

**SPECIAL MEETING OF THE TOWN BOARD
OF THE TOWN OF NEW HARTFORD, NEW YORK
HELD AT BUTLER MEMORIAL HALL IN SAID TOWN
ON THURSDAY, AUGUST 11, 2011 AT 6:00 P.M.**

Town Supervisor Patrick Tyksinski 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 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:

Town Attorney Herbert J. Cully
Town Clerk Gail Wolanin Young

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

[NOTE: Refer to minutes of August 11, 2011 Public Hearing on Article 2, Eminent Domain Procedure involving the Yager property; NYS Route 840 Break-In Access at Woods Highway Extension and the Extension of Clinton Street, recorded and transcribed by Court Reporter Kimberly Bowman to be attached hereto.]

[NOTE: The Town Attorney provided the following transcription on Friday, August 12, 2011:]

EXECUTIVE SESSION

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

(RESOLUTION NO. 199 OF 2011)

RESOLVED that the New Hartford Town Board does hereby move to enter into an Executive Session to discuss union negotiations.

A roll call vote ensued:

Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye

SPECIAL TOWN BOARD MEETING

August 11, 2011

Page 2

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 7:32 P.M. The Town Attorney remained for the Executive Session.

END OF EXECUTIVE SESSION

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

(RESOLUTION NO. 200 OF 2011)

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 7:51 P.M. The regular portion of the Town Board meeting was immediately reconvened.

Road Paving – Seneca Turnpike-Commercial Drive GEIS Study Area

Councilwoman Krupa offered the following Resolution for adoption and Councilman Woodland seconded:

(RESOLUTION NO. 201 OF 2011)

RESOLVED that the New Hartford Town Board does hereby approve additional road paving in the Seneca Turnpike-Commercial Drive GEIS Study area and to use Two Hundred Fifty Thousand Dollars (\$250,000) of mitigation fees to pay for said road paving.

Councilman Reynolds asked the Town Attorney if road paving was a proper use of mitigation fees and the Town Attorney replied yes. Thereafter, a roll call vote was duly held and resulted as follows:

REGULAR TOWN BOARD MEETING

August 11, 2011

Page 3

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***.

ADJOURNMENT

There being no further business to come before the Town Board, upon motion of Councilman Reynolds and seconded by Councilman Woodland, the meeting was adjourned at 7:52 P.M.

Respectfully submitted,

Gail Wolanin Young
Town Clerk