

**SPECIAL 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
JULY 25, 2022 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:

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

ABSENT: Bookkeeper to Supervisor Deanna Spina

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

I. EXECUTIVE SESSION

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

(RESOLUTION NO. 184 OF 2022)

RESOLVED, that the New Hartford Town Board does hereby approve to enter into Executive Session at 6:01 P.M. in regards to a personnel matter.

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**.

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

(RESOLUTION NO. 185 OF 2022)

RESOLVED, that the New Hartford Town Board does hereby approve to come out of Executive Session at 7:36 P.M.

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. POLICE CHIEF

Town Attorney Herbert Cully – Need to authorize Town Supervisor Paul A. Miscione to enter into the formal employment agreement with Police Chief Ronald M. Fontaine based upon an adjusted salary as negotiated between the parties of \$122,500.00 and all other terms as set forth in the written agreement that has previously been provided to you.

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

(RESOLUTION NO. 186 OF 2022)

RESOLVED, that the New Hartford Town Board does hereby approve Town Supervisor Paul A. Miscione to enter into the formal employment agreement with Police Chief Ronald M. Fontaine based upon an adjusted salary as negotiated between the parties of \$122,500.00 and all other terms as set forth in the written agreement 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**.

A Formal Swearing in Ceremony of Police Chief Ronald M. Fontaine took place.

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III. TOWN SUPERVIOR/TOWN HIGHWAY SUPERINTENDENT RICHARD SHERMAN

Discussion regarding easement between the Town and Dr. Sklar – update and a meeting will be held.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Councilman Reynolds and seconded Councilman Messa, the meeting was adjourned at 8:05 P.M.

(RESOLUTION NO. 187 OF 2022)

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

7/26/2022