

**SPECIAL MEETING OF THE TOWN BOARD  
OF THE TOWN OF NEW HARTFORD, NEW YORK  
HELD AT BUTLER MEMORIAL HALL IN SAID TOWN  
ON WEDNESDAY, AUGUST 24, 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:**

Deputy Supervisor Matthew Bohn  
Town Attorney Herbert J. Cully  
Town Clerk Gail Wolanin Young

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

**MATTERS SUBMITTED BY TOWN SUPERVISOR**

**Financial:**

**Audit of Vouchers**

Supervisor Tyksinski explained that certain bills had not been audited at the August 17, 2011 Town Board meeting and upon presentation of the Town Supervisor, Councilwoman Krupa presented the following Resolution for adoption; seconded by Councilman Woodland:

**(RESOLUTION NO. 218 OF 2011)**

**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:

Elm Street Bridge Repair Abstract #6	
Vouchers HB15-HB16	\$173,516.64
New Hartford Business Park Abstract #1	
Vouchers H01	\$ 308.85
Street Lighting Abstract #8	
Vouchers SL9	\$ 7,374.28

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Rec. Center Bldg. Abstract #2	
Vouchers H73-H74	\$ 78,608.29
Trust & Agency Abstract #28	
Vouchers TT139-TT146	\$ 14,928.63
Trust & Agency Abstract #29	
Vouchers TT147-TT148	\$ 2,034.82
Highway Fund Part-Town Abstract #9	
Vouchers DB611	\$ 99,467.45
General Fund Whole-Town Abstract #20	
Vouchers AA905-AA912	\$ 10,275.82
Sewer Fund Abstract #14	
Vouchers SS50	\$ 1,843.78
	<b>TOTAL: \$388,358.56</b>

Upon roll call, the Board members voted as follows:

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

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

[NOTE: Councilman Backman joined the meeting at 6:03 P.M.]

**Health Insurance – Riders for dental, vision and disability**

At the August 17, 2011 Town Board meeting a Resolution had been adopted to change health insurance plans for members of the Police Benevolent Association (PBA) and the non-union employees; because the new insurance company, NYSHIP, does not provide coverage for dental, vision or disability, proposals had been requested for this type of coverage from other companies. Guardian has a plan that has already been reviewed and okayed by representatives of the PBA. By changing to Guardian, who submitted the low quote for riders for dental, vision and disability, the Town will save about \$25,300 annually. Thereafter, Councilman Reynolds introduced the following Resolution for adoption and Councilman Woodland seconded same:

**(RESOLUTION NO. 219 OF 2011)**

**WHEREAS**, the New Hartford Town Board had voted unanimously on August 17, 2011 to change health insurance plans for members of the Police Benevolent Association

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(PBA) and the non-union employees, effective October 1, 2011, from the Teamsters Insurance to NYSHIP; and

**WHEREAS**, the Teamsters Insurance had provided coverage for dental, vision and disability coverage, which NYSHIP does not offer;

**NOW, THEREFORE, BE IT RESOLVED** that the said Town Board does hereby accept the low quote submitted by Guardian Insurance and does hereby approve a contract for Guardian Insurance to provide insurance coverage for dental, vision and disability to the PBA members and the non-union employees, effective October 1, 2011; and be it

**FURTHER RESOLVED** that the Town Supervisor be, and he hereby is, authorized and directed to sign all necessary documents to effect these changes.

A roll call vote was duly held and resulted 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**.

**EXECUTIVE SESSION**

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

**(RESOLUTION NO. 220 OF 2011)**

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

A roll call vote ensued:

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

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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 6:05 P.M. The Town Attorney and Deputy Supervisor remained for the Executive Session.

**END OF EXECUTIVE SESSION**

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

**(RESOLUTION NO. 221 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 6:24 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 6:25 P.M.

Respectfully submitted,

Gail Wolanin Young  
Town Clerk