

**REGULAR MEETING OF THE TOWN BOARD
OF THE TOWN OF NEW HARTFORD, NEW YORK
HELD AT BUTLER MEMORIAL HALL IN SAID TOWN
ON WEDNESDAY, APRIL 14, 2010 AT 7:00 P.M.**

Town Supervisor Patrick Tyksinski called the meeting to order at 7:00 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 Donald C. Backman
Councilwoman Christine G. Krupa
Councilman David M. Reynolds
Councilman Richard B. Woodland, Jr.
Supervisor Patrick M. Tyksinski

OTHER TOWN OFFICIALS/EMPLOYEES PRESENT:

Assessor Paul E. Smith
Codes Enforcement Officer Joseph A. Booth
Deputy Supervisor Matthew Bohn II
Dispatch Supervisor Jeffrey P. Madden
Highway Superintendent Richard C. Sherman
Parks and Recreation Director Michael W. Jeffery
Senior Engineering Technician John Meagher
Town Attorney Herbert J. Cully
Town Clerk Gail Wolanin Young

Thereafter, a quorum was declared present for the transaction of business. Supervisor Tyksinski introduced Oneida County Fred Sadallah and expressed his appreciation for Legislator Sadallah attending this Board meeting. Legislator Sadallah acknowledged seeing Councilwoman Krupa today as an observer at the meeting of the Oneida County Board of Legislators.

PUBLIC PRESENTATIONS

New Hartford Public Officials' Salaries

Michael Duffy stated he had reviewed public officials' salaries on the Internet and noted that the salaries of public officials in New Hartford were "...not bad" with one exception – the Codes Enforcement Officer who is paid about \$77,000 a year. Mr. Duffy referred to the organizational meeting for calendar year 2007 where Resolution No. 401 was adopted on December 28, 2006 and set the Codes Officer's 2007 salary at \$21.96 per hour and a stipend of \$6,000 annually as Village Codes Enforcement Officer. Then the Town Board adopted Resolution No. 336 on December 28, 2007 and gave him a raise for calendar year 2008 to \$36.26 per hour and a stipend of \$8,000 as Plumbing Inspector Mr. Duffy said the Town has the highest paid codes official who has a Town vehicle 24/7 and

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has benefits and Mr. Duffy wanted an explanation. Councilman Reynolds and Councilwoman Krupa explained that Codes Officer Booth had taken over as department head [when Gerald Back retired] and that he took on additional work – the state mandate of fire inspections that hadn't been done before. Councilman Backman agreed with Mr. Duffy's concern, wondering why one (1) department head with a secretary and one (1) assistant makes more than the Highway Superintendent who has a staff of one (1) secretary and twenty-seven (27) men.

Supervisor Tyksinski recalled that years ago an attempt had been made to standardize salaries of department heads and cap salaries of department heads but the study only went so far and ended and the administration changed and apparently the study was lost in the shuffle. After some discussion, the Supervisor asked Councilman Reynolds to chair a committee of three persons to carry on the study that had been started 10 to 12 years ago, identifying job duties, etc. so that this information is available before the 2011 budget process commences this summer. The Town Supervisor noted that some suggestions in study had not been implemented. The Committee will be comprised of Councilman Reynolds, Deputy Supervisor Matthew Bohn and a third member to be selected by Councilman Reynolds.

Edmund Wiatr, Jr. alleged there was no authority from the Town Board for Codes Officer Booth's raises .. that it was never done legally. Upon request of the Town Supervisor, Town Clerk Young will check the Town Board minutes.

Allegations of/Mistreatment by Town Officials

Edmund Wiatr, Jr. brought to the attention of the Town Board various allegations of mistreatment starting in 2009:

- Former Town Supervisor Earle Reed threatened him with legal action claiming harassment of an employee and threatened to contact the District Attorney's office
 - Earle paid money to D.A. McNamara's campaign
- Earle Reed maliciously libeled him – spoke negatively of Cathy Lawrence and his actions
- Earle Reed made threats of harm to Cathy Lawrence and him through communications received through the postal service
- Earle Reed and Councilman Reynolds wanted to silence Cathy Lawrence and him and he had written proof
- Earle Reed had made allegations of slander against Cathy Lawrence and him
- Earle Reed had contacted Cathy's husband's employer and threatened to take business away from the bank at which he worked

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- Board of Assessment Review member Jonathan Purdy called him a trouble maker, thus Mr. Wiatr believes his assessment claim was denied on a vendetta rather than facts/documents submitted
- He recently learned of an allegation that the Town Codes Enforcement Officer had an altercation with a resident on April 11, 2008 and assaulted the resident and he questioned how the Town could allow a town employee to “cold-cock” an area resident
- He referred to Linda Kies’ problems with occupation of her house in the Cherrywood Community and that she had to bring the Town to court
- He also questioned the excessive pay to Town Codes Enforcement Officer Joseph Booth, stating that the Town of Whitestown Codes Enforcement Officer, who has an engineering degree and doesn’t use a town car, earns about \$42,000 annually.
- Treatment of Debra Alessi who Mr. Wiatr said was treated rudely and that Earle Reed had made derogatory remarks against her, which is on tape. He claimed there was nothing brought before the Town Board on this.
- Killabrew Saloon incident – no disciplinary action against these individuals
- The Concerned Citizens group is also looking into actions of former Codes Enforcement Officer Gerald Back.
- He also referred to surplus vehicle/equipment sales upon which sales tax was not being collected.

Mr. Wiatr welcomed the new leadership with Supervisor Tyksinski.

MINUTES

Town Board minutes of March 24, 2010

Supervisor Tyksinski stated that the Town Clerk was awaiting some information for the minutes from him, which he provided just prior to this meeting; therefore, no action would be taken on the March 24, 2010 minutes until the April 28, 2010 Town Board meeting.

REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE CHAIRMAN

Parks and Recreation Committee – Councilman Reynolds:

Appointment - Seasonal Employees

Parks and Recreation Director Michael Jeffery had delivered a list of prospective seasonal employees to the Supervisor’s Office for all Board members on April 12, 2010 but because the Town Board members just received their copies prior to this Board meeting, action was deferred until the April 28, 2010 Town Board meeting. The Parks and Recreation Director stated that he had reviewed all applications, job performance and history of returning employees and noted that the Town’s Personnel Technician had

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reviewed the applications. Director Jeffery noted there are about twenty (20) employees less than last year.

Public Works and Sewer Committee – Councilman Backman

Authorization to Prepare Bid Specifications – Clearing of sewer main

It was the consensus of the Town Board that Highway/Sewer Superintendent Sherman proceed with preparation of the bid specifications for clearing the sewer line from the area of Cherrywood Community easterly to Special Metals (Middlesettlement Road). Councilman Backman stated that money for this project is in the 2010 budget for sewer maintenance. The bid date has not been determined either; further action will be required by the Town Board to advertise the project once the specifications have been completed.

Repairs to Camden Way Sewer Pump Station

Councilman Backman reported that the Camden Way sewer pump station had immediate problems ... wires burned out and needed repairs; the motor needs repairing. Highway/Sewer Superintendent Sherman said temporary repairs have been made and he obtained a quote of \$24,600 to make the necessary pump station repairs. Councilman Backman said normally the Town would authorize competitive bids but inquired if this situation constituted an emergency. The Town Attorney stated that if there is time to acquire additional quotes, the situation is not an emergency; therefore, he recommended bringing this matter back before the Board on April 28, 2010. Supervisor Tyksinski inquired if this was in the budget ... identify the line item rather than referring to the sewer fund balance.

Surplus Equipment/Vehicle Declared on March 24, 2010

Councilman Backman reviewed the Town's action at the March 24, 2010 Town Board meeting wherein certain equipment/vehicles had been declared as surplus, and specifying that a sander box (hopper) and trailer be sold as scrap and that a 1994(5) Ford tractor be sold on e-bay at a starting (reserve) price of \$10,000. Subsequently, the trailer was placed for sale on e-bay and a bid was received for Seventy-one Hundred Dollars (\$7100), a much higher amount than expected for scrap equipment; therefore, a decision had been made to drop the threshold for the sale of the tractor and the Town received a bid of Seven Thousand Dollars (\$7000) for this vehicle. Councilman Backman offered the following Resolution for adoption; seconded by Councilwoman Krupa:

(RESOLUTION NO. 106 OF 2010)

WHEREAS, by Resolution No. 105, adopted on March 24, 2010, the New Hartford Town Board declared certain equipment/vehicles as surplus and authorized their disposition, setting a minimum starting (reserve) bid for the 1994(5) Ford tractor at Ten Thousand Dollars (\$10,000; and

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WHEREAS, the 1979 East Haul Semi Trailer, which would not pass NYS inspection, brought in a much higher sale price than expected and the threshold for the starting sale (reserve) price for the 1995 Ford tractor had been reduced;

NOW, THEREFORE, BE IT RESOLVED that the New Hartford Town Board does hereby approve and accept the e-bay bids for the sale of the following equipment/vehicles to the designated purchasers and does hereby authorize and direct the Town Supervisor to execute the necessary documents for the sale of said equipment/vehicle:

- 1979 East Haul Semi Trailer, VIN DS0293694
Seventy-one Hundred Dollars (\$7100)
Purchaser – Gayle Frerichs, Tuscola, IL 61953

- 1995 Ford tractor, VIN 1FDYU9001SVA31418
Seven Thousand Dollars (\$7000),
Purchaser – Tim Beierman, Albion, NE 68620

Upon roll call, the Town Board voted as follows:

Councilwoman Krupa	-	Aye
Councilman Woodland	-	Aye
Councilman Backman	-	Aye
Councilman Reynolds	-	Aye
Supervisor Tyksinski	-	Aye.

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

Authorization to Prepare Bid Specifications – Broken sewer lines, three (3) sites

Councilman Backman stated it is imperative that broken sewer lines at the following locations be repaired, televised and inspected;

- Seneca Turnpike (NYS Route 5) at Oakdale Ave
- Middle settlement Road (3 breaks within right-of-way NYS Route 5B)
- area of Hillside Ave and Root Street – bleeding water into village system

Town Board consensus was reached to authorize the Highway/Sewer Superintendent to proceed with preparation of bid specifications, with options for contractors to bid the projects separately, only two, or all three.

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Elm Street bridge, Chadwicks

Councilman Backman reported that construction (replacement) of the Elm Street bridge would not commence until 2011; the design and bid phase of this project will be done in the Fall of 2010. Two (2) alternatives are being considered:

- closing off Elm Street entirely and building a temporary stone road along the railroad beginning near the area of Central Steel, for emergency traffic only (fire, ambulance, etc.), or
- replace the bridge one-lane-at-a-time that would be more costly but the exact amount is not known yet.

Mohawk Street speed study

With regard to the Town's request in 2009 for a speed limit study along Mohawk Street from Higby Road to the Paris Town line, Councilman Backman talked with a NYS Department of Transportation official who indicated the study would be completed by the end of April 2010.

Buildings and Grounds

- Jerome Madden Justice Building – Councilman Backman reported that Highway (Buildings and Grounds) Superintendent Sherman is in the process of obtaining three (3) quotes to repair the heating/air-conditioning problems at the Jerome Madden Justice building; this will be addressed at the April 28, 2010 Town Board meeting.
- Records Center – the roof is in bad shape as is the exterior per Councilman Backman who was thinking of moving the adjacent sign shop to the Sanger Public Works Garage and moving the Records Center, which must be climate controlled, into the old sign shop. If that doesn't work, he would come to the Town Board for ideas. Then bulldoze the old Records Center building and construct a parking lot for overflow parking for the adjacent Washington Mills Athletic Park – one (1) less building to maintain and heat. Highway Superintendent Sherman noted that the pole barn in which the sign shop is located belongs to the Highway Department, not the Parks Department, and that he uses this building for storage of vehicles and equipment during the winter months; also, the carpenter shop is located in this pole barn. Councilman Backman had discussed with Acting Police Chief Timothy O'Neill the two (2) junk cars stored on the Records Center site, Chief O'Neill believed these vehicles belonged to the Drug Task Force and he will follow-up and report his findings to Councilman Backman. While meeting with the Town Clerk at the Records Center, Councilman Backman noted that some departments are sending records for storage at the Records Center in various sized boxes instead of the one (1) cubic foot boxes available and that some boxes exceed 35 pounds.

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STORMWATER MANAGEMENT IMPROVEMENT (ADVISORY) COMMITTEE

Elisabetta DeGironimo reported that the Advisory Committee conducted a work session on April 13, 2010 to evaluate stormwater criteria and plans to hold another meeting on Tuesday, May 11, 2010 at 6:00 P.M. in Butler Memorial Hall. The Committee will be meeting every month and will incorporate field trips with regard to stormwater problems. Further, the Committee will be forwarding recommendations to the Town Board to fill the two (2) open positions on this Committee.

REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE CHAIRMAN

(Cont'd)

Deputy Supervisor:

IBM Computer Project

Deputy Supervisor Bohn had contacted Sirius Computer Solutions, the company from whom the Town purchased its current AS/400 (Model 170). Sirius submitted a state contract quote of \$15,382.10 to replace the current AS/400 (Model 170), which would include additional internal memory (4GB to 8GB) and two additional 140 GB disk drives (2 to 4 drives), as well as an internal LT04 tape drive which is required as a result of IBM withdrawing the previously quoted 7212-103 tape storage unit. Installation services would be a separate quote to implement the change over (migration) from the older AS/400 (Model 170) to the new system. As this project was not a budgeted item, the Deputy Supervisor discussed the feasibility of leasing the equipment with the Town Supervisor. After Town Board discussion on leasing options, Councilman Backman introduced the following Resolution for adoption, seconded by Councilman Reynolds:

(RESOLUTION NO. 107 OF 2010)

RESOLVED that the New Hartford Town Board does hereby accept the State Contract price of \$15,382.10 for the replacement of the Town's AS/400 – Model 170 computer, submitted by Sirius Computer Solutions, and that said replacement costs be financed through a sixty (60) month lease; further, that the Town Board does hereby authorize and direct the Town Supervisor to execute any necessary documents related to said lease.

The Supervisor polled the Board members who voted as follows:

Councilwoman Krupa	-	Aye
Councilman Woodland	-	Aye
Councilman Backman	-	Aye
Councilman Reynolds	-	Aye
Supervisor Tyksinski	-	Aye.

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

After reviewing computers at the Police and Highway Departments, the Deputy Supervisor noted that server repairs are necessary at the Highway Department and he will try to get that server function updated as it should be at minimal cost.

ACS Contract – AS400 Support

Discussion ensued on a contract with ACS (Affiliated Computer Services), monies for which had been budgeted for calendar year 2010. Supervisor Tyksinski then offered the following Resolution for adoption; seconded by Councilman Backman:

(RESOLUTION NO. 108 OF 2010)

RESOLVED that the New Hartford Town Board does hereby authorize and direct the Town Supervisor to enter into an agreement with ACS (Affiliated Computer Services) for the annual renewal of the software licensing support for the Finance, DASH, Fixed Assets, PACE and Payroll modules at a cost of Six Thousand Eight Hundred Eighty-one Dollars and Thirty-three Cents (\$6,881.33) for calendar year 2010.

A roll call vote ensued:

Councilwoman Krupa	-	Aye
Councilman Woodland	-	Aye
Councilman Backman	-	Aye
Councilman Reynolds	-	Aye
Supervisor Tyksinski	-	Aye.

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

Town Attorney:

Proposed Standard Work Day and Reporting Resolution

Town Attorney Cully distributed to the Board members a rough draft on a standard workday resolution for retirement reporting purposes; this matter is expected to be finalized at the April 28, 2010 Town Board meeting.

Potential litigation – Conflict of Interest

The Town Attorney distributed to the Board members a copy of the Prichard correspondence received since the last Town Board meeting, with regard to a potential conflict of interest issue.

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MATTERS SUBMITTED BY THE TOWN SUPERVISOR

Financial:

Audit of Vouchers

Councilman Woodland presented the following Resolution, moving its adoption;
seconded by Councilman Backman:

(RESOLUTION NO. 109 OF 2010)

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, which had been duly audited by the Town Board:

New Hartford Business Park Abstract #1	
Vouchers H01	\$120,302.37
Fire District Fund Abstract #4	
Vouchers SL5	\$ 8,179.55
Highway Fund Part-Town Abstract #5	
Vouchers DB167-DB267; DB248	\$128,817.45
General Fund Part-Town Abstract # 4	
Vouchers BB40-BB52	\$ 7,551.41
General Fund Part-Town Police Abstract #5	
Vouchers BP64	\$ 299.70
General Fund Part-Town Police Abstract #6	
Vouchers BP65-BP90	\$ 57,446.84
General Fund Whole-Town Abstract #10	
Vouchers AA242	\$ 133.00
General Fund Whole-Town Abstract #11	
Vouchers AA237-AA241;AA243-AA245	\$ 1,679.45
General Fund Whole-Town Abstract #12	
Vouchers AA246	\$ 148.75
General Fund Whole-Town Abstract #13	
Vouchers AA247-AA251	\$ 19,488.45
General Fund Whole-Town Abstract #14	
Vouchers AA261-AA361	\$ 83,444.94
Sewer Fund Abstract #6	
Voucher SS17	\$ <u>1,263.02</u>
Sewer Fund Abstract #7	
Voucher SS18-SS26	\$ <u>99,924.48</u>
TOTAL:	\$ 528,679.41

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Upon roll call, the Board members voted as follows:

Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Backman	-	Aye
Supervisor Tyksinski	-	Aye.

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

Having audited a voucher from Steet-Ponte, Councilman Backman inquired if the Town Board intended to continue leasing a vehicle for the Police Department or whether the Town would turn the car in to the dealership. The Acting Police Chief will need a car and Councilman Backman stated that, in the past, a recycled cruiser from daily duty had been assigned to the Police Chief; Councilman Backman doesn't want to spend Three Hundred Dollars (\$300) plus for another rental car. It was the Town Board consensus to discontinue leasing a vehicle for the Police Chief effective June 2010.

Insurance Renewal

Councilman Woodland, who had met with Robin Lowitz and Chip Roe from Bailey, Haskell & LaLonde with regard to renewal of the Town's various insurance policies that expire June 30, 2010, stated that insurance companies usually need 90-120 days to bid; there are a number of companies to select from. Usually municipalities do this on a three (3) year cycle and perhaps consultant Jack Hunter did this a number of years ago in behalf of the Town. Loss ratio had been discussed as well as options for savings (inland marine policy, buildings and vehicles). Town Board consensus is to have Bailey, Haskell & LaLonde make a presentation to the Town Board at the May 26, 2010 Town Board meeting.

Bonding – Oneida County Sewer District remediation

Councilwoman Krupa stated that she had attended the Oneida County Board of Legislators meeting today, where a Public Hearing had been held with regard to bonding for the Oneida County Sewer District repairs (\$25,000,000); it was her understanding that no one had attended the public hearing portion of the meeting. The Board of Legislators will be voting on this matter at their next meeting.

Financial report

Prior to this meeting, Supervisor Tyksinski had distributed to Board members copies of the budget figures for the month.

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Consultant – peter j smith & associates

As a follow-up to discussion held at the March 24, 2010 Town Board meeting, the Town Supervisor reported that *peter j. smith* or someone from his company would be willing to meet with the Town Board and/or Planning Board after receiving half (1/2) of the money owed his firm and after the meeting, receive the balance owed. Councilman Backman inquired how much of developer Lawrence Adler's (Business Park) money the Town is retaining. The Supervisor responded that Mr. Adler had agreed to pay a portion of the bill from *peter j. smith & associates* and that he had remitted the money to the Town. The Town Attorney said that within the past couple days, a draft GEIS findings report was located that needs to be reviewed by the Planning Board; the GEIS findings eventually will come before the Town Board for approval. The Town Attorney will report at the April 28, 2010 Town Board meeting whether developer Adler's \$8,000 belongs to the Town or whether it should be remitted to *peter j. smith & associates*.

Upcoming Vacancy – Zoning Board of Appeals

The Town Supervisor had received a letter from Zoning Board of Appeals' member Randy Bogar whose term will expire June 9, 2010; Mr. Bogar expressed his interest in reappointment. Councilman Backman and the Town Attorney noted that because there is no vacancy at this time, the reappointment process must be deferred until the June 16, 2010 Town Board meeting.

Abolition of Emergency Dispatch Center

Questions have arisen about repercussions if the Town's Emergency Dispatch Center is consolidated with Oneida County 9-1-1, such as what's going to happen, what about the level of service, will the Town incur charges when the County takes over the Town's calls. The Town Supervisor, Town Attorney and Police Officer Inserra have met with Oneida County representatives and resolved two (2) concerns that the Police Department had; it was confirmed that New Hartford Police would have its own console for police activities and that if, because of the difference in the Town/County software, the data could not be transferred electronically from computer to computer, that the migration could be manually transferred. With regard to costs, Town/County officials left the meeting saying it wouldn't cost the Town anything. Oneida County officials said they would be looking to put on more employees and would offer employment to all full time dispatchers and would talk to part timers who might want to become full time. With regard to discussion with union representatives for county dispatchers, it was agreed that New Hartford employees would be transferred at the same seniority level as county employees; so, if a New Hartford dispatcher had 11 years of service, they would receive 11 years as a county dispatcher. Thereafter, Supervisor Tyksinski introduced the following Resolution for adoption; seconded by Councilwoman Krupa:

(PROPOSED RESOLUTION)

WHEREAS, the Town of New Hartford is discontinuing the business of providing dispatcher services;

NOW, THEREFORE, be it hereby

RESOLVED that the Town of New Hartford abolish its Dispatch Unit and go out of the business of providing dispatcher services effective at a date to be determined by the Town Supervisor.

Councilman Backman inquired if the ending date could possibly extend into 2011 or 2012; the Town Supervisor said no, that the ending date would be not later than December 31, 2010. Councilwoman Krupa said she would like to amend the Resolution to include this deadline date. Councilman Woodland asked if there was any proposal from the County with regard to the Town's dispatchers; Town Attorney Cully responded that the Town would be terminating its services and Oneida County will pick them up. The Supervisor noted that Oneida County would provide the same dispatch services as other town/villages in Oneida County. Councilman Backman discussed logistics of connecting the two systems. Councilman Reynolds mentioned looking at a contract that had been gleaned; the Town Attorney replied that the Town would not be contracting for dispatcher services – the Town is terminating, going out of dispatch services. Councilman Reynolds wanted the Town to look into the surcharge on phones, and particularly cell phones. Oneida County Legislator Fred Sadallah remarked that with the proposed resolution that was read, the Town is terminating services; regardless of whether the County gets the grant, the County has to take New Hartford's 9-1-1 calls.

Dispatch Supervisor Jeffrey Madden asked for confirmation that the Police Department would have a console and noted that the New Hartford Fire Department is concerned whether they will have their own console. He wants assurance from Oneida County that this level of service will be there and they will provide and maintain consoles for the New Hartford Police and Fire Departments. Supervisor Tyksinski had discussed with the County the Fire Department's concern and was told that the number of calls at the New Hartford Fire Department did not warrant another console. With regard to the County's proposal to add a surcharge on cell phones, County Legislator Fred Sadallah said that revenue from landline phones is decreasing because people are switching to cell phones.

Councilman Reynolds asked if the County had any provision for back up if their system fails; the Town Supervisor said he didn't think so, that the County is not worried about it.

The Town Supervisor requested a roll call vote on the following Resolution, as amended by Councilwoman Krupa:

(RESOLUTION NO. 110 OF 2010)

WHEREAS, the Town of New Hartford is discontinuing the business of providing dispatcher services;

NOW, THEREFORE, be it hereby

RESOLVED that the Town of New Hartford abolish its Dispatch Unit and go out of the business of providing dispatcher services effective at a date to be determined by the Town Supervisor, **not later than December 31, 2010.**

Councilwoman Krupa	-	Aye
Councilman Reynolds	-	ABSTAINED, because a family member is employed at the New Hartford Emergency Dispatch Center
Councilman Woodland	-	Nay
Councilman Backman	-	Aye
Supervisor Tyksinski	-	Aye.

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

EXECUTIVE SESSION

Councilman Backman introduced the following Resolution for adoption and Councilwoman Krupa seconded same:

(RESOLUTION NO. 111 OF 2010)

RESOLVED that the New Hartford Town Board does hereby move to enter into an Executive Session to discuss the employment history of a particular employee.

A roll call vote ensued:

Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Backman	-	Aye
Supervisor Tyksinski	-	Aye.

Thereafter, the Resolution was declared unanimously carried and duly **ADOPTED**. All persons present, including the news media and Department Heads, were then excused from the meeting at 8:42 P.M. The Town Attorney and Deputy Supervisor remained for the Executive Session.

Town Attorney Cully provided the following transcription on Thursday, April 15, 2010:

END OF EXECUTIVE SESSION

Councilwoman Krupa then offered the following Resolution for adoption and Councilman Reynolds seconded same:

(RESOLUTION NO. 112 OF 2010)

RESOLVED that the New Hartford Town Board does hereby move to end its Executive Session and to reconvene the regular portion of the Town Board meeting.

The Board members voted upon roll call that resulted as follows:

Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Backman	-	Aye
Supervisor Tyksinski	-	Aye.

The Supervisor declared the Resolution unanimously carried and duly **ADOPTED**; the Executive Session ended at 9:09 P.M. The regular portion of the Town Board meeting was immediately reconvened.

ADJOURNMENT

There being no further business to come before the Town Board, upon motion of Councilman Reynolds and seconded by Councilwoman Krupa, the meeting was adjourned at 9:10 P.M.

Respectfully submitted,

Gail Wolanin Young, Town Clerk