

**SPECIAL MEETING OF THE TOWN BOARD OF
THE TOWN OF NEW HARTFORD, NEW YORK
HELD IN BUTLER MEMORIAL HALL, 48 GENESEE
STREET, NEW HARTFORD ON FRIDAY, OCTOBER 30, 2009
AT 8:45A.M.**

The Town Supervisor called the meeting to order at 8:45 A.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: Supervisor Earle C. Reed
Councilman Robert A. Payne III
Councilman David M. Reynolds
Councilman Richard Woodland, Jr.

ABSENT: Councilwoman Christine Krupa

OTHER TOWN OFFICIALS: Deputy Town Clerk I Melody K. Fancett
Budget Director Heather Mowat
Highway Superintendent Richard Sherman

Thereafter, a quorum was declared present for the transaction of business. Councilwoman Krupa was unable to attend this special meeting due to prior commitments. In the absence of the Town Clerk who had a conflicting commitment, Deputy Fancett was present to record the minutes.

REPORTS OF TOWN OFFICIALS

DIRECTOR OF BUDGET:

2010 Preliminary Budget

Budget Director Heather Mowat read from Town Law; Section 106, which states the Town Board, must approve/adopt the proposed preliminary budget. She stated it was never caught that this process was never done in prior years.

She spoke on budget changes that came about as a result of the Budget Workshops:

Highway Superintendent Sherman stated \$40,000.00 came out of the Sauquoit Creek Commission for the 2010 budget because they had no projects for the year 2010, but may be put back in future years when needed. He also spoke on a few projects the Commission may be doing in the spring of 2010. They are waiting for some temporary easements and stromwater mitigation monies can be used instead of this \$40,000.00.

Director Mowat spoke on adding \$75,000.00 back to the Library budget, The Town Supervisor stated how important it is to have a library in hard economic times.

Supervisor Reed introduced the following resolution for adoption and Councilman Payne seconded it.

(RESOLUTION NO. 265 OF 2009)

RESOLVED that the New Hartford Town Board approves/adopts the Tentative Budget for 2010 with modifications or provisions as the 2010 Preliminary Budget.

The foregoing Resolution was duly put to a vote upon roll call, resulting as follows:

Councilwoman Krupa	-	Absent
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

Thereafter, the Resolution was declared carried and duly ***ADOPTED***.

ADJOURNMENT

There being no further business to come before the Town Board, upon motion of Supervisor Reed, seconded by Councilman Reynolds, the meeting was adjourned at 9:25 A.M.

Respectfully submitted,

Melody K. Fancett, Deputy I