

**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, MARCH 6, 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
Highway Superintendent, Richard Sherman

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

I. AR Building Company

- a. Town Attorney Herbert Cully** – After the Planning Board Meeting – motion to declare the Town of New Hartford as Lead Agency

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

(RESOLUTION NO. 109 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve the Town of New Hartford as Lead Agency for the AR Building Project.

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. 110 OF 2024)

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RESOLVED, that the New Hartford Town Board does hereby approve to send it out for a coordinated review under SEQR for the AR Building Project.

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. 111 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to schedule a Public Hearing for the AR Building Project for Wednesday, April 17, 2024.

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. BOARD MEETING MINUTES

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

(RESOLUTION NO. 112 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve the Town Board Meeting Minutes from the February 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 |
| Supervisor Miscione | - | Aye |

The Resolutions were unanimously carried and duly *ADOPTED*.

III. PUBLIC COMMENTS

- a. **Michael Fairbrother** – Central Towing List; discussion of the number on the list; Board did approve to add Fairbrother Towing to the list; Chief agreed

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

(RESOLUTION NO. 113 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve Fairbrother Towing to be added to the list.

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. **Cindy – Chapman Road** – apologized because she came tonight to ask about what the plans were for New Hartford to move forward about Senior Housing – she wasn't aware she could come to the Planning Board Meeting and asked where she could find where meetings were advertised, going forward it will be advertised in the Sentinel, in the hallway of the Town Hall, Facebook as well as on the Town's website; she is very interested in more Senior Housing so that elders can sell their homes and have a place to rent and easier to live

IV. REPORTS OF TOWN DEPARTMENTS

a. **TOWN CLERK**

- i. **NYSTCA Conference – April 22-24 – Albany, NY**

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

(RESOLUTION NO. 114 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve Donna Owens to attend the NYSTCA for the total cost of \$625.00.

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*.

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

(RESOLUTION NO. 115 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve Theresa Messa to attend the NYSTCA for the total cost of \$625.00.

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

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

The Resolutions were unanimously carried and duly *ADOPTED*.

ii. **30-day Liquor License – Pho Vietnam – Commercial Drive**

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

(RESOLUTION NO. 116 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to waive the 30-day liquor license for Pho Vietnam, 8469 Seneca Turnpike.

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. **30-day Liquor License – Phoenician – French Road**

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

(RESOLUTION NO. 117 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to waive the 30-day liquor license for Phoenician, 623 French Road.

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 RICHARD SHERMAN
i. BUILDING MAINTENANCE WORKER

Discussion: Councilman Tehan asked if the position was posted or advertised; Highway Superintendent Richard Sherman responded that he asked Barb to put it on our website; Councilman Tehan asked if it was there now; Highway Superintendent responded he can't answer that; Councilman Tehan responded, I can, it is not there and that is why I asked and asked if we can find out if it was posted, procedural standpoint.

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

(RESOLUTION NO. 118 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to create the position of Building Maintenance Worker.

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. **Building Maintenance Worker** – 35 hours a week, full-time, benefits; will write his hours down for work that is done at the library, highway, Town Hall, Parks Department, Police Department, Recreation Center, etc.; Richard Sherman personally oversees the worker and gives him his jobs; if someone needs

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something done, they ask Rick and he will give the jobs out; application was approved by Oneida County

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

(RESOLUTION NO. 119 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to hire Edgar Lopez-Duran, full-time, 35 hours a week, benefits, effective 2/29/2024, \$28/hour, permanent, non-union.

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 |

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

iii. **SUMMER HELP**

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

(RESOLUTION NO. 120 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to summer help (seasonal), laborers, at \$19.80/hour, starting date of 6/24/2024 – Evan Saxton, Owen Jassak, Matthew Miscione, Robert McCann and Daniel Achen.

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 |

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

V. MATTERS SUBMITTED BY TOWN SUPERVISOR

- a. Thanked Highway Superintendent Richard Sherman, Councilman Messa and Town Attorney Herbert Cully – able to get an easement for Roman Road that have been working on for a long time for stormwater, working on it in house, saving lots of money to the residents, thanked the owners for working the Town and work will start this Spring.

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- b. Plow Truck – already put a lot of funding into it (2007 Freight liner); get assessment from vehicle once fixed

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

(RESOLUTION NO. 121 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve the 1991 Plow Truck to go on Auction International.

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. 122 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve the 2006 Gradall to surplus and put on Auction International.

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 Tehan:

(RESOLUTION NO. 123 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve the trailer to surplus and put on Auction International.

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

| | | |
|------------------|---|-----|
| Councilman Messa | - | Aye |
|------------------|---|-----|

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| | | |
|---------------------|---|-----|
| Councilman Latini | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Tehan | - | Aye |
| Supervisor Miscione | - | Aye |

The Resolutions were unanimously carried and duly *ADOPTED*.

VI. MATTERS SUBMITTED BY COUNCILMEN

a. Councilman Reynolds

- i. Fire Inspection Report for February 2024 – Six (6) completed, total amount collected \$1,366.75
- ii. I-pads – still waiting on them
- iii. Requesting for each month – number of fire inspections that have been entered on the system each month
- iv. Tony Klimek – has declined the position; another individual interested is Steven Karrat (provided resume two (2) years ago)

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

(RESOLUTION NO. 124 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to hire Steven Karrat as fire inspector, part-time, no benefits, \$22.00/hour.

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. Councilman Messa

- i. **Roman and Hughes – Stormwater Project Update** – thanked Rick, Herb, Paul, Chris Moran for moving forward this project – project will finish in approx. June or July
- ii. **Mallory Road and Oneida Street** – thanked everyone again for moving this project forward

c. Councilman Latini

- i. Timpano – for the Zoning Board position – needs to be posted online;
Councilman Tehan – the organizational structure states the person needs to

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submit their letter of interest/resume to the Town Supervisor's Office at least (6) months in advance of the term expiration (in the Jan. 2, 2024 meeting minutes); the terms were just added in February, need to give adequate time, doesn't feel should be brought up at the next meeting; was just given Timpano's resume today; by the May meeting identify a candidate; Supervisor Miscione – going forward, asked what is the timeline everyone would like to see; Councilman Tehan stated the Jan. 2, 2024 minutes for the timeline, we were deficient as a Town listing the Term dates on the website (of every Board Member), that was just done in Feb. 2024 after Councilman Tehan brought it up in Jan. 2024 ; Supervisor Miscione – suggested making a resolution as for the amount of time, and to except the current resumes within the timeframe – need to update the wording; Lary and Councilman Messa brought up that Dory does reach out to the Zoning and Planning Board six months before their terms are up to remind them; Supervisor Miscione asked who will be responsible for making sure that all the Boards are online and putting the terms – don't think the Board should be responsible if on or not - need someone that is going to make sure that happens so don't have to ask questions anymore – needs to be one person who does all five (5) Boards, and posts them on the Town's website way before the Board has to ask the question, is it online, if we don't have that point person, pin point it, this will never change and we will be here in three more months saying was it posted – it should be an automatic thing – needs to be one person to do all five Boards on the Town's website – who is going to do it – so we are not going through this every meeting – set the process up right – need to make someone that person – Barb is doing the website but only doing it as people give her stuff – we need someone who monitors it for the Town Board – wants to come to that person and make sure they are doing it; Councilman Tehan – asked Town Clerk Cheryl if her team can support the tracking of the website – Cheryl responded, sure; Councilman Tehan responded that he appreciated that; Councilman Reynolds – we have a commitment from Town Clerk Cheryl that she will track this (her response – Sure) and still six months but they have three months to submit a resume; Supervisor Miscione – asked Town Clerk Cheryl to put it on Facebook as well; Highway Superintendent Richard Sherman asked but will it get done (online) and why can't staff do their own, has numerous things to put on the website, stormwater, projects, have asked numerous times and it never gets done; Supervisor Miscione – agrees and that is how it was supposed to be and then appointed Barb years ago to do it; Highway Superintendent Richard Sherman said Barb can still do it but would like to see it get done have some input; Councilman Messa – all departments heads should have access to own sites so that we can't change others pages; Councilman Tehan asked they be posted on the website and social media pages; Supervisor Miscione – asked Town Clerk to set the dates and post online, be the go to person; Councilman Messa mentioned a stipend for the Town Clerk; Supervisor Miscione said yes,

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sure; Councilman Tehan told Town Clerk Cheryl to let the Board know the work load and then will go from there; Town Clerk Cheryl said her office will do whatever is needed to help the Board; Highway Superintendent Rochard Sherman asked for permission to access the website to post own stuff, Police Chief Ron will do the same

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

(RESOLUTION NO. 125 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve the Boards modify the policy as set forth in the Organizational Board Meeting, such that now, the terms will now be posted online, any open positions shall be posted in the six (6) months in advance of the term expiration and applications or letters of interest or resume are to be received at least 90 days before the expiration.

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 Messa:

(RESOLUTION NO. 126 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve for all department heads to have access to their own webpages on the Towns website.

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. Councilman Tehan

- i. Met with Steve Buck from Buck apartments with Richard Sherman – meeting went well; work on a plan for a retention pond and see how progresses; will meet with all involved; cleaning out of culverts

VII. MATTERS SUBMITTED BY TOWN SUPERVISOR

a. Intermunicipal Agreement for Printing Services

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

(RESOLUTION NO. 127 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve Town Supervisor to sign the Intermunicipal Agreement for Printing Services.

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. LOSAP Points – Willowvale Fire Department

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

(RESOLUTION NO. 128 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve Town Supervisor to sign the LOSAP and Service Credits for Willowvale Fire Department.

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. New Hartford Recreation Center Board** – working on the specs so can go out for BID
- d. FLOOD MITAGATION GRANT AGREEMENT (Oneida County And Town of New Hartford)**

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

(RESOLUTION NO. 129 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve Town Supervisor to sign the Flood Mitigation Grant Agreement between Oneida County and 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*.

VIII. MATTERS SUBMITTED BY TOWN ATTORNEY HERBERT CULLY

- a. Local Laws** – last year we tabled a few Local Laws so they were out of sequence because of Cristiano’s properties. The state has asked us to rescind and readopt those numbers we skipped

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

(RESOLUTION NO. 130 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to rescind 156 of 2023 (Local Law 6 of 2023, stop sign on Higby Hills Drive traveling South on Augusta Drive) and adopt that same resolution as Local Law 2 of 2024.

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. 131 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to rescind 175 of 2023 (Local Law 7 of 2023, stop sign on Forest Road traveling West on Brantwood Road) and adopt that same resolution as Local Law 3 of 2024.

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

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| | | |
|---------------------|---|-----|
| 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 Tehan:

(RESOLUTION NO. 132 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to set the Public Hearing for Local Law 1 of 2024 as it relates to “Registration of Foreclosure of Mortgages and Vacant Properties” for Wednesday, April 17, 2024.

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**.

Supervisor Miscione – asked Town Clerk Cheryl if could reach out to the company for demos to put on our TVs, online, etc. Supervisor Miscione will work with Town Clerk.

- b. Town Attorney drafted Local Law 4 of 2024 Amending Chapter 65-4M Building/Site grading permits Time Limits of the Town of New Hartford Town Code – asked the Town Board to take with them to look over and will review at the April meeting
- c. Town Attorney and Highway Superintendent went to Court on the Narla Lane matter – the owner of the property and his attorney objected to Town Attorney Herbert Cully handling the case since his law firm – five (5) years ago – had handled the purchase of the property – the judge suggested obtain other counsel – John Orilio (City of Utica) has agreed to take over the trial at a rate of \$150.00 per hour.

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

(RESOLUTION NO. 133 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to obtain Attorney John Orilio for the Narla Lane trial.

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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*.

IX. REPORTS SUBMITTED BY TOWN DEPARTMENTS

- a. **Highway Superintendent Richard Sherman** – New Hartford Fire Department Fire Truck Spectacular is asking to host their event at the Sangertown Square Mall – previously was held at the New Hartford Shopping Center and they are running out of room; Supervisor Miscione – waive (exempt) fees for any vendors – just need to fill out an application in the Clerk’s Office – one day permit (food trucks); will need to fill out an application for large amount of people attending, gathering of a 1,000 plus people (exempt fees)

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

(RESOLUTION NO. 134 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to exempt all fees (food trucks, fire department, vendors).

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. DEANNA SPINA

- i. **VOUCHERS** – Councilman Tehan has not reviewed them all; Councilman Reynolds stated some came in late; some were here Friday morning and this evening there were more added

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

(RESOLUTION NO. 135 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to pay the voucher for Edgar Lopez-Duran for \$2,400.00 for work performed at the Town Hall.

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

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

The Resolutions were carried 3-2 and duly **ADOPTED**.

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

(RESOLUTION NO. 136 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to pay the voucher for Dominick Moral – Moral’s Glass for \$3,500.00 for work performed at the Town Hall (windows).

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

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

The Resolutions were carried 3-2 and duly **ADOPTED**.

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

(RESOLUTION NO. 137 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to pay the voucher for expenses from Supervisor Paul Miscione for the NYS Town Associations expenses in the amount of \$1,535.39.

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

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

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The Resolutions were carried 3-2 and duly *ADOPTED*.

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

(RESOLUTION NO. 138 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to pay the vouchers below:

March 6th, 2024

RECORD OF CLAIMS #1

| 23-02310-23-02316 | |
|-------------------|--------------------|
| A | |
| B | |
| BP | |
| DB | \$12,506.15 |
| SF | |
| SL | |
| SS | |
| TA | |
| HMA | |
| HTA | |
| | |
| TOTAL | \$12,506.15 |

RECORD OF CLAIMS #2

| 24-00143-24-00149 | |
|-------------------|-------------------|
| A | \$1,220.69 |
| B | |
| BP | |
| DB | |
| F | |
| SL | \$758.79 |
| SF | |
| SS | \$2,630.86 |
| TA | |
| HMA | |
| HTA | |
| | |
| TOTAL | \$4,610.34 |

TOWN BOARD MEETING

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RECORD OF CLAIMS #3

| 23-02137-23-02318 | |
|-------------------|--------------------|
| A | \$15,958.16 |
| B | |
| BP | |
| DB | |
| SL | |
| SS | |
| TA | |
| X-HMA | |
| X-HTA | |
| | |
| TOTAL | \$15,958.16 |

RECORD OF CLAIMS #4

| 23-02319, 24-00150-24-00173 | |
|-----------------------------|---------------------|
| A | \$14,421.90 |
| B | |
| BP | \$65,521.60 |
| DA | |
| DB | \$31,887.90 |
| SF | |
| SL | \$2,460.36 |
| SS | \$2,229.21 |
| TA | |
| HMA | \$445.85 |
| HTA | |
| | |
| TOTAL | \$116,966.82 |

RECORD OF CLAIMS #5

| | |
|--------------------------|-------------------|
| <i>24-00326-24-00328</i> | |
| A | \$7,435.39 |
| B | |
| BP | |
| DA | |
| DB | |
| SF | |
| SS | |
| TA | |
| HMA | |
| HTA | |
| | |
| TOTAL | \$7,435.39 |

RECORD OF CLAIMS #6

| | |
|--------------------------|---------------------|
| <i>24-00208-24-00318</i> | |
| A | \$13,738.64 |
| B | \$729.32 |
| BP | \$66,016.37 |
| DA | |
| DB | \$171,951.47 |
| SF | |
| SS | \$6,382.14 |
| TA | |
| HMA | \$1,550.40 |
| HTA | |
| | |
| TOTAL | \$260,368.34 |

GRAND TOTAL \$417,845.20

TOWN BOARD MEETING

March 6, 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 | - | Abstain |
| Supervisor Miscione | - | Aye |

The Resolutions were carried 3-2 and duly **ADOPTED**; Councilman Tehan has not had a chance to review (the vouchers that were there on Friday, prior to the meeting).

c. POLICE DEPARTMENT – CHIEF FONTAINE

- i. **Sangertown Mall** – American Heart Association Run/Walk – in the future would like to be more involved in the event, better communication with the staff and police department, had a few issues with Enterprise business, people couldn't get to the business; Chief has reached out to them.

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 8:53P.M.

(RESOLUTION NO. 139 OF 2024)

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

3/20/2024