

**REGULAR 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  
AUGUST 10, 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  
Highway Superintendent Richard Sherman  
Town Attorney Herbert Cully  
Asst. Director of Personnel Barbara Schwenzfeier  
Town Clerk Cheryl A. Jassak-Huther  
Bookkeeper to Supervisor Deanna Spina

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

**I. PRESENTATIONS/COMMENTS**

- A. Guest – Heather Mowat – Planning Board Chairman
  - i. Ask the Board’s consideration - – property that surrounds the reservoir over by Valley View Road – property use to be a City Park at one point – City of Utica is asking for Town of New Hartford’s consideration to have a portion turned back to the City of Utica so they can create a park there – the Water Board is very open to turning the land back to the Town of New Hartford and the City of Utica – the Mayor would like to ask the Town of New Hartford consideration to go into a discussion to see if we could develop that property into a park (such as pickleball) – The Town of New Hartford Town Board agreed to begin discussion with the Mayor of Utica. City of Utica will get started on the survey and do letters to the Water Board outlining what asking for and copy the Town Supervisor.

**II. HIGHWAY SUPERINTENDENT RICHARD SHERMAN**

- A. Surplus Vehicles
  - i. 2015 John Deere Loader

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

**(RESOLUTION NO. 188 OF 2022)**

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**RESOLVED**, that the New Hartford Town Board does hereby approve to surplus the 2015 John Deere Loader.

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. 2001 Pelican (Old Sweeper)

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

**(RESOLUTION NO. 189 OF 2022)**

**RESOLVED**, that the New Hartford Town Board does hereby approve to surplus the 2001 Pelican (old sweeper).

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**.

iii. 2004 International – Plow Truck

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

**(RESOLUTION NO. 190 OF 2022)**

**RESOLVED**, that the New Hartford Town Board does hereby approve to surplus the 2004 International plow truck.

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

Councilman Messa	-	Aye
Councilman Lenart	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye

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Supervisor Miscione - Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

iv. Old Pickup Truck – 2009 Ford Pickup Truck – 4 Wheel Drive

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

**(RESOLUTION NO. 191 OF 2022)**

**RESOLVED**, that the New Hartford Town Board does hereby approve to surplus the 2009 Ford Pickup Truck – 4-wheel drive.

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*.

v. 2005 International – engine was blown – auction as is

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

**(RESOLUTION NO. 192 OF 2022)**

**RESOLVED**, that the New Hartford Town Board does hereby approve to surplus the 2005 International (as is).

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*.

vi. 2013 Ford Taurus – Police Department Vehicle

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

**(RESOLUTION NO. 193 OF 2022)**

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**RESOLVED**, that the New Hartford Town Board does hereby approve to surplus the 2013 Ford Taurus Police vehicle.

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**.

- vii. Received a call from Phil Cittadino as the houses across from the Yahnundasis will start coming down Monday morning.
- viii. Middle Settlement Road – last pour on the dam today

**III. PRESENTATIONS/COMMENTS CONTINUED**

- A. Heather Mowat – speaking on NY Community Solar Facility Decommissioning Plan – US Light Energy/Mr. Scot Owens –at the Planning Board Meeting, approved the site plan approval and special use permit to US Light Energy via Mr. Scot Owens – 4 ½ megawatt solar farm – 3715 Oxford Road - part of the law of the Town of New Hartford - a decommissioning plan must be approved by the Town Board; Decommissioning Bond Value with Escalation Rate of 2%

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

**(RESOLUTION NO. 194 OF 2022)**

**RESOLVED**, that the New Hartford Town Board does hereby approve the NY Community Solar Facility Decommissioning Plan Agreement prepared by Solitude Solar New Hartford Oxford Road Microgrid, LLC with Decommissioning Bond Value with Escalation Rate of 2%.

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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- B. Kathleen Scatko – 36 Bolton Road – continues to oppose Sitrin’s business at 41 Bolton Road and appreciates the Boards efforts
- C. Patti Nitro – 45 Bolton Road – same comments as Ms. Scatko
- D. Robert Kesler – 25 Glendale Avenue – permit fee – in 2021 submitted two sets of plans for his development for building – got permits – then sold one of the homes, changes were made and had to get a new permit; only asking - paid for the two permits and then had to pay for a third permit for only two houses because was a different plan – can he take the money that was paid for the permit for the house that changed and apply it to the new house that submitted the plans for another house building – Lary will get the numbers; Mr. Kesler paid the fee three times – need permission from the Board to issue a refund (Mr. Kesler wants to apply it towards the new permit).

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

**(RESOLUTION NO. 195 OF 2022)**

**RESOLVED**, that the New Hartford Town Board does hereby approve to apply the refund for Mr. Kesler to his new building permit on file.

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**.

- E. Maryann Zogby – 9 Bolton Road – one more person that would like to go on record to say how opposed she is to the business on 41 Bolton Road – not zoned for it – appreciates the efforts by the Board
- F. **TOWN ATTORNEY HERBERT CULLY** – as everyone is aware, Sitrin has made several efforts to come forward and secure a building permit to go in and do work at the Bolton Road property. Lary Gell is consistently, as well as Herb, rejected any applications that they made on the basis (as per the Board Resolution made a few months ago) that there was a defect in the application that they came forward with in that they had said four (4) residents. Later we learned it was five (5) residents and four (4) bedrooms. Additionally, there is a serious question as to the document that they gave us showing a concentration of other homes (one that Herb saw was outdated from 4 or 5 years ago). We had FOILED a more current one and never received a response. Sitrin has now retained Bond, Schoeneck & King, PLLC (Syracuse) and they have brought an article 78 action against the Town.; Article 78 action is a lawsuit to compel an officer to perform an act they feel they should perform and, in this case, it is to compel the Town to

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issue a building permit to allow them to go forward and develop this property. They have to show that the Board was arbitrary in making a decision not to allow this to go forward. (Herb) doesn't feel it is arbitrary for several reasons: first and foremost – if it is four (4) individuals, it could be a two bedroom – seen the plans – it is built on a slab – there is no basement – rendering that was seen says three (3) bedrooms exist now so they in essence, they will be creating another bedroom and whether they say five (5) – they can go up to eight (8) with double occupancy in each of the rooms. One of the things Sitrin is raising is that we did not object within the 40 days. My position is, what was presented to us is not in fact what they intend to do and that's is the information I am going to present to the judge – the judge has extended it to October 12, 2022. Sitrin gave some cases in their submission. The over concentration is quite old and they did not provide a current list. You are also taking a very quiet, residential neighborhood and extremely narrow. The Town Board will keep the residents posted as we move forward.

- G. Lisa Sowich – 116 Sedgewick Park – attending the July 13<sup>th</sup> meeting – road conditions on Sedgewick Park – road breaking away – gravel all over – appreciated the Boards help; Supervisor Miscione – within the next couple weeks, when start paving, it is on the list to be taken care of.
- H. Sara Chetnick – 14 Hoffman Road – Senior Center Surveys; Councilman Lenart – will provided the summary of the surveys to the Clerk's Office to be picked up; Residents asked if anything could be told of what is on the survey; Councilman Lenart – nothing new to be told that we haven't heard before
- I. Martha Smith – Roberts Road – Senior Center – spoke about money allocated for the Senior Center and why not spend for the Senior Center for staff so can be open, especially for a cooling center to go and have a meal and socialize; it was hot and we needed it to really be open
- J. Supervisor Miscione – Highway Superintendent Richard Sherman had a suggestion and spoke with the Parkway Senior Center – they are fully open and functional, own director and staff there – work on something with them together and add to their people who are currently there. We reached out to a few other Senior Centers.; Marge spoke with Kelly at the Parkway Senior Center and yes, anyone can come there but we are New Hartford, we don't understand why can't have here, we don't want to go North Utica either; Supervisor Miscione – there are more people in one location vs five to six people just in New Hartford and have their own director, own people, own membership – Yes, you pay to join – we will be working with them; Councilman Messa – approx. 40 residents go to New York Mills and 40 go to the Parkway – that is 80 that are not coming here – trying to make sense of this – they are not here in New Hartford.; Marge – we have been closed; Councilman Messa – they are doing things that we don't do; Supervisor Miscione – these other programs have a working successful program, that works and makes sense for everyone – it is not so far away – there are people that do live just as close as here;

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Councilman Reynolds suggested opening one (1) or two (2) days a week to restart our program – working on a few options to keep it here in New Hartford; Councilman Lenart – before we do that, we have had some incidents in the past – rules and regulations are not being followed, there is no definite procedures for people working in the office or when we contact police for assistance. Before we open that, we should have an established plan going forward so when something happens everyone knows who to call and what to do – because the behavior that has been exhibited in the past is not acceptable by people working here and not acceptable to the people (public) that come in to do business. Before we do anything, we need an established plan with the police department and department heads to figure out what the next steps are. Once we have that, we will explain to the people exactly what will and will not happen if those policy and procedures are not followed; Marth Smith – realize seniors are not quiet – programs involve noise (music as entertainment, for exercising); Councilman Lenart – talking about following the rules and regulations that were established for everyone and they were not followed and there were inactions with the Clerk's that were not becoming; Marge – he is talking about me the day I came in to use it as a cooling center; Supervisor Miscione – going on record that he spoke to the County – they had the address for the cooling station as St. John's for over six (6) years ago, this building was never a cooling station – when you came here, it wasn't because you got permission from the County – the County even said it was up to the Town if we even are a cooling station; we need a plan – we cannot have six (6) employees paid to have six (6) patrons in the Senior Center – we needed a plan and still today we don't have a real plan; Marge – we are not addressing to be paid, we are addressing to getting open for exercising; Supervisor Miscione – three (3) or four (4) months ago it was said you can open and volunteer right now and then everyone went on strike because we're not getting paid and walked out. Looking for plan to make sense for all the residents in the Town who pay taxes to use the money for that. The building saved the Town a lot of money and put everyone in one building. The place was packed when we had a Director and she retired. We need people to come in and spend the money wisely. If we want to work with the Parkway Senior Center we would pay the fee for the residents, the director there does a wonderful job. We would work with them for one lump sum price – give one fee for New Hartford residents – cost effective; Councilman Lenart – for seniors to make a blanket statement that we are going to pay for everything is not fair to the tax payers of New Hartford. For the last eight (8) month we have been hearing about nutrition and socialization and we are giving you that opportunity and again you are turning that down, so it is very difficult and work and try to develop a plan but everything that we hear is that it has to be in the Village of New Hartford and have to have meals five (5) days a week and have to be paid. If it is that important to be in the Village of New Hartford, suggest going to the Village Board and see if they will support you. We have a facility here and we're more than willing to have people come and do what they had to do, again, behavior that was exhibited over the last times people were here was not acceptable; Resident – Marge already said she knows, she was taking signs down and had law enforcement escort her out; Councilman Lenart – no they did not escort her out – what we are trying to do is to provide you the issues that you raised and

do immediately and you are choosing not to do that – free membership and can start tomorrow; Councilman Messa – other Senior Centers are open one – two days a week... the pandemic - mentioned safety of the Seniors – big thing – looking forward. Did say at one of the meetings didn't want to open because of this pandemic. April had another big surge. We need to keep the safety of the Seniors on the table, that is a big issue. The point is, we are trying to find something accommodates all the needs – people call and say they don't like this location – nothing we can do about that – set up a 501C3 – have your own group; a resident stated it is \$450.00 only and you don't have to hire an accountant, all you need is a treasury and a president and terribly easy; Supervisor Miscione – thank you everyone

**IV. BOARD MEETING MINUTES**

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

**(RESOLUTION NO. 196 OF 2022)**

**RESOLVED**, that the New Hartford Town Board does hereby approve the Board Meeting minutes from July 13, 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**.

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

**(RESOLUTION NO. 197 OF 2022)**

**RESOLVED**, that the New Hartford Town Board does hereby approve the Board Meeting minutes from July 18, 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



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The Resolutions were unanimously carried and duly *ADOPTED*.

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

**(RESOLUTION NO. 198 OF 2022)**

**RESOLVED**, that the New Hartford Town Board does hereby approve the Board Meeting minutes from July 25, 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*.

**V. REPORTS OF TOWN DEPARTMENTS**

**A. TOWN CLERK**

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

**(RESOLUTION NO. 199 OF 2022)**

**RESOLVED**, that the New Hartford Town Board does hereby approve the fireworks permit for Speciale Fireworks Inc. for the House of the Good Shepherd on 8/26/2022 at the Yahundasis Golf Club.

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*.

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

**(RESOLUTION NO. 200 OF 2022)**

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**RESOLVED**, that the New Hartford Town Board does hereby approve the fireworks permit for American Fireworks Display, LLC. for a wedding at the Yahnundasis on 9/3/2022

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**.

**B. BOOKKEEPER TO SUPERVISOR DEANNA SPINA**

i. Vouchers

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

**(RESOLUTION NO. 201 OF 2022)**

**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 Lenart	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Miscione	-	Aye

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

**C. CHIEF RONALD FONTAINE**

i. New Hartford School Resource Officer Program

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

**(RESOLUTION NO. 202 OF 2022)**

**RESOLVED**, that the New Hartford Town Board does hereby approve for Supervisor Miscione to sign the Agreement for Services for New Hartford School SRO.

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

Councilman Messa	-	Aye
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Councilman Lenart	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Miscione	-	Aye

The Resolutions were unanimously carried and duly *ADOPTED*.

ii. New Hartford School Safety Officer Program

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

**(RESOLUTION NO. 203 OF 2022)**

**RESOLVED**, that the New Hartford Town Board does hereby approve for Supervisor Miscione to sign the Agreement for Services for New Hartford School SSO.

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*.

iii. Supervisor Miscione signed the deposition for damage involved at the Chadwick's Park

**D. CODES DEPARTMENT – Lary Gell**

- i. Elm Street – Unsafe Structure – for sale by the County for delinquent taxes (believes 8/25) – Town Attorney will report at the next meeting
- ii. Larchmont (nuisance) – Town Attorney – trial; Lary will be writing up more violations
- iii. Report on Medford – building down

**VI. SUPERVISOR MISCIONE**

A. Liquor License – The Bunker (new simulated golf)

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

**(RESOLUTION NO. 204 OF 2022)**

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**RESOLVED**, that the New Hartford Town Board does hereby approve for Supervisor Miscione to sign the Liquor License for The Bunker.

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**.

**VII. TOWN ATTORNEY HERBERT CULLY**

- A. Governor's Traffic Safety Committee Grant – Sgt. Sica supplied a copy of the correspondence stating that the New Hartford Police Department has been awarded a total of \$10,450.00 to participate in the statewide Police Safety Services Program.

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

**(RESOLUTION NO. 205 OF 2022)**

**RESOLVED**, that the New Hartford Town Board does hereby approve for Supervisor Miscione to sign the contract for the Governor's Traffic Safety Grant in the amount of \$10,450.00 for the New Hartford Police Department.

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**.

**VIII. SUPERVISOR MISCIONE**

- A. Rome Development Central NEW OPWDD Central NY DDSO – the business paid the \$22.14 tax payment to the Town's account instead of the Clerk's taxes account – approve to write a check to the Clerk's department to pay the taxes to the County

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

**(RESOLUTION NO. 206 OF 2022)**

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**RESOLVED**, that the New Hartford Town Board does hereby approve for the Finance Department to write a check in the amount of \$22.14 to the Town Clerk's so the money can be deposited and a check be written to the County to pay the taxes for Rome DDSO.

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**.

B. Mitigation Fees for Tidal Wave Building - \$42,719.27 for the project (Zebbs)

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

**(RESOLUTION NO. 207 OF 2022)**

**RESOLVED**, that the New Hartford Town Board does hereby approve for mitigation fees for the Tidal Wave Building in the amount of \$42,719.27.

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**.

**IX. MATTERS SUBMITTED BY COUNCILMEN**

**A. COUNCILMAN WOODLAND**

- i. Discussion with Town Attorney on Resolution about State Statue with meetings during COVID Era – Town Attorney Herbert Cully is waiting to hear back from the Association of Towns

**B. COUNCILMAN REYNOLDS**

- i. Glen Street parcel appraisal (Kelly) – Town Attorney Herbert Cully – Frank Dinato hasn't gotten back to Herb yet

**X. SUPERVISOR MISCIONE – Rec Center Dehumidifier (Grant money)**

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- A. Star Mechanical – Labor and Material: provide all the engineering for unit sizing and capacities, provide duct and electrical sizing and provide start up assistance with the manufacturer’s representative - \$26,000.00

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

**(RESOLUTION NO. 208 OF 2022)**

**RESOLVED**, that the New Hartford Town Board does hereby approve for Supervisor Miscione to sign the contract for \$26,000.00 from Star Mechanical to provide the labor and material for the Rec Center dehumidifier.

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**.

- B. Furnish and install all the required sheet metal duct for the dehumidifier - \$28,500.00

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

**(RESOLUTION NO. 209 OF 2022)**

**RESOLVED**, that the New Hartford Town Board does hereby approve for Supervisor Miscione to sign the contract for \$28,500.00 from Star Mechanical to furnish and install all the required sheet metal duct for the dehumidifier.

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**.

**ADJOURNMENT**

There being no further business to come before the Board, upon motion duly made by Councilman Messa and seconded Councilman Lenart, the meeting was adjourned at 7:21 P.M.

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**(RESOLUTION NO. 210 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

8/12/2022