

REGULAR TOWN BOARD MEETING

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- **Revenues 2002-2007** (chart showing increases over 5 years)
- **Estimated Town Revenue Sources**
 - Sales Tax 42%
 - Real Property Taxes 32%
 - Councilman Waszkiewicz noted that most towns in New York State collect 51%
 - Appropriated Fund Balance 11%
 - State Aid 6%
 - Departmental Income 4%
 - Other 5%
- **Town Tax Rate 2001-2007**
 - Chart showing fluctuation of rates from a low of \$1.91/M to \$2.05 over a 7 year period
- **Town Commercial Development 2001-2006**
 - Chart showing number of Building Permits issued and Construction Value over a 5 ½+ year period, with a low of 54 permits in 2001 and a high of 87 permits in 2004; high value in 2001 of \$21,157,514 and a [low] value from January to October 2006 of \$5,333,835
- **Sales Tax Revenue**
 - Steady incline since 2001 (about \$3,500,000+) to an estimated \$5,500,000 in 2007
- **Town Residential Development 2002-2006**
 - Steady with 71, 77, 34, 50, 47 building permits issued over the 5 year period, beginning 2002 through the first 9 months in 2006 with a high construction value in 2005 of \$8,035,064 and a [low] of \$5,862,518 for part of 2006
- **Full-time Town Employees**
 - 2002 – 88 employees; 2003 – 89 employees; 2004 – 83 employees; 2005 – 87 employees; 2006 – 86 through September; currently 84 as 2 employees retired; 2007 – tentative 88
- **Property Taxes**
 - Of total property taxes paid annual, 6% is paid to the Town, 24% to the County and 70% to the School District
- **Tax Expenditure by Department - 2007**
 - The 6% paid to the Town is allocated for
 - Government support (\$7,067,253); Town Board, Courts, Comptroller, Assessor, Town Clerk, Town Attorney, Personnel, Engineering, Registrar, Zoning, Planning, Water, Fire, Sewer, Lighting
 - Highway Department (\$2,977,150)
 - Police Department (\$2,424,254)
 - Parks Department (\$730,185)

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- **Major Estimated Revenue Generated by Department 2007**
 - Highway - \$424,340
 - Police - \$415,150
 - Parks - \$190,300
 - Courts - \$128,000
 - Town Clerk - \$ 94,730
 - Codes - \$ 57,200
- **Item Summaries showing breakdown of expenditures for the Highway, Parks, Police, Courts, Senior Services**
 - Actual 2005 budget
 - Amended for 2006
 - Preliminary budget for 2007 spending, including funding for the New Hartford Library
 - Library 2005 - \$424,301
 - Library 2006 - \$446,000
- **2007 Bonding Proposal - \$5,449,179**
 - \$2,000,000 - Storm water management – comprehensive approach addressing
 - focus on land-standing area problems
 - initial improvements based on existing studies
 - emphasis on implementation (additional studies ONLY when and where required) – rely on current or existing studies
 - goals and objectives
 - minimize damage from high intensity, short duration storms
 - impacts from multiple day storms
 - prioritized maintenance
 - acquire inter-municipal agreements, easements, maintenance access, land for storm water management infrastructure

James Lawrence expressed concern that new developments might have upon the storm water system and believed the Town should prioritize maintenance of the storm water system.

- Building Purchase (\$1,000,000) and Renovations (\$500,000) – Since the mid 1980's the Town has recognized the need to
 - Consolidate
 - Alleviate overcrowding
 - Improve taxpayer access to Town Offices

Past Town Board have looked at over 20 locations, each site

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receiving careful scrutiny and consideration to:

- Cost
- Serviceability
- Access
- Future growth

The current Town Board has reviewed all previous sites as well as well as additional sites; the current proposal is to purchase a 12,000 square foot building at 1 Oxford Crossing, behind the existing Jerome K. Madden Justice Building at the corner of Kellogg and Tibbitts Roads, to accommodate the relocation and consolidation of resident service sites:

- Police Department
- Codes, Planning, engineering

with customized office suites from 700 square feet to 6,000 square feet.

Madden Justice Building to be retained for vital public safety dispatch system

- Renovate existing facility without cost of relocating vital public safety equipment
- Saves high cost of moving that essential service
- Courts to expand in current location
 - Alleviate court facility overcrowding
 - Occupancy code brought into compliance
- Desirable move
 - Lowest cost to taxpayer
 - Geographic center of Town
 - Contiguous to property owned by the Town
 - Consolidate site for resident and business services
 - Sanger Public Works Garage overcrowding alleviated
 - Original intended purpose of the highway garage met

Edmund Wiatr, Jr. questioned the assessment of the building at 1 Oxford Road and why the Town would pay \$1 million for a building assessed at \$563,000. Assessor Smith explained that rents have increased since 2001 and a revaluation hasn't been done since 2001. He felt the Town should pay the assessed value rather than the market value.

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James Lawrence inquired if the Town had an architect plan. Councilman Reynolds responded affirmatively, that the Town had an engineer review the site; Chief Philo has needs of his department, which would fit nicely and the Town also knows the wants and needs of other offices. There are no firewalls in the building so it can be easily adapted for office uses. Some leases are expiring and some being looked at. Responding to Mr. Lawrence's question, Councilman Reynolds stated that occupancy could occur in 2007, offering safer and more efficient resident and business access.

- Generic Environmental Impact Statement \$375,000 - partner with Oneida County in sharing this expense, by contributing \$150,000
 - Evaluate a number and types of environmental issues including traffic, storm water, growth patterns and types of development
 - GEIS will encompass parts of Wards 1, 2 and 3
 - Will direct which government services will be required to support growth
 - Will result in developers helping to pay for improvements
 - Instead of entire burden being shouldered by taxpayers
 - Statement will form strategies to resolve issues that impact our community as future development occurs.
 -

In response to a resident question, Fiscal Advisors representative John Shehadi stated that any unused money from a bond issue could only be used for the specific purpose; for instance, if the Town buys equipment and money is left over, that money must be used to pay the debt service of that particular bond.

- Update of Zoning Ordinance - \$75, 000. Based on the recommendations of
 - Recently completed town-wide Comprehensive Plan
 - Previous 2 GEIS's
 - Proposed GEIS
 - To insure requirements are incorporated into Zoning Law
 - Both GEIS and Comprehensive Plan guide Town growth and help maintain our quality of life\Updating Zoning Law is next step to insure implementation of recommendations
- Paving Roads - \$500,000 – Planned areas include Tilden Ave, Ontario Ave., Claridge Court, Bon-Aire Estates, Christopher Circle, Applewood Community, lower Sessions Road and Pleasant View Ave, dependent upon asphalt pricing. Road maintenance for 2007 and 2008.

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Russell Cerminaro asked why the Town plans to borrow money for paving instead of including it in the normal operations of the Highway Department budget. He had been a member of the *Citizens Budget Review Committee* that had not been asked to review the budget this year; and by not contacting the Committee members, he said the Town left the taxpayers out of the budget process.

- *Sidewalk Program - \$150,000* - connecting areas that currently have sidewalks; improve transportation efficiency, pedestrian safety and quality of life for residents; will extend current sidewalks to destination points such as library, parks, commercial/retail areas and school. Addresses concerns voiced by residents in prior surveys. Sidewalk committee has been established to review and make recommendations to the Board on locations and to research fund for future expansion. Areas of consideration include:
 - Oxford Road
 - Kellogg Road
 - Paris Road
 - Route 12 South
 - Route 12B
 - Oneida Street
 - Wilbur Road
 - Ontario Ave
 - Higby Road
 - Burrstone Road

- *Heavy Equipment - \$797,179* – for purchase of
 - One (1) excavating machine (Grad-all)
 - Three (3) dump/plow trucks
 - One (1) front-end loader
 - One (1) leaf machine
 - One (1) brush truck
 - One (2) small dump truck

Generally replacing 1980's and early 1990's vintage equipment; improved fuel and operating efficiency; replacement parts for current equipment unavailable and or hard to obtain; very costly. Includes 2 trucks the Highway Department already has.

- *Lighting - \$92,000*. Improve lighting in the Sanger Public Works Garage and Recreation Center; approximate annual cost savings of \$30,000; improved lighting for both employees and residents

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- Sanger Building Improvements - \$45,000. Expand and furnish operations room, expand training facility; improve employee storage area, communication facility and emergency systems.

Funding to be supplemented through grant opportunities and possible (state) member items

- One ton HD Dump Truck (Parks Dept) - \$50,000
To replace 1994 one-ton dump. Use to haul heavy materials throughout the park system
- General Use: Motor Pool Vehicle (\$15,000)
 - Available to **all departments** for work tasks
 - Allows removal of 2 older vehicles from service
 - Reduced repair costs
 - Increased fuel-efficiency
- Higby Road Water District, Extension No. 1 - \$155,000
public water installation on lower Mohawk Street and upper Elm Street; only benefited property owners repay

- **Bonding Summary**

- \$5,449,179 debt service over period of 25 years but some get paid off earlier. Approved dollar amount for each Bond resolution cannot be exceeded
- 2007: final payment of \$100,000 on the 1991 bond
 - 1991 Bond - \$3.54 million total
 - total 2007 payment on **both bonds - \$350,000**
- Proposed 2007 budget tax increase
 - **\$.04 per thousand**
 - includes the additional \$250,000 in debt service
 - Example:
 - Home valued at \$150,000 – total Town tax increase: \$6.00 for 2007
- Maximum debt service in 2010 - \$538,572
 - **Could result** in additional tax increase
 - **\$.05 per thousand**
 - need for some or all of the increased **may be offset** by increased residential and commercial growth

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Councilman Waszkiewicz asked the Assessor about commercial property value – something along lines that commercial properties were paying almost 2/3rds of the burden of taxes.

Councilman Payne apprised the public that copies of this presentation will be available November 2, 2006 at www.town.new-hartford.ny.us OR www.newhartfordtown.com. Responding to Mr. Wiatr's question about who the Town's Webmaster was, Councilman Payne replied, "Lisa Payne, a volunteer".

Ed Wiatr asked if petitions with an appropriate number of signatures were submitted opposing bond resolutions and asking for a referendum, would a vote be conducted. Supervisor Reed responded that the Town would honor the petitions. By not rescinding the Town Board's action of October 4, 2006 and having a referendum on their own, Mr. Wiatr believed the Town Board was "...usurping the right of residents to vote".

To *Cathy Lawrence's* question on the \$375,000 GEIS bond proposal, Mr. Shehadi confirmed that it is **not** subject to permissive referendum, that anything with a maximum maturity ***less than five (5) years is not subject to permissive referendum.***

Cathy Lawrence questioned the \$50,000 for a Comptroller in the 2007 budget, what's the person going to be doing? Supervisor Reed has talked with Oneida County officials and the Town may be sharing a Comptroller with another Town. He said he wasn't a financial expert and it would benefit the Town to have a Comptroller.

Paula Mariano, who recalled the November 2005 debate between Town Supervisor candidates, voiced her opposition to the Comptroller position, believing that the Supervisor should take this responsibility.

Lewis Smith spoke in favor of budget, concluding with "...it's \$.04 cents a thousand".

There being no one further to speak in the matter, the Supervisor closed the Public Hearing at 7:46 P.M.

MINUTES APPROVAL

September 16 and September 20, 2006 Town Board Minutes

Councilman Waszkiewicz introduced the following Resolution for adoption, seconded by Councilman Reynolds

:

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(RESOLUTION NO. 319 OF 2006)

RESOLVED that the New Hartford Town Board does hereby accept and approve as submitted the minutes of the *Special* Town Board meeting held *September 16, 2006* and the *Regular* Town Board meeting held *September 20, 2006* and does further waive the reading of the same.

Upon roll call, the Board members voted as follows:

Councilman Waszkiewicz	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

The Resolution was declared unanimously carried and duly **ADOPTED**.

October 4, 2006 Town Board Minutes

Action was tabled on the minutes of the October 4, 2006 Town Board meeting.

REPORTS OF TOWN OFFICIALS

AGING:

Flu Shot Clinic and Health Fair

This event will be held Thursday, November 2, 2006 from 9:00 A.M. to 11:00 A.M. and 1:00 P.M. to 2:00 P.M. For senior citizens with Medicare Part B, there is no cost; for all others, the fee is \$20.00. A shuttle bus will be available from the New Hartford Shopping Center to the New Hartford Adult Dining and Activity Center.

Memorial/Ecumenical & Thanksgiving Dinner

Beginning at 11:00 A.M. on Wednesday, November 15, 2006, the Adult Dining and Activity Center will celebrate a memorial/ecumenical & Thanksgiving dinner at the Center.

ASSESSOR:

Appointment – Temporary Hiring

Upon recommendation of the Assessor, the following Resolution was introduced for adoption by Councilman Payne and duly seconded by Councilman Waszkiewicz:

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(RESOLUTION NO. 320 OF 2006)

RESOLVED that the New Hartford Town Board does hereby appoint Charles Kobielski as a Clerk Sub in the Assessor's Office for the two-week period beginning November 15, 2006 and ending November 27, 2006 to cover an employee's vacation time; his hourly wage is hereby established at Eight Dollars and Twenty-five Cents (\$8.25), payable bi-weekly.

Upon roll call, the Board members voted as follows:

Councilman Waszkiewicz	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

The Resolution was declared unanimously carried and duly **ADOPTED**.

PLANNER:

Upon recommendation of the Town Planner, Councilman Reynolds introduced the following Resolution for adoption; seconded by Councilman Waszkiewicz:

(RESOLUTION NO. 321 OF 2006)

RESOLVED that the New Hartford Town Board does hereby refer to the Oneida County Planning Department and to the Town Planning Board for their review and written recommendation the Comprehensive Plan Update, dated October 2006, prepared by *peter j. smith & associates*; and

BE IT FURTHER RESOLVED that the said Town Board does hereby schedule a Public Hearing to commence at 5:30 P.M. on Wednesday, November 15, 2006 in Butler Memorial Hall, to consider adoption of the Comprehensive Plan Update. 5:30 P.M.

A roll call vote ensued:

Councilman Waszkiewicz	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

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The Resolution was declared unanimously carried and duly *ADOPTED*.

HIGHWAY SUPERINTENDENT:

Extending pedestrian crossing

The Town Board concurred that the Highway Superintendent forward a letter to the New York State Department of Transportation (DOT), requesting that DOT extend the pedestrian crossing across to NYS Route 12B at the Yahnundasis intersection.

Surplus Vehicle Sale

With authorization being given at the October 18, 2006 Town Board meeting, the Highway Superintendent had contacted the Town of Vernon with regard to purchasing surplus Town equipment; they declined, not wanting to expend \$9200, the Town's threshold. Subsequently, the Highway Superintendent received a bid from Al Roberts of Roberts Construction of Upstate New York, Inc. who submitted a proposal to purchase the surplus vehicles for \$9200 and submitted full payment. Town Board consensus was to sell the following vehicles to Mr. Roberts for \$9200:

- one (1) 1980 Mack Dump Truck, VIN RM6864X1160
- one (1) 1995 Badger, VIN AG038182
- one (1) 1990 Chevrolet G10 Van, VIN 1GCDG15Z3L7151162
- one (1) 1996 Ford Crown Victoria, VIN 2FALP71W6TX167995
- one (1) 1999 Ford Crown Victoria, VIN 2FAFP71WXXX185788.

Vehicle & Traffic/Stop Sign – Local Law Introductory “F” of 2006

Upon recommendation of the Highway Superintendent, Councilman Payne introduced the following legislation for consideration by the Town Board at a future Public Hearing; co-sponsored by Councilman Waszkiewicz:

**TOWN OF NEW HARTFORD, NEW YORK
LOCAL LAW INTRODUCTORY NO. “F” OF 2005**

A Local Law to amend the Code of the Town of New Hartford, **Chapter 113** thereof entitled **VEHICLES AND TRAFFIC**, by establishing an additional Through Street (Section 113-40) and an additional Stop Street (Section 113-41) in the Maple Ridge Estates Development.

BE IT ENACTED by the Town Board of the Town of New Hartford as follows:

SECTION 1. Chapter 113 of the Code of the Town of New Hartford, Section 113-40, is hereby amended to include the following:

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Section 113-40. Schedule VI: Through Streets.

<i>NAME OF THROUGH STREET</i>	<i>NAME OF ENTRANCE STREET</i>	<i>DIRECTION FROM WHICH ENTERING</i>	<i>TRAFFIC CONTROL DEVICE</i>
Christopher Circle	Frederick Drive	South	Stop Sign

SECTION 2. Chapter 113 of the Code of the Town of New Hartford, Section 113-41, is hereby amended to include the following:

Section 113-41. Schedule VII: Stop Intersections.

<i>STOP SIGN ON OF</i>	<i>DIRECTION OF TRAVEL</i>	<i>AT INTERSECTION</i>
Frederick Drive	Northerly	Christopher Circle

SECTION 3. All other provisions of Chapter 113 of the Code of the Town of New Hartford, and amendments thereto, are hereby affirmed except to the extent that this Local Law shall modify or amend.

SECTION 4. This Local Law shall become effective immediately upon its filing in the Office of the Secretary of State.

Public Hearing Scheduled – Local Law Introductory “F” of 2006

Thereafter, Councilman Payne offered the following Resolution for adoption, duly seconded by Councilman Waszkiewicz:

(RESOLUTION NO. 322 OF 2006)

RESOLVED that the New Hartford Town Board does hereby schedule a Public Hearing to commence at 6:00 P.M. on Wednesday, November 15, 2006 in the Community Meeting Room of Butler Memorial Hall, 48 Genesee Street, New Hartford, NY at which time the Town Board shall consider adoption of Local Law Introductory “F” of 2006 which, if adopted, would designate Christopher Circle as a through street at its intersection with Frederick Drive and designate Frederick Drive as a stop street at the aforesaid intersection with Christopher Circle; and be it \

FURTHER RESOLVED that the Town Clerk be, and she hereby is, authorized and directed to publish the legal requisite Notice of Public Hearing in the Observer

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Dispatch, the Town's official newspaper.

A roll call vote was duly held and resulted as follows:

Councilman Waszkiewicz	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

The Resolution was declared unanimously carried and duly **ADOPTED**.

2005 Agreement for Road Paving – Change Order

Upon recommendation of the Highway Superintendent, Councilman Payne offered the following Resolution for adoption; seconded by Councilman Reynolds:

(RESOLUTION NO. 323 OF 2006)

RESOLVED that the New Hartford Town Board does hereby authorize and direct the Town Supervisor to enter into and to execute Change Order No. 1 between the Town and Barrett Paving for the “add on” amount of One Hundred Forty-four Thousand Three Hundred Forty-nine Dollars and Thirty Cents (\$144,349.30) for the *2005 road paving agreement*.

The Supervisor polled the Board, which voted as follows:

Councilman Waszkiewicz	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

The Resolution was declared unanimously carried and duly **ADOPTED**.

Request for Speed Limit Reduction

After discussion by the Highway Superintendent and Police Chief, Councilman Waszkiewicz introduced the following Resolution for adoption; seconded by Councilman Payne:

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(RESOLUTION NO. 324 OF 2006)

RESOLVED that the Town Board of the Town of New Hartford does hereby request the New York State Department of Transportation, pursuant to Section 1622.1 of the Vehicle and Traffic Law, to establish a lower maximum speed at which vehicles may proceed on Tilden Ave, from Higby Road to the first speed limit sign easterly from the Higby-Tilden Ave intersection on Tilden Avenue.

The Resolution was subject to a vote upon roll call resulting as follows:

Councilman Waszkiewicz	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

The Resolution was declared unanimously carried and duly **ADOPTED**.

PARKS AND RECREATION DIRECTOR:

Agreement – Ice Rental

Upon presentation by Parks and Recreation Director Michael Jeffery, Councilman Waszkiewicz offered the following Resolution for adoption; seconded by Councilman Payne:

(RESOLUTION NO. 325 OF 2006)

RESOLVED that the New Hartford Town Board does hereby authorize and direct the Town Supervisor to enter into and to execute an Agreement between the Town of New Hartford and New Hartford Central School for ice rental for the 2006-2007 ice hockey season, said School District having submitted the requisite Certificate of Liability Insurance.

A roll call vote ensued:

Councilman Waszkiewicz	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

The Resolution was declared unanimously carried and duly **ADOPTED**.

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TOWN CLERK:

Fireworks Application – Giovinazzo-Soldato Property

The Town Clerk had referred a Fireworks Display application to the Codes Enforcement Officer, New Hartford Fire Chief and the Police Chief, the latter of whom addressed the Board, stating that the Town is strictly held to the State Penal Law, Section 405. In prior years, this site adjacent to Danielle's, formerly known as Alfredo's Ristorante, had been turned down. Chief Philo has measured this location a couple times and cannot recommend that this application be approved. There are other standards that perhaps the Town Board could review – NFP standards that might be considered for the future. Because the Town is receiving more and more applications for fireworks – there's a difference between private displays and public displays - Chief Philo would be willing to work with the Public Safety Committee, if the Town Board so desires. Thereafter, Councilman Woodland introduced the following Resolution for adoption; seconded by Supervisor Reed:

(RESOLUTION NO. 326 OF 2006)

WHEREAS, the Codes Enforcement Officer has reviewed a Fireworks Display application for the Giovinazzo-Soldato property adjacent to Danielle's restaurant on Seneca Turnpike; and

WHEREAS, after an on-site inspection and measurement of the subject property, the Police Chief advised the Town Board against approving this Fireworks Display application based upon standards (Penal Law) the Town currently uses;

NOW, THEREFORE, BE IT RESOLVED that the New Hartford Town Board does hereby reject the application for a Fireworks Display to have been conducted on November 4, 2006.

Upon roll call, the Board voted as follows:

Councilman Waszkiewicz	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

The Resolution was declared unanimously carried and duly **ADOPTED**.

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Agreement for Sidewalk Maintenance – NYS Route 5A-K-Mart Intersection

The Town Board having previously reviewed the State’s proposed resolution for sidewalk maintenance, the following Resolution was offered for adoption by Councilman Waszkiewicz and duly seconded by Councilman Payne:

(RESOLUTION NO. 327 OF 2006)

WHEREAS, the New York State Department of Transportation proposes the construction of Route 5A between Rte 5 and the K-mart intersection in the Town of New Hartford, Oneida County, and in connection therewith to construct a sidewalk on land purchased by or currently owned by the New York State Department of Transportation;

WHEREAS, the State will include as part of the reconstruction of the above mentioned project the construction of sidewalks/multiuse trail pursuant to Section 10, Subdivision 22 of the Highway Law, and will provide for the reconstruction of existing sidewalks, pursuant to Section 10, Subdivision 24 of the Highway Law, as shown on the contract plans relating to the project; and

WHEREAS, the State will provide for the reconstruction of the above mentioned work as shown on the contracts plans relating to the project; and

NOW, THEREFORE, BE IT RESOLVED that the Town of New Hartford approves the construction of sidewalks and the above mentioned work performed on the project and shown on the contracts plans relating to the project, and that the Town of New Hartford maintain or cause to be maintained the sidewalk trail performed as stated above and as shown on the contract plans, including the control of snow and ice; and

BE IT FURTHER RESOLVED that the Clerk of this Board is hereby directed to transmit five (5) certified copies of this foregoing Resolution to the State Department of Transportation.

The Town Board voted upon roll call:

Councilman Waszkiewicz	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

The Resolution was declared unanimously carried and duly **ADOPTED**.

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2006 Budget Transfer

Upon request of Town Clerk Gail Wolanin Young, Councilman Woodland presented the following Resolution for adoption; seconded by Councilman Waszkiewicz:

(RESOLUTION NO. 328 OF 2006)

RESOLVED that the Town Board of the Town of New Hartford does hereby authorize and direct the Bookkeeper to transfer the sum of Three Hundred Fifty Dollars (\$350) in the 2006 Annual Budget from Account No. AA1410.4 to Account No. AA1410.2 for the purpose of purchasing a printer for the e-mail computer workstation in the Town Clerk's Office.

The Resolution was voted upon by roll call as follows:

Councilman Waszkiewicz	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

The Resolution was declared unanimously carried and duly **ADOPTED**.

Raffle Consent – St. Peter's School

Upon presentation of Town Clerk Gail Wolanin Young, Councilman Woodland presented the following Resolution for adoption; seconded by Councilman Reynolds:

(RESOLUTION NO. 329 OF 2006)

RESOLVED that the New Hartford Town Board does hereby grant permission to the St. Peter's School, 19 Herkimer Road, Utica, NY, an organization duly granted a Games of Chance Identification Number by the New York State Racing and Wagering Board, to sell raffle tickets at the Sangertown Square Mall, Seneca Turnpike, New Hartford, New York, in accordance with all rules and regulations of said Racing and Wagering Board; and be it

FURTHER RESOLVED that the Town Clerk be, and she hereby is, authorized and directed to execute Form GC-RCF, Raffle Consent Form.

Upon roll call, the Town Board voted as follows:

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Councilman Waszkiewicz	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

The Resolution was declared unanimously carried and duly **ADOPTED**.

REPORTS OF STANDING COMMITTEES

ASSESSOR COMMITTEE:

Appointment – Board of Assessment Review Vacancy

The following Resolution was introduced for adoption by Councilman Payne and duly seconded by Councilman Waszkiewicz:

(RESOLUTION NO. 330 OF 2006)

RESOLVED that the New Hartford Town Board does hereby re-appoint Duane Farr as a member of the Board of Assessment Review for a five (5) year term, retroactive to October 1, 2006 and ending September 30, 2011.

A roll call vote was duly held as follows:

Councilman Waszkiewicz	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

The Resolution was declared unanimously carried and duly **ADOPTED**.

MATTERS SUBMITTED BY COUNCILMEN

COUNCILMAN WASZKIEWICZ:

Agenda Items:

- Wireless Internet – probably not going after grant because unlikely the Town would qualify. He acknowledged receipt of a letter from Congressman Boehlert and State Assemblyman Townsend supporting the Town’s endeavor.

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MATTERS SUBMITTED BY TOWN SUPERVISOR

FINANCIAL:

Audit of Vouchers

On recommendation of the Town Supervisor, Councilman Woodland presented the following Resolution for adoption; seconded by Councilman Waszkiewicz:

(RESOLUTION NO. 331 OF 2006)

RESOLVED that the Town Board of the Town of New Hartford does hereby authorize and direct the payment of the bills itemized on the following Abstracts, that have been duly audited by the Town Board:

General Fund Whole-Town Abstract No. 32 Vouchers AA1583-AA1589	\$ 5,089.72
General Fund Whole-Town Abstract No. 33 Vouchers AA1590-AA1621; Vouchers AA1626-AA1642	\$212,310.57
General Fund Whole-Town Police Abstract No. 33A Vouchers AA1622-AA1626	\$ 24,883.57
General Fund Part-Town Abstract No.22 Vouchers BB302-BB312	\$ 6,815.07
Highway Fund Part-Town Abstract No. 24 Vouchers DB443-DB459	\$ 63,418.64
Sewer Fund Abstract No. 24 Voucher SS84	\$ 1,816.89
Sewer Fund Abstract No. 25 Voucher SS85-SS88	\$ 2,428.76
Higby Road Water Tank Abstract No. 19 Vouchers HF56-HF59	\$ 17,313.29
Drainage Capital Abstract No. 11 Vouchers HC61-HC63	\$ <u>671.77</u>
TOTAL:	\$117,347.99

Whereupon, the Town Board members voted individually as follows:

Councilman Waszkiewicz	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

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This Resolution was declared unanimously carried and duly *ADOPTED*.

ADJOURNMENT

There being no further business to come before the Town Board, upon motion duly made Councilman Waszkiewicz and seconded by Councilman Payne, the meeting was adjourned at 8:12 PM.

Respectfully submitted,

**Gail Wolanin Young, CMC/RMC
Town Clerk**