

**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, SEPTEMBER 4, 2024, 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  
Police Chief, Ronald Fontaine

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

**I. PUBLIC COMMENTS**

- a. **Anne DuRoss** – thanked the Highway Department for all their help with the Library (flag pole)
- b. **Chris Brown** – Slusser Avenue – house across from her vacant (23 Slusser Avenue) – pile of junk into the road – 2 years now – a car is parked there with plates on it – Councilman Reynolds will follow up with the Codes Department – Highway Superintendent will pick up the stuff – Chief Fountain will check on the vehicle parked there

**II. TOWN SUPERVISOR** – Moment of Silence for Assistant Chief Nick Morosco of the Yorkville Fire Department – Assistant Chief Morosco passed away on Tuesday, August 7, 2024. Nick was employed as a Dispatcher at the New Hartford Central Dispatch 911 Center from 2004-2010 and subsequently held the position of New Hartford Town Animal Control Officer until 2020. During his years in New Hartford, he also assisted the New Hartford Police Department with daily operations.

**III. BOARD MEETING MINUTES**

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

**(RESOLUTION NO. 296 OF 2024)**

RESOLVED, that the New Hartford Town Board does hereby approve the Town Board Meeting Minutes from the August 7, 2024 meeting.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye

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Supervisor Miscione - Aye

The Resolutions were unanimously carried and duly **ADOPTED**.

**IV. REPORTS OF TOWN DEPARTMENTS**

**a. TOWN CLERK**

1. **Judd Road Development/Milan Laser Hair Removal** – Judd Road Development owns the plaza but Milan Laser pays their own bills – both were billed for fire inspection – need to reimburse Judd Road \$300.00 for payment of fire inspection

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

**(RESOLUTION NO. 297 OF 2024)**

RESOLVED, that the New Hartford Town Board does hereby approve to issue a check to Judd Road Development for the duplicate payment of the fire inspection for Milan Laser Hair Removal for \$300.00.

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**.

**2. Mr. Kimich LLC Restaurant 30 Day Advance Notice – Liquor License**

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

**(RESOLUTION NO. 298 OF 2024)**

RESOLVED, that the New Hartford Town Board does hereby approve the 30-day advanced notice for Liquor License for Mr. Kimich LLC Restaurant.

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. VOUCHERS**

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1. **Vouchers from August 7, 2024** – the vouchers were not approved at the meeting on August 7, 2024; Councilman Messa – question – these were paid but there was no resolution passed, asked Town Attorney Herbert Cully how it works now; Town Attorney Herbert Cully – reaffirm the payment

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

**(RESOLUTION NO. 299 OF 2024)**

RESOLVED, that the New Hartford Town Board does hereby approve the reaffirming of payment of the August 7, 2024 vouchers.

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

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

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

**Discussion** – the vouchers were paid (mailed) without approval/resolution; Councilman Tehan did not sign for them.

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August 7th, 2024

## RECORD OF CLAIMS #1

24-01134-24-01154	
A	\$13,926.02
B	\$184.82
BP	\$65,231.49
DB	\$10.66
F	
SF	
SL	
SS	\$411.91
TA	
HMA	\$4,979.00
HTA	
<b>TOTAL</b>	<b>\$84,743.90</b>

## RECORD OF CLAIMS #3

24-00950-24-01127	
A	\$23,908.26
B	\$4,378.96
BP	\$1,836.98
DB	\$38,214.52
F	
SF	
SL	\$1,071.27
SS	\$2,486.55
TA	
X-HMA	
X-HTA	
<b>TOTAL</b>	<b>\$71,896.54</b>

## RECORD OF CLAIMS #2

24-01159-24-01252	
A	\$42,582.62
B	\$3,827.84
BP	\$70,685.72
DB	\$115,944.31
F	
SL	
SF	
SS	\$4,500.00
TA	
HMA	\$9,546.88
HTA	\$33,408.87
<b>TOTAL</b>	<b>\$280,496.24</b>

<i>GRAND TOTALS</i>	<i>FOR TRANSFER</i>
A-5148	\$80,416.90
B-5210	\$8,391.62
BP-4708	\$137,754.19
DB-2700	\$154,169.49
F-2727	\$0.00
SF-2697	\$0.00
SL-2719	\$1,071.27
SS-5156	\$7,398.46
TA-4694	\$0.00
HMA-5113	\$14,525.88
HTA-5113	\$33,408.87
	\$0.00
<b>TOTAL</b>	<b>\$437,136.68</b>

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

### (RESOLUTION NO. 300 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve the payment of the September 4, 2024 vouchers.

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

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

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

**Discussion:** Councilman Tehan – questions – variety of accounts being dispersed out of ledger where the GL is not available, not on the supervisors report, one specific account that is completely out of funds that we are paying about \$200,000 out of the account DB14400-405; Supervisor Miscione stated that is for paving; Councilman Tehan – stated Washington Mills FEMA grant is completely at zero; Supervisor Miscione stated that is borrowed from FUND Balance and then repaid back once we have canceled checks and send bills to FEMA and they send the money back to the Town – if we don't pay for it, we will not get our grant money; Supervisor Miscione asked when the Accounting Firm will be coming into the office (physically); Councilman Tehan – we have a variety of outstanding tasks that were requested on August 9, 2024 that have not been fulfilled yet; Supervisor Miscione has the tasks but we are not going to do their work for them – we need them on site, on site work, get the employees up to speed; Councilman Tehan – providing bank statements for the months of the year so they can do the recons – they have a good understanding except for cash receipts; Supervisor Miscione – they said they were going to come train us so we can input the information – day to day stuff is not getting done; Councilman Tehan said they only received bank statements for three months – they need January – April, variety of open items/outstanding tasks they are still needing, documents; Supervisor Miscione – some are on the website, they have access to – bill is for \$4,750, they only spoke to our IT Dept. to set up server information; Need to come in one day a month to train and get the information needed; Councilman Tehan stated the Board approved and its been a month since they requested the outstanding items; Supervisor Miscione – we need them to come in the office physically to help; Councilman Tehan – some BOND accounts in the negative; Been a month since they sent the request and we have outstanding items; Supervisor Miscione asked they show up to work and Councilman Tehan said we need items sent from January – April, the recons sent to the Accounting Firm; Councilman Tehan asked if we can agree to send them the stuff and agreed to set up a time/meeting for them to come on site, things need to be sent to them beforehand and will set up training; Supervisor Miscione – if we are going to pay them for the month of August we need to see progress from the firm; Councilman Messa – do we have a detail of what was done for the \$4,750, get them here and get everything ironed out; Councilman Tehan – details were shared in an email, Councilman Tehan shared with the Board what they requested prior and is readily available but only three months of statements were sent to them, will speak to them and set up a meeting with firm and Supervisor Miscione

September 4th, 2024

## RECORD OF CLAIMS #1

24-01267-24-01310	
A	\$31,356.29
B	\$5,868.28
BP	\$83,200.04
DB	\$181.82
F	
SF	
SL	\$1,215.31
SS	\$1,110.57
TA	
HMA	
HTA	
<b>TOTAL</b>	<b>\$122,932.31</b>

## RECORD OF CLAIMS #3

24-01322-24-01325	
A	\$7,876.08
B	
BP	\$161.50
DB	\$123.88
F	
SF	
SL	\$227.15
SS	\$1,606.44
TA	
X-HMA	
X-HTA	
<b>TOTAL</b>	<b>\$9,995.05</b>

## RECORD OF CLAIMS #2

24-01159-24-01252	
A	\$28,899.36
B	\$7,825.82
BP	\$651.91
DB	\$31,679.15
F	
SL	
SF	
SS	\$1,653.17
TA	\$9,277.61
HMA	\$958.07
HTA	\$2,727.44
<b>TOTAL</b>	<b>\$83,672.53</b>

## RECORD OF CLAIMS #4

24-01326-24-01445	
A	\$42,208.10
B	\$3,089.55
BP	\$51,307.07
DA	
DB	\$242,782.20
SF	
SL	
SS	\$1,658.36
TA	
HMA	\$17,973.24
HTA	\$28,742.37
<b>TOTAL</b>	<b>\$387,760.89</b>

**V. MATTERS SUBMITTED BY TOWN SUPERVISOR MISCIONE**

- a. **Solar Project** – Community Solar Power Group – doing the building permit – total of \$25,748.61 for fees – Route 12

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

**(RESOLUTION NO. 301 OF 2024)**

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RESOLVED, that the New Hartford Town Board does hereby approve the fees for Community Solar Power Group in the amount of \$25,748.61 so a building permit may be issued and can collect the Town fees.

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***.

**VI. REPORTS OF TOWN DEPARTMENTS**

**a. CHIEF RONALD FONTAINE**

**1. SSO Contract**

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

**(RESOLUTION NO. 302 OF 2024)**

RESOLVED, that the New Hartford Town Board does hereby approve for Town Supervisor Miscione to sign the School Safety Officer Program Agreement for Services for School Year 2024-2025.

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***.

**2. SRO Contract**

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

**(RESOLUTION NO. 303 OF 2024)**

RESOLVED, that the New Hartford Town Board does hereby approve for Town Supervisor Miscione to sign the School Resource Officer Program Agreement for Services for School Year 2024-2025.

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**.

**VII. MATTERS SUBMITTED BY COUNCILMEN**

**a. Councilman Messa**

1. **Roman, Hughes and Twyndom Project updates** – no date yet set for completion, concrete structures have been put in
2. **Mallory Road** – do we have an easement for one; Chris Moran will get the names, numbers and addresses of the neighbors for Supervisor Miscione – we need all five
3. **Mitchell Plaza** – two poles – one is a National Grid pole and one a Verizon pole, Mitchells have been in touch with the companies; Town Attorney Herbert Cully will look into it and will send a letter to National Grid – safety hazard; Town Road; looking to have it drugged and some retaining and National Grid fix the natural gas line/pipe; Supervisor Miscione suggested boulders - Highway Superintendent Richard Sherman will get three quotes for the next meeting to outsource it (if under \$5,000); Supervisor Miscione will reach out to Schumer Office; Mitchells do not want the concrete barricades

**VIII. MATTERS SUBMITTED BY TOWN SUPERVISOR MISCIONE**

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

**(RESOLUTION NO. 304 OF 2024)**

RESOLVED, that the New Hartford Town Board does hereby approve for mitigation fees for new oil change place next to 7 Brew on Commercial Drive in the amount of \$14,372.72.

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**.

**IX. MATTERS SUBMITTED BY COUNCILMEN**

**a. Councilman Reynolds**



1. **Fire Inspection Report** – August 2024 – 41 inspections submitted to the Clerk’s Office for payment totaling \$10,976.17; schedule a meeting to see who is responsible for what (Codes vs Clerk’s Office); we have good data from July 2024 on; no records of inspections of January – June 2024 or solid record of amount of money supposed to have been collected; inspectors are out there doing their jobs - no back office support; Clerk’s Office has a spreadsheet that spells it out, something we haven’t had before; we don’t know where the inspections are going back years, let’s start with January 2024 – we don’t know the violations, what violations were corrected, where the money went, what was collected and where it went – what if something was to happen, liability – the next step is a meeting with the departments and inspectors, establish a path, Clerk’s Office has already started a file; Supervisor Miscione – we have collected more money this year that has ever been collected any other year – if we do all our inspections we justify a full time office person and another full time fire inspector on staff; part-time guys are doing great when they are not working their full time jobs; Shannon – we have the means to send the inspectors out, schedule their inspections, send invoices; Councilman Reynolds – we are beginning to get a handle on everything and thanked for efforts

**X. MATTERS SUBMITTED BY SUPERVISOR MISCIONE**

**a. Youth Employment Agreement with Oneida County**

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

**(RESOLUTION NO. 305 OF 2024)**

RESOLVED, that the New Hartford Town Board does hereby approve for Supervisor Miscione to sign the Youth Employment Agreement with Oneida County for 2024 (reimbursement of fees).

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. 2025 Youth Employment Application**

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

**(RESOLUTION NO. 306 OF 2024)**

RESOLVED, that the New Hartford Town Board does hereby approve for Town Clerk Cheryl Jassak-Huther to apply for the 2025 Oneida County Youth Employment Program.

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. **Upgrading of Playground Equipment at Park** – State Contract; grants; Joe Planeta was in attendance; Board asked where the nearest playground was – Joe responded Edmeston, NY; Supervisor Miscione asked Joe to get us in the right direction for grants;

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## Great Lakes Recreation- DBA NE REC Co.

PO Box 295  
Zeeland, MI 49464 US  
+1 6164997400  
accounting@glrec.com



## Estimate

ADDRESS	SHIP TO	SHIP VIA	LTL	ESTIMATE	5329
Paul Miscione	Paul Miscione			DATE	09/04/2024
Town of New Hartford, NY	Town of New Hartford, NY			EXPIRATION	12/31/2024
8635 Clinton Street	8635 Clinton Street			DATE	
New Hartford, NY 13413 USA	New Hartford, NY 13413 USA				

REP NAME	PO #
Joe Planeta	Sherrill Brook Park Option 9A

ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
Equipment - Tikes	Custom Little Tikes Commercial structure per the attached renderings - Sherrill Brook Park Option 9A	1	482,392.00	482,392.00
Discount	22% Discount on standard Little Tikes Commercial playground equipment approved for the Town of New Hartford, NY	1	-106,126.24	-106,126.24
Equipment - Tikes	Little Tikes Commercial CUSTOM playground equipment - 'Globe' from cover of catalog (not eligible for discount)	1	126,103.00	126,103.00
Freight	Freight from Monett, MO to New Hartford, NY	1	17,143.00	17,143.00
Surfacing - EWF	Supply 500 yards of Certified Playground Chips - Engineered wood fiber safety surfacing & fabric	1	20,335.00	20,335.00
Contractors- Installation	Contractor Services to Include: -Professional Installation of all playground equipment -Installation of 500 yards of certified playground chips with fabric base	1	146,212.00	146,212.00
Customer Installation	***The Town of New Hartford is responsible for: -Removing the existing fence & trees -Excavating new playground area down 12" to accommodate mulch installation	1	0.00	0.00
Terms and Conditions	TERMS: Net % 30 days, 20% down payment required. Payment in full required on orders under \$5,000. Tax Exempt/Resale Certificate Required. Initial _____.	1	0.00	0.00
PLEASE NOTE: Customer is required to verify that quantities, colors, and mounting styles are accurate according to the project plans and/or specifications for all equipment and safety surfacing.				

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order is received and approved. Installation date  
TBD (if included). Initial \_\_\_\_\_.

INSTALLATION: Please Note that installation is not included unless otherwise noted above. If installation is included, price assumes that the site has been prepared and that grade slope does not exceed 1 - 2% in any direction. Grade work and drainage improvements/lines are not included unless specifically listed above. Please turn off sprinkler systems 1 week prior to installation to avoid site damage due to wet ground. Initial \_\_\_\_\_.

DISCLAIMER: Unless specifically listed in the quote above, payment/performance bonds, permits, prevailing wages, sealed engineered drawings, TDLR registration/inspection, and 3rd party safety audits are Not Included in this agreement and, if required, are the responsibility of the customer. A 3% fee will be added for any payments by credit card. Initial \_\_\_\_\_.

ROCK CLAUSE: In the event that soil or rock conditions are such to prevent normal installation time and procedures, the customer will be responsible for additional equipment, labor expenses and delay costs required to complete the installation. Should the situation arise, the problem will be discussed with the customer prior to incurring any additional cost. Initial \_\_\_\_\_.

UNDERGROUND UTILITY CLAUSE: The customer hereby agrees that Play On Holdings (DBA Great Lakes Recreation or Boyce Recreation or North East Recreation), its employees and/or subcontractors, are not liable for any damage done to any type of underground utilities on the site chosen by the customer unless the customer has had these lines accurately marked prior to installation. The customer further agrees that without properly marked utility lines, the customer shall be responsible for costs incurred to repair any damaged utilities, all costs for medical treatment in the event of injury and any related costs due to delay in the project. It shall be the sole responsibility of the customer to mark, have marked, or hire a professional to establish any and all utility locations prior to Play On Holdings (DBA Great Lakes Recreation or Boyce Recreation or North East Recreation), its employees and/or subcontractors starting the project. In the event that Play On Holdings (DBA Great Lakes Recreation or Boyce Recreation or North East Recreation), its employees and/or subcontractors start the project before utilities have been located and properly marked, the customer shall again be liable and shall notify Play On Holdings (DBA Great Lakes Recreation or Boyce Recreation or North East Recreation), in writing to stop the project until the utilities have been marked. The customer shall further be responsible for any cost incurred due to work stoppage or project delays. Installation is only available Monday-Friday during standard daytime

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		business hours.
		Initial _____
<hr/>		
Town of New Hartford, NY Sourcewell Account # 93114	SUBTOTAL	686,058.76
Little Tikes Commercial Sourcewell Account# #010521-LTS-4	TAX	0.00
<hr/>		
-Tax Exempt form due at time of order		
<hr/>		
-All labor pricing includes NYS prevailing wage rates	TOTAL	<b>\$686,058.76</b>
<hr/>		
Accepted By _____		
Accepted Date _____		

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**XI. MATTERS SUBMITTED BY TOWN ATTORNEY HERBERT CULLY**

- a. **AR Building** – withdrew their application; no longer pursuing the project

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

**(RESOLUTION NO. 307 OF 2024)**

RESOLVED, that the New Hartford Town Board does hereby approve to rescind the prior resolution referring the AR Building Company project to the Planning Board.

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. **501c(3)** – Town Attorney Herbert Cully and Town Clerk Cheryl Jassak-Huther are working together on the not for profit for the New Hartford Memorial Veterans Park – asked for a resolution to lease the property to the Not for Profit for a \$1.00 a year permissive to a referendum; Highway Superintendent Richard Sherman stated part is owned by the State (the land); Town Attorney Herbert Cully will look into it

**XII. EXECUTIVE SESSION**

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

**(RESOLUTION NO. 308 OF 2024)**

RESOLVED, that the New Hartford Town Board does hereby approve to enter into Executive Session (7:28pm) to discuss personnel.

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. 309 OF 2024)**

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RESOLVED, that the New Hartford Town Board does hereby approve to come out of Executive Session (9:10pm).

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***.

**XIII. REPORTS OF TOWN DEPARTMENTS**

**a. POLICE CHIEF RONALD FONTAINE**

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

**(RESOLUTION NO. 310 OF 2024)**

RESOLVED, that the New Hartford Town Board does hereby approve to hire Jeffrey Kistner, effective September 23, 2024, police officer, salary as defined in police 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***.

**XIV. MATTERS SUBMITTED BY COUNCILMEN**

**a. COUNCILMAN MESSA**

1. Sign to be posted at the Elm Street/Chadwicks Park) – No Swimming/Danger

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

**(RESOLUTION NO. 311 OF 2024)**

RESOLVED, that the New Hartford Town Board does hereby approve to post a sign at the Elm Street/Chadwicks Park – NO SWIMMING/DANGER.

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

Councilman Messa	-	Aye
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Aye

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Supervisor Miscione - Aye

The Resolutions were unanimously carried and duly **ADOPTED**.

Discussion: Supervisor Miscione – the fencing that is by creek is 50 years old and broke in many areas – got some estimates – huge liability issue – quote was for material from Lowes for \$20,000; take out the rest of the fence and put up signs; Chris Moran will make the signs and post them (12 of them every 8 feet)

**XV. MATTERS SUBMITTED BY TOWN SUPERVISOR MISCIONE**

**a. MUDD CREEK/SANGERTOWN PROJECT** – we had a grant from Oneida County for \$250,000 – went out to BID; RESULTS

1. James Bray Paving, LLC (Sauquoit) - \$918,500.00
2. Maple Ridge Organics (Richfield Springs)- \$1,045,907.21
3. BP Excavation (Little Falls)- \$1,128,424.00
4. Slate Hill Constructors (Warners) - \$1,196,250.00
5. W.M.J. Keller & Sons Construction Corp (Castleton) - \$1,229,885.00
6. Carver Construction (Coeymans) - \$1,367,145.00
7. Marcy Excavation Services (Herkimer) - \$1,624,950.00

The grant will expire at some point.

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

**(RESOLUTION NO. 312 OF 2024)**

RESOLVED, that the New Hartford Town Board does hereby approve to award/accept the BID from James Bray Paving, LLC (Sauquoit) in the amount of - \$918,500.00 subject to additional funding from Oneida County or grant money.

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 Reynolds and seconded Councilman Latini, the meeting was adjourned at 9:23 P.M.

**(RESOLUTION NO. 313 OF 2024)**



TOWN BOARD MEETING

September 4, 2024

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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***.

Respectfully submitted,

Cheryl Jassak-Huther

Town Clerk

9/9/2024