

**SPECIAL TOWN 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
MONDAY, OCTOBER 7, 2024, 2024 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 John Latini
Councilman David M. Reynolds
Supervisor Paul A. Miscione

OTHER TOWN OFFICIALS/EMPLOYEES PRESENT:

Clerk, Shannon Madore
Highway Superintendent Richard Sherman
Deputy Town Supervisor, Anthony J. Trevisani

ABSENT: Councilman David Tehan

Councilman James J. Messa
Town Clerk, Cheryl A. Jassak-Huther
Police Chief, Ronald Fontaine
Town Attorney, Herbert Cully

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

- I. MATTERS SUBMITTED BY TOWN SUPERVISOR MISCIONE**
 - a. VOUCHERS**

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RECORD OF CLAIMS #1

24-01522-24-01531	
A	\$7,901.11
B	\$133.17
BP	\$4,600.37
DB	
F	
SF	
SL	
SS	\$241.43
TA	\$926.40
HEP	
HMA	
HTA	
TOTAL	\$13,802.48

RECORD OF CLAIMS #2

24-01532-24-01536	
A	\$1,415.72
B	
BP	
DB	\$20,310.43
F	
SF	
SL	
SS	\$261.27
TA	
HEP	
HMA	
HTA	
TOTAL	\$21,987.42

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RECORD OF CLAIMS #3

A	\$4,612.97
B	
BP	
DB	\$2,876.30
F	
SF	
SL	
SS	\$471.80
TA	
HEP	
HMA	
HTA	
TOTAL	\$7,961.07

RECORD OF CLAIMS #4

<i>24-01575-24-01578</i>	
A	\$7,047.48
B	
BP	
DA	
DB	
F	
SF	
SL	\$225.06
SS	
TA	
HEP	
HMA	
HTA	
TOTAL	\$7,272.54

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RECORD OF CLAIMS #5

24-00557, 24-01523-24-01613	
A	\$20,385.71
B	\$2,394.72
BP	\$159,881.54
DA	
DB	\$575,781.38
F	
SF	
SL	\$3,342.44
SS	
TA	
HEP	\$6,545.26
HMA	\$64,416.33
HTA	
TOTAL	\$832,747.38

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

(RESOLUTION NO. 341 OF 2024)

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

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

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

Resolutions PASSED with three affirmative votes and duly **ADOPTED**.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Councilman Reynolds and seconded Councilman Latini, the meeting was adjourned at 1:33 P.M.

(RESOLUTION NO. 342 OF 2024)

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

Councilman Messa	-	Absent
Councilman Latini	-	Aye

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

Resolutions PASSED with three affirmative votes and duly ***ADOPTED***.

Respectfully submitted,

Cheryl Jassak-Huther

Town Clerk

10/13/2024