

**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  
WEDNESDAY, FEBRUARY 12, 2025 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  
Highway Foreman, Chris Moran  
Assistant Director of Personnel, Barbara Schwenzfeier  
Codes Officer – George Farley  
Police Chief, Ronald Fontaine

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

**I. BOARD MEETING MINUTES**

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

**(RESOLUTION NO. 37 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve the Board Meeting minutes for the January 15, 2025 meeting.

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 Latini and duly seconded by Councilman Reynolds.

**(RESOLUTION NO. 38 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve the Board Meeting minutes for the January 23, 2025 meeting.

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. MATTERS SUBMITTED BY TOWN SUPERVISOR**

- a.** Town Clerk Cheryl Jassak-Huther was awarded the New York State Town Clerk Association Registered Municipal Clerk designation. She was presented with an award.

**III. PRESENTATIONS – C.T. MALE ASSOCIATES – SOLAR PROJECT** –they did a presentation and the residents spoke – please see below write up from Sentinel

*NEW HARTFORD — The New Hartford Town Board struck down a proposal for a community solar project on Chapman Road at a Wednesday, Feb. 12 meeting.*

*At the meeting, Alex Burnett, a project developer for Latham-based solar company U.S. Light Energy, and Martin Schmidt, assistant project manager for engineering firm C.T. Male Associates, presented plans for a proposed solar farm on 9502 Chapman Road, just past the intersection of Chapman and Weston roads. People who live near the site packed the town's meeting room to express their opposition.*

*In a 5-0 vote, the town board voted to deny the proposal, which was met with applause and cheers from attendees.*

*The proposal was for a five-megawatt ground-mounted solar energy system, which would have been built on 23 of the parcel's 70 acres.*

*The developers completed a wetland delineation study and said the project would not have impacted any wetlands, and they also proposed stormwater mitigation measures. The panels would have been set back about 400 feet from the road and completely fenced in, developers said, adding plans called for bushes to be planted around the array along with meadow cover underneath the panels so as to not disturb the wildlife. The project would not have had any visual impact on those who live on or travel Chapman Road, Schmidt said. Concerned residents showed up to the meeting en masse.*

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*Peter Manno, who lives on Chapman Road, asked who would reap the benefits from the project. Burnett said that it would produce clean energy that would go into the local substation and that there is a program where community members can opt in to receiving energy from the solar farm, and they could save up to 10% on their utility bills.*

*John Kalil, who lives on Christopher Circle, voiced his opposition. "I don't know why they can't take this and put it farther back out in the woods and protect it completely away from the highway. This is all a residential hill, all the way from Washington Mills, going right up to the corner of Valley View and Higby. It's out of place."*

*Another resident asked if the project could be moved to an area that is not residential. Schmidt said it would not be possible, since there are many factors that must fall into place, like a landowner who wants to lease to a solar company, a substation that can receive the electricity, a site that isn't covered in wetlands and is amenable to development, among other factors. Mary Austin Pratt, 16th District Legislator for the Oneida County Board of Legislators, said that she has heard from her constituents who live on and around Chapman Road, who have expressed concern that the project was proposed in a residential area. "I'm going to defend my constituents and defend that this is a residential area, and that's what's concerning to me," she said.*

*Town Supervisor Paul Miscione had everyone who was in favor of the project raise their hand and explain their stance.*

*William Lints, who lives on Butternut Road, said that he has environmental expertise and said that the project would bring a benefit to the community and wildlife. "I belong to a community solar project. I get 10% off my bill every month, and my bill is lower than it's ever been. The energy you provide is cheaper than the energy I get through National Grid," Lints said. Almost everyone else in their room raised their hands when Miscione asked who opposed the project. "The solar law was put in place to protect the residents and what they want in their backyards. That's what we created it for, that's what we're going to stand by," Miscione said.*

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

**(RESOLUTION NO. 39 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby motion to deny the solar project by C.T. Male Associates for the location presented to go in front of the Planning Board.

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

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

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Councilman Tehan	-	Aye
Supervisor Miscione	-	Aye

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

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

- a. Judge Garramone – Valley View Road and a snow plow came around the corner and struck the side of his vehicle – damage cost approx. \$5,000 – we turned it over to the Town’s carrier and there is a statue in NYS that exempts from plows – Judge Garramone presented some case laws that he believes supersedes the case law – Town Attorney Herbert Cully will look into this

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

- a. **FUNDS TRANSFERS – Sewer Taxes**

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

**(RESOLUTION NO. 40 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve the transfer of funds for sewer taxes.

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. **HARRIET TUBMAN THROUGH NEW HARTFORD** – asking for a resolution supporting their project

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

**(RESOLUTION NO. 41 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve to submit their letter of support for the Harriet Tubman Underground Railroad Corridor Management Plan.

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***.

**c. NEW YORK STATE DEPARTMENT OF TRANSPORTATION UTILITY WORK AGREEMENT**

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

**(RESOLUTION NO. 42 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve to grant the State of NY Authority to perform the adjustment for the owner and agreeing to maintain adjusted via state-let 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***.

**d. GENERAL SECURITY CONTRACTS**

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

**(RESOLUTION NO. 43 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve for Supervisor Miscione to sign the General Security Contract for the Mill Street Location/New Hartford Recreation Center (sum of \$521.40 per annum).

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 Reynolds and duly seconded by Councilman Latini.

**(RESOLUTION NO. 44 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve for Supervisor Miscione to sign the General Security Contract for the 4191 State Rt. 12 – New Hartford Town Park/Maint. Garage (sum of \$450.12 per annum).

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**.

**e. WIRE TRANSFER AGREEMENT**

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

**(RESOLUTION NO. 45 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve for Supervisor Miscione to sign Wire Transfer Agreement with Adirondack Bank.

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

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

Resolutions PASSED with four (4) affirmative votes and duly **ADOPTED**.

**f. BUILDING OFFICIALS CONFERENCE APPROVAL**

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

**(RESOLUTION NO. 46 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve for Codes Officer George Farley to attend the Building Officials Conference – cost \$100.00.

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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***.

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

**(RESOLUTION NO. 47 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve for Codes Officer Michael Connors to attend the Building Officials Conference – cost \$100.00.

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***.

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

**(RESOLUTION NO. 48 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve for Codes Officer Dan Trevisani to attend the Building Officials Conference – cost \$100.00.

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***.

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

**(RESOLUTION NO. 49 OF 2025)**

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**RESOLVED**, that the New Hartford Town Board does hereby approve for Codes Officer Steve Karrat to attend the Building Officials Conference – cost \$100.00.

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**.

**g. WILLOWVALE FIRE COMPANY SERVICE AWARDS**

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

**(RESOLUTION NO. 50 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve for Supervisor Miscione to sign the sign the Willowvale Service Awards – the Town is the sponsor of a Length of Service Award Program (LOSAP) on behalf of the Willowvale Fire Company in accordance with Article 11-A of the NYS General Municipal Law (GML).

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**.

**h. VOUCHERS**

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

**(RESOLUTION NO. 51 OF 2025)**

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

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**.

RECORD OF CLAIMS #1

24-02232-24-02234 & 25-00001-25-000022	
A	\$15,593.55
B	\$122.43
BP	\$2,481.90
DB	\$32,519.06
F	
SF	
SL	
SS	\$1,124.82
TA	\$21,722.81
HEP	
HMA	
HTA	
<b>TOTAL</b>	<b>\$73,564.57</b>

RECORD OF CLAIMS #2

24-02371 & 25-00041-25-00062	
A	\$34,342.97
B	\$133.17
BP	\$140,540.40
DB	\$86,920.30
F	
SF	
SL	
SS	\$1,521.76
TA	\$29,895.34
HEP	
HMA	
HTA	\$26.01
<b>TOTAL</b>	<b>\$293,353.94</b>

RECORD OF CLAIMS #3

25-00063-25-00075	
A	\$28,562.90
B	\$5,227.02
BP	\$1,667.03
DB	
F	
SF	
SL	
SS	\$714.56
TA	\$3,989.82
HEP	
HMA	
HTA	
<b>TOTAL</b>	<b>\$40,161.33</b>

RECORD OF CLAIMS #4

25-00076-25-00088	
A	\$3,205.42
B	
BP	\$319.08
DA	
DB	\$297.24
F	
SF	
SL	\$2,378.31
SS	\$8.26
TA	\$15,169.82
HEP	
HMA	
HTA	\$2,516.27
<b>TOTAL</b>	<b>\$23,894.40</b>

RECORD OF CLAIMS #5

24-02372, 25-00043-25-00209	
A	\$59,442.64
B	\$150.58
BP	\$81,918.44
DA	
DB	\$192,166.10
F	
SF	\$38.62
SL	
SS	\$2,597.78
TA	\$4,207.50
HEP	
HMA	\$240,960.58
HTA	\$6,177.49
<b>TOTAL</b>	<b>\$587,659.73</b>

## VI. REPORTS OF TOWN DEPARTMENTS

### a. TOWN CLERK

#### i. MVHS Raffle Consent

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

#### (RESOLUTION NO. 52 OF 2025)

**RESOLVED**, that the New Hartford Town Board does hereby approve the consent for MVHS to sell raffle tickets in the Town of New Hartford.

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. HIGHWAY SUPERINTENDENT**

- i. County of Oneida Poll Site Agreement** – will discuss in Executive Session

**VII. MATTERS SUBMITTED BY COUNCILMEN**

**a. Councilman Reynolds**

- i. Total number of Fire Inspections for January** – collected \$16,663.87 in the Clerk's Office (37 inspections); this is just money collected – add to the 2024 total (approx. \$87,000) – over \$20,000 outstand in 2024 not collected, over 90 days past due – a letter was to go out prior to December 2024 – a letter needs to be sent – Town Attorney will draft a letter to send – a letter has not been sent yet – calls can be made as well; Clerk's Office is sending out 30 day past due notices
- ii. Codes Enforcement Officer Position** – its in the budget; Barb to post position online – motion was made at prior meeting for the position to be posted (full-time)
- iii. Part-Time Codes Office Secretary** – 10:00am – 2:00pm – we had one in there to help Dory – we need one to help out with all the work that needs to be done - \$22/per hour; Christina Lacy was originally targeted for position – now that we have a Dept. Head in there and we need one on a part-time basis; George Farley will come up with a list of job duties – George stated they need help with permits, permits have been there for months that are past due, Dory need helps. Have three fire inspections that need invoices to be sent out, track money and where they need to inspect – fees haven't been collected, re inspections haven't been done; Motion by Councilman Reynolds to fill Admin position (part-time) – this position was there before but never got traction (no dept. head to give direction); Supervisor Miscione – have George come up with direction and what needs to be done in the office, wants to see first what needs to be done before hire someone; Councilman Messa – fire inspections – going forward – wants to see what has been done in the past – how many have not been done in 2024 – what revenue looks like (Clerk's Office will supply what has been COLLECTED – they don't have more detail than what money has been collected); George Farley has asked each inspector to give a report every month of how many they do every month to report to the Town Board; Supervisor Miscione – there are 178 (round about) not done in 2024 (Christina and Paul went over the list) – apartments and everything together – pull said pulled the assessment roll – C1, C2, multifamily and businesses; George will document the need for part-time Admin (Dory still does Zoning, Planning, etc.)
- iv. Sound System** – we spent a lot of money on the sound system and we don't use it; proven tonight; screens we can't see, we should use the microphones; who will set it up; Supervisor Miscione is doing the stuff and should not be his responsibility; have asked for someone to come in and show staff how to use the system; Who is going to be the person to set up – Supervisor Miscione will show the person – Clerk's Office has volunteered to set up the meetings if trained on how to use equipment; IT person gave instructions but never came back; we need to know how to use the cameras, microphones, etc.; Councilman Messa – should

not have tables in the back – plans should be on the screen not on the tables (USBs); Supervisor Miscione – we need someone to be responsible, no excuses, need to get it done – come in and have it set up prior to a meeting; presenters be told ahead of time they to bring in a USB, etc., no isles, no papers, give them instructions prior to a meeting; Supervisor Miscione – find someone, one person, meeting coordinator, that is their job, to set it up – intern to work along; Supervisor Miscione asked Barb to get IT Company to set up for the next meeting – if they are not going to show up, we will find someone else to do the job – write an email from Supervisor Miscione emails that if not going to do the task we will move on to another company

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

- a. FIRE CONTRACTS** – reviewed the fire contracts that the Town Clerk presented at the meeting and they are correct

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

**(RESOLUTION NO. 53 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve 2025 Agreement for Fire Protection District 4 Willowvale Fire Company, Inc. for \$368,876.60.

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 Tehan.

**(RESOLUTION NO. 54 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve 2025 Agreement for Fire Protection Village of New York Mills – District 5 - \$190,052.81.

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 Reynolds and duly seconded by Councilman Latini.

**(RESOLUTION NO. 55 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve 2025 Agreement for Fire Protection Village of New Hartford – District 1 & 2 for \$783,734.00.

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**.

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

**(RESOLUTION NO. 56 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve 2025 Agreement for Fire Protection Village of New Hartford – District 3 for \$64,527.00.

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**.

**IX. MATTERS SUBMITTED BY COUNCILMEN**

- a. Councilmen Messa** – Congratulations to Town Clerk for RMC – to further on her training – International Institute of Municipal Clerks – Membership Fee is \$235.00

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

**(RESOLUTION NO. 57 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve for Town Clerk Cheryl Jassak-Huther to further on her training to become a Certified Municipal Clerk and a Master Municipal Clerk with further education through the International Institute of Municipal Clerks with a membership fee of \$235.00.

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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**.

**X. REPORTS OF TOWN DEPARTMENTS**

**a. POLICE CHIEF RONALD FONTAINE**

- i. Codes Vehicle** – Chief has a police SUV that is all wheel drive, out of service – was slated to surplus to give to Codes – Codes to give electric vehicle to surplus or trade in to the next police vehicle

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

**(RESOLUTION NO. 58 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve to give the Police Department the Codes Electric Vehicle and the Police Department to give Codes the SUV.

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. 59 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve to enter into Executive Session for personnel matters and County Polling Site Agreement at 8:23pm.

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 Latini.

**(RESOLUTION NO. 60 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve to come out of Executive Session at 9:58pm.

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**.

**XI. REPORTS OF TOWN DEPARTMENTS**

**a. HIGHWAYS SUPERINTENDENT RICHARD SHERMAN**

- i. **COUNTY POLLING AGREEMENT** – Town Attorney Herbert Cully – make sure that there is a clear agreement for the guy that fell – we have no control over our room – pass with a contingency to that being taken care of

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

**(RESOLUTION NO. 61 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve for Supervisor Miscione to sign the County of Oneida Poll Site Agreement with the contingency.

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. POLICE VEHICLES**

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

**(RESOLUTION NO. 62 OF 2025)**

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**RESOLVED**, that the New Hartford Town Board does hereby approve to surplus three police vehicles (VIN numbers to give to Clerks System) with keyboards.

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. HIGHWAY SUMMER HELP**

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

**(RESOLUTION NO. 63 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve to hire Evan Saxton, \$20.00 per hour, seasonal help.

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 Reynolds.

**(RESOLUTION NO. 64 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve to hire Matthew Miscione, \$20.00 per hour, seasonal help.

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

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

Resolutions PASSED with four (4) affirmative votes and duly **ADOPTED**.

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

**(RESOLUTION NO. 65 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve to hire Owen Jassak, \$20.00 per hour, seasonal help.

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. 66 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve to hire Santino Viola, \$20.00 per hour, seasonal help.

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. 67 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve to hire Aiden Martin, \$20.00 per hour, seasonal help.

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**.

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

**(RESOLUTION NO. 68 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve to hire Robert McCann, \$20.00 per hour, seasonal help.

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. NEW EMPLOYEE**

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

**(RESOLUTION NO. 69 OF 2025)**

**RESOLVED**, that the New Hartford Town Board does hereby approve to hire Kristopher Wightman, Motor Equipment, \$22 per hour, start date 2/25/25, full-time, permanent, per union 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**.

**ADJOURNMENT**

There being no further business to come before the Board, upon motion duly made by Councilman Messa and seconded Councilman Tehan, the meeting was adjourned at 10:03pm.

**(RESOLUTION NO. 70 OF 2025)**

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***.

Respectfully submitted,

Cheryl Jassak-Huther

Town Clerk

2/22/2025