.85; As of 1/24/2024 – a total of **\$6,685,442.70** has been collected; Last day before fees kick in is January 31st; Last day of collection for the Town is March 31st; Taxes are processed daily, including weekends
- b. Stormwater Management BOND retention – all BONDS are to be given to the Town Clerk to be put safely in the safe until they are release. ALL departments are required to give BONDS to the TOWN CLERK

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- c. Meeting with Steve Buck regarding retention Ponds on 12B
- d. Website update/feedback from Board Members – all like the new look and we look into it further as some were aware it was up and live
- e. Permission to go out for bid for scoreboard at Rec Center

The following Resolution was then introduced for adoption by Councilman Latini and duly seconded by Councilman Reynolds:

(RESOLUTION NO. 83 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to go out for BID for a new scoreboard at the New Hartford Recreation Center.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

Discussion: Chris Moran will get the specs for Supervisor Miscione.

- f. Financial Reporting Update – all are up to date and will have the December 2023 and January 2024 for the next meeting and post online
- g. Discussion on whole town GIS Study with emphasis on stormwater
- h. Pleasant Street speeding issues between municipalities (Utica)
- i. Discussion on a strategic plan in regard to updating comprehensive plans for the lack of housing currently in our town
- j. Discussion on the start of the downtown Chadwick Renovation program and grant funding
- k. Update on Mallory Road Retention Pond Project (to be discussed in Executive Session)
- l. Park Trail Grants to extend Sherrill Brook Park Trail system in conjunction with stormwater project in the Fourth Ward – gave Councilman Tehan the Funding Opportunities packet from Parks and Trails New York
- m. Dog Park Drainage Project – Highway will go when weather gets better
- n. Town Board has requested the Town Engineer to come in on a quarterly basis to update the Board on past and future stormwater projects, development and also Grant opportunities.
- o. Downtown Chadwicks – architect plans for sign

The following Resolution was then introduced for adoption by Councilman Messa and duly seconded by Councilman Latini:

(RESOLUTION NO. 84 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve for Lewis Taurisani (architect) to to plans for the cost of \$2,500.00 for the Downtown Chadwicks sign from Oxford Road to Oneida Street.

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

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Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

p. Rec Center Roof

The following Resolution was then introduced for adoption by Councilman Latini and duly seconded by Councilman Messa:

(RESOLUTION NO. 85 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to go out to BID for architectural plans for \$13,000 for half the roof at the Recreation Center (roof and overhang).

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

q. Executive Session – Personnel Issue and Mallory Road

The following Resolution was then introduced for adoption by Councilman Messa and duly seconded by Councilman Tehan:

(RESOLUTION NO. 86 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to Enter into Executive Session (9:34pm).

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

The following Resolution was then introduced for adoption by Councilman Messa and duly seconded by Councilman Latini:

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(RESOLUTION NO. 87 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to come out of Executive Session (10:20pm).

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	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 Messa and seconded Councilman Latini, the meeting was adjourned at 10:21 P.M.

(RESOLUTION NO. 88 OF 2024)

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

Respectfully submitted,

Cheryl Jassak-Huther

Town Clerk

1/28/2024