

**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 8, 2015 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 James J. Messa
Councilman David M. Reynolds
Councilman Paul A. Miscione
Councilman Richard B. Woodland, Jr.
Supervisor Patrick M. Tyksinski

OTHER TOWN OFFICIALS/EMPLOYEES PRESENT:

Assessor Darlene Abbatecola
Codes Enforcement Officer Joseph A. Booth
Deputy Supervisor Matthew Bohn III
Director of Finance Daniel Dreimiller
Highway/Sewer Superintendent Richard C. Sherman
Parks & Recreation Director Michael W. Jeffery
Police Chief Michael Inserra
Town Attorney Herbert J. Cully
Town Clerk Gail Wolanin Young

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

MINUTES

March 11, 2015, Town Board meeting

Councilman Messa introduced the following Resolution for adoption, seconded by Councilman Miscione :

(RESOLUTION NO. 54 OF 2015)

RESOLVED that the New Hartford Town Board does hereby accept and approve as submitted the minutes of the Regular Town Board meeting held March 11, 2015, and does further waive the reading of the same.

Upon roll call, the Board members voted as follows:

Councilman Miscione	-	Aye
Councilman Reynolds	-	Aye

Councilman Woodland	-	Aye
Councilman Messa	-	Aye
Supervisor Tyksinski	-	Aye.

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

PUBLIC PRESENTATIONS

There was no one present to address the Town Board.

REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE CHAIRMAN

Zoning (Codes) & Planning Committee – Councilman Messa

Training – Code Enforcement

Upon request of Code Enforcement Officer Joseph Booth, the following Resolution was introduced for adoption by Councilman Messa and duly seconded by Councilman Miscione:

(RESOLUTION NO. 55 OF 2015)

WHEREAS, Section 77-b of the General Municipal Law allows the governing board of municipalities to authorize any officer or employee to attend a convention, conference or school conducted for the betterment of such municipality;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Hartford does hereby grant permission to Code Enforcement Officers Joseph Booth, Thomas Rowlands and Anthony Klimek to attend in-service training sponsored by the New York State Building Officials organization on April 24, 2015, at a location to be announced, and with expenses (\$25 per person) to be borne by said Town as budgeted.

The Resolution was voted upon by roll call as follows:

Councilman Miscione	-	Aye
Councilman Woodland	-	Aye
Councilman Reynolds	-	Aye
Councilman Messa	-	Aye
Supervisor Tyksinski	-	Aye.

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

Training – Planning and Zoning Board members

Upon request of Planning and Zoning Board members, the following Resolution was introduced for adoption by Councilman Messa and duly seconded by Councilman Miscione:

(RESOLUTION NO. 56 OF 2015)

WHEREAS, Section 77-b of the General Municipal Law allows the governing board of municipalities to authorize any officer or employee to attend a convention, conference or school conducted for the betterment of such municipality;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Hartford does hereby grant permission to Planning Board member William C. Morris II and Zoning Board of Appeals members Randy Bogar, John Montrose, Fred Kiehm, Lenora Murad and Byron Elias to attend annual mandatory training on May 21, 2015, hosted by the Town of Russia, New York, with expenses (\$15 per person) to be borne by said Town as budgeted.

The Resolution was voted upon by roll call as follows:

Councilman Miscione	-	Aye
Councilman Woodland	-	Aye
Councilman Reynolds	-	Aye
Councilman Messa	-	Aye
Supervisor Tyksinski	-	Aye.

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

Parks and Recreation Committee – Councilman Reynolds

Rayhill Trail Extension, Paving, Pedestrian Bridge – EBO Resolution

Upon request of the Parks and Recreation Director, Councilman Reynolds introduced the following Resolution for adoption; seconded by Councilman Miscione:

(RESOLUTION NO. 57 OF 2015)

RESOLVED that Patrick M. Tyksinski, Town Supervisor, Town of New Hartford, New York, is hereby authorized to sign the Equitable Business Opportunities (EBO) application for the Philip Rayhill Trail Extension Project and act as the RLO (Responsible Local Official) on behalf of the Town of New Hartford in regards to use of the Internet Government Solutions (IGS) EBO system as set forth by the user Agreement attached to this Resolution as Schedule “A”. Additionally, the New Hartford Town Board, as part of the Resolution, names Michael W. Jeffery, Director of Parks and

Recreation, as the Primary Log-in holder for the EBO system as it relates to the Philip Rayhill Trail Extension Project.

The Resolution was voted upon by roll call as follows:

Councilman Miscione	-	Aye
Councilman Woodland	-	Aye
Councilman Reynolds	-	Aye
Councilman Messa	-	Aye
Supervisor Tyksinski	-	Aye.

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

Agreement - Seasonal Parks Security

The Parks & Recreation Standing Committee had reviewed a renewal agreement for park security, basically the same as in 2014. The prevailing wage rate is \$23.22. Thereafter, Councilman Reynolds offered the following Resolution for adoption and Councilman Miscione seconded same:

(RESOLUTION NO. 58 OF 2015)

RESOLVED that the Town Board of the Town of New Hartford does hereby authorize and direct the Town Supervisor to enter into and to execute the “Security Service Agreement” between the Town and L. B. Security and Investigations, Inc., 2507 Genesee Street, Utica, NY 13501, commencing Friday, May 22, 2015, through Monday, September 7, 2015, for security and protective services in the Town parks system, and in accordance with said Agreement to be filed in the Town Clerk’s Office.

Upon roll call, the Town Board members voted as follows:

Councilman Miscione	-	Aye
Councilman Woodland	-	Aye
Councilman Reynolds	-	Aye
Councilman Messa	-	Aye
Supervisor Tyksinski	-	Aye.

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

Declaration of Surplus Vehicle/Equipment – Authorization to Sell

Upon recommendation of the Parks and Recreation Director, the following Resolution was offered for adoption by Councilman Reynolds and duly seconded by Councilman Messa:

(RESOLUTION NO. 59 OF 2015)

RESOLVED that the Town Board of the Town of New Hartford does hereby declare as surplus the Parks Department 2003 Chevrolet S-10 Pickup truck, Vehicle Identification No. 1GCCS14H338181291; and be it

FURTHER RESOLVED that the aforesaid vehicle shall be placed for sale with Auctions International and once sold, the Town Clerk's office shall be notified and shall arrange to terminate insurance coverage on said vehicle.

The foregoing Resolution was voted upon by roll call as follows:

Councilman Miscione	-	Aye
Councilman Messa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Tyksinski	-	Aye.

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

Councilman Reynolds then introduced the following Resolution for adoption; seconded by Councilman Miscione:

(RESOLUTION NO. 60 OF 2015)

RESOLVED that the Town Board of the Town of New Hartford does hereby declare as surplus the Parks Department 2003 Ferris riding mower, Model 3225K, Serial Number 1272; and be it

FURTHER RESOLVED that the aforesaid equipment shall be placed for sale with Auctions International and once sold, the Town Clerk's office shall be notified and shall arrange to terminate insurance coverage on said equipment.

The foregoing Resolution was voted upon by roll call as follows:

Councilman Miscione	-	Aye
Councilman Messa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Tyksinski	-	Aye.

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

Town Clerk Committee – Councilman Woodland

Raffle Consent Form

The following Resolution was introduced for adoption by Councilman Woodland and duly seconded by Councilman Messa:

(RESOLUTION NO. 61 OF 2015)

RESOLVED that the New Hartford Town Board does hereby grant permission to Leadership Mohawk Valley, 100 Seymour Road, Utica (Town of Marcy), NY, a group that has made a self-determination that it qualifies as an authorized organization pursuant to Article 9-A of the General Municipal Law (Games of Chance licensing law), to sell raffle tickets as a Category 3 raffle, in the Town of 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:

Councilman Miscione	-	Aye
Councilman Messa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Tyksinski	-	Aye.

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

Senior Citizen Committee – Councilman Reynolds

2015 Donations & Budget adjustments

Upon recommendation of the Director of Senior Services, Councilman Reynolds moved the adoption of the following Resolution, which was seconded by Councilman Miscione:

(RESOLUTION NO. 62 OF 2015)

WHEREAS, on November 4, 1998, the New Hartford Town Board had established a “gift”/“donation” policy pursuant to Section 64(8) of the Town Law;

NOW, THEREFORE, BE IT RESOLVED that said Town Board does hereby accept the following donations/grants received in 2015:

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<u>Donor</u>	<u>Amount</u>	<u>Purpose</u>
Oneida County Youth Bureau	\$ 750	2015 Summer Mentoring Program
Clinton Road Senior Group	\$ 100	Senior activities
Monica Raj	\$ 80	Senior activities
CDPHP	\$1,600	Senior activities
Edward & Kathryn Eicher	\$ 25	(In memory of Arveda Failing); Senior activities
Thomas Bilodeau	\$ 50	Senior activities
	\$2,605	TOTAL

and be it

FURTHER RESOLVED that the Town Board of the Town of New Hartford does hereby authorize and direct the Finance Department to make the following 2015 budget adjustments for the New Hartford Adult Dining and Activity Center:

- Increase General Fund Whole-Town Contractual Account A6772.4 - \$2,605
- Increase General Fund Whole-Town Revenue A2705.1 - \$1,855
- Increase General Fund Whole-Town Revenue A3820.4 - \$ 750

A roll call vote ensued:

Councilman Miscione	-	Aye
Councilman Woodland	-	Aye
Councilman Reynolds	-	Aye
Councilman Messa	-	Aye
Supervisor Tyksinski	-	Aye.

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

Declaration of Surplus Equipment – Authorization to Dispose

Upon request of the Director of Senior Services, the following Resolution was offered for adoption by Councilman Reynolds and duly seconded by Councilman Miscione:

(RESOLUTION NO. 63 OF 2015)

RESOLVED that the Town Board of the Town of New Hartford does hereby declare as surplus the following outdated technological equipment at the New Hartford Adult Dining and Activity Center:

Town Purchased items:

<u>Equipment Description</u>	<u>Model No./Year</u>	<u>Serial Number</u>
Hewlett Packard Scanner Jet 4100C	1998 – Model C6290A	Town #1503 MY87R53974
(2) HP Deskjet 5740 Printer (no longer working)	12/2004	C9016A MY4CFIW3TW

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<u>Equipment Description(Cont'd)</u>	<u>Model No./Year</u>	<u>Serial Number</u>
HP Deskjet 880C Printer	1/1999	C6409A MY91R160D9
(3) GE small cassette recorders	Model 3-5362A	-----
Keyboard GTSI w/speakers/cords	Model M	Town #1043 SN 0022229
DONATED ITEMS:		
<u>Equipment Description</u>	<u>Model No./Year</u>	<u>Serial Number</u>
Canon BJC-4300 Printer	SN K30085	ENK31467
Dell Scanner/Printer	SN DPNOJ4229	CNOJ4229-48734-532
Dell Printer	4410-od1	DP/NOJ4229
HP Desk Top 2542 Printer	11/19/13	CN39p2DKD3
HP Deskjet Printer 3061A	7/30/12	CN26F5FJCX
VCR Sylvania	Model 6245FA	U41031319
VCR Sanyo	Model VWM-330	63962036
VCR Magnavox	SN DV24837157	DV220MW9
VCR Optima	Model 202	SN G9SA24146
VCR Emerson	Model EWU403	SN U39359314
DVD Sylvania	Model PUL700E	SN D27468696B
Emerson Stereo/Cassette	Model AC2333	60540423000960700362K
AIR Suspension Speakers System Juliette (2)	Model S-82	PR272 TOPP ELEC.
Panasonic Thruster Speaker System	Model SB-280	SOX 2MO157A
YORX speakers (2)	Model SC350	-----
Radio Shack wireless intercom	Model 43-207A	Realistic
SONY CD ROM DRIVE	2001 – Model CDU5221	SN 10BA0356922

And be it

FURTHER RESOLVED that the aforesaid outdated equipment shall be recycled with Regional Computer and Recycling, Victor, NY, through its recycling trailer at the Sanger Public Works Garage and once recycled, the Town Clerk’s office shall be notified and shall arrange to terminate any insurance coverage on this equipment.

The foregoing Resolution was voted upon by roll call as follows:

Councilman Miscione	-	Aye
Councilman Woodland	-	Aye
Councilman Reynolds	-	Aye
Councilman Messa	-	Aye
Supervisor Tyksinski	-	Aye.

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

Public Works and Sewer Committee – Councilman Messa

Declaration of Surplus Vehicles – Authorization to Sell

Upon request of the Highway Superintendent, the following Resolution was offered for adoption by Councilman Messa and duly seconded by Councilman Miscione:

(RESOLUTION NO. 64 OF 2015)

RESOLVED that the Town Board of the Town of New Hartford does hereby declare as surplus the following vehicles:

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>
2004	John Deere backhoe	T0310SG933012
1993	Ford tractor with sickle bar	BD55483
(not given)	Mower (on back of Ford tractor)	(not given)

And be it

FURTHER RESOLVED that the aforesaid equipment shall be placed for sale with Auctions International and once sold, the Town Clerk’s office shall be notified and shall arrange to terminate insurance coverage on said equipment.

The foregoing Resolution was voted upon by roll call as follows:

Councilman Miscione	-	Aye
Councilman Woodland	-	Aye
Councilman Reynolds	-	Aye
Councilman Messa	-	Aye
Supervisor Tyksinski	-	Aye.

The Resolution was declared unanimously carried and duly **ADOPTED**. [NOTE: *It was subsequently confirmed by the Highway Superintendent that the mower referenced in Resolution No. 64 of these minutes was borrowed from Oneida County and therefore, must be returned to the County.*]

Sanitary Sewer Maintenance/Rehabilitation

Upon request of the Highway/Sewer Superintendent, the following Resolution was introduced for adoption by Councilman Messa and duly seconded by Councilman Miscione:

(RESOLUTION NO. 65 OF 2015)

WHEREAS, on February 12, 2015, Oneida County opened bids for “Contract 8 – Sanitary Sewer Mainline Rehabilitation Phase IV – Alternative GC1” and subsequently

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awarded the contract for this project to the low bidder, National Water Main Cleaning Company (NWMC); and

WHEREAS, the Town of New Hartford chose to participate in Phase IV rehabilitation as authorized by Resolution No 215 adopted October 1, 2014; and

WHEREAS, the Town of New Hartford is interested in continuing participation in Contract 8, Alternative GC1 at the bid price submitted in February 2015, the scope of work to include:

- Cured-in-place pipe (CIPP) lining
- Spot repairs
- Sewer joint grouting
- Lateral grouting and
- Associated work on sewers in a portion of the sewershed known as NHD-23, in the general vicinity of:

- Pippin Wood Drive
- Oakwood Drive
- Sherwood Road
- Knollwood Road
- Thornwood Road
- Foxwood Road, and
- Canterbury Road

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Hartford does hereby agree to fund the work in NHD-23 (Contract 8) for the above-referenced roads and does hereby authorize and direct the Town Supervisor to enter into and to execute all legal documents associated with this project.

The Town Supervisor polled the Town Board members who voted as follows:

Councilman Miscione	-	Aye
Councilman Woodland	-	Aye
Councilman Reynolds	-	Aye
Councilman Messa	-	Aye
Supervisor Tyksinski	-	Aye.

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

Authorization to Sell – Purchase New Trucks

On behalf of the Highway Superintendent, Councilman Messa initiated discussion with regard to three (3) plow trucks, two (2) of which will not pass inspection; these dump trucks are 19 and 22 years old, and would like to put them out of service. Per Councilman Miscione, the third dump truck, a 2004 International cannot be repaired again. The Town Supervisor asked how many plow trucks the Town has now, how many the Highway Department actually needs, the number of plow routes, and verification that the 10-year old International “money eater parts” “is shot” already. The Highway Superintendent stated that the 2004 International is a 4-wheel drive 4 X 4, light-duty truck that wasn’t “spec’d” right at the time of purchase; this vehicle covers Sherman Drive, Tilden Ave and the Sherman Hills part of Town and it “sits nine (9) months of the year because it is 4-wheel drive.” Discussion included repairing vehicles vs bonding vs leasing, the amount of money the Town might expect to realize by selling the aforementioned vehicles, and the Highway Department’s 2016 operating budget.

Thereafter, Councilman Miscione moved the adoption of the following Resolution; seconded by Councilman Messa:

(RESOLUTION NO. 66 OF 2015)

RESOLVED that the Town Board of the Town of New Hartford does hereby authorize the Highway Superintendent to sell the following vehicles through Auctions International, with the proceeds to go toward the purchase of two (2) new trucks:

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>
1994	International Dump Truck	1HTGKAYR7RH549827
1996	International Dump Truck	1HTGKAER2TH342077
2005	International Dump Truck	1HTWMAZR85J007627

And be it

FURTHER RESOLVED that once the aforesaid vehicles are sold, the Town Clerk’s office shall be notified and shall arrange to terminate insurance coverage on said vehicles; and be it yet

FURTHER RESOLVED that the Highway Superintendent is hereby authorized to acquire two (2) new dump trucks to be financed through a five (5) year lease with Municipal Leasing Consultants, 7 Old Town Lane, Grande Isle, Vermont 05458, pursuant to the terms and conditions set forth in said lease to be attached hereto as Schedule “B”.

The Town Board members were polled and voted as follows:

Councilman Miscione - Aye

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Councilman Woodland	-	Aye
Councilman Reynolds	-	Aye
Councilman Messa	-	Aye
Supervisor Tyksinski	-	ABSTAINED.

The Resolution was declared carried and duly **ADOPTED**. [NOTE: It was confirmed through motor vehicle records in the Town Clerk's Office that the 22-year old International was a 1994 vehicle, not a 1993 vehicle and that the "2004" International is actually a "2005" International.]

MATTERS SUBMITTED BY TOWN SUPERVISOR

Finance:

Audit – Fiscal Year 2014

Finance Director Dan Dreimiller reported that the Town's 2014 audit report and financial statement is being finalized and everything went well, with no major new findings identified. Copies will be distributed to Board members during the week of April 13, 2015 and he encouraged the Board members to review the report and contact him with any concerns they might have. The audit includes the New Hartford Public Library as well.

Accounting Department – Account Clerk pending vacancy

The Finance Director reported that about twenty (20) resumes have been received for the pending vacancy in the Account Clerk position held by Janice O'Sullivan who will be relocating to another state. The deadline for submitting resumes has been extended until Friday, April 17, 2015, after which interviews will commence.

Unfinished Business:

Governor's Storm Water project - FEMA

Supervisor Tyksinski noted that about twenty (20) applications for the home buy-out through the Governor's Storm Water project for homes that have been subject to flooding have been mailed to property owners who are interested. Seven (7) applications have been filed in the Supervisor's office, which expects another couple applications on or before the deadline of Friday, April 10, 2015. The Town Supervisor noted "...that's not to say the Town Board can't stop the process at any time." He has verified with the Governor's office that if property is purchased under this program, the title to the land goes to the Town and once acquired by the Town cannot be sold, nor can a building be erected on it, at least not a large one like a highway or police department structure. If a small park were established, something small like a public bathroom could be feasible. The majority of the applications received are from Oneida Street property owners along

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Sauquoit Creek. If approved, money would be available to cover moving tenants to a new location, demolishing the structure, and leveling off the ground, leaving a cleared lot. Discussion ensued whether the Town would then be able to either repair the existing, deteriorating stone wall along Sauquoit Creek or use riprap to replace it. The Town Attorney offered that the Town might consider creating a storm water facility on the lot. The Town Supervisor's office will mail all applications received to the Governor's office on Friday, April 10, 2015, and he encouraged Board members to contact any known affected property owners of the deadline date.

Memorandum Of Understanding (MOU) – Emergency Services/Oneida County

Councilman Miscione introduced the following Resolution for adoption; seconded by Councilman Reynolds:

(RESOLUTION NO. 67 OF 2015)

WHEREAS, the Town Attorney and Town Police Chief have reviewed the Memorandum of Understanding received from the Oneida County Department of Law with regard to the County's Emergency Services Department (9-1-1);

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Hartford does hereby authorize and direct the Town Supervisor to enter into and to execute the Memorandum of Understanding between Oneida County, through its Emergency Services Department, and the Town of New Hartford, regarding public safety related equipment.

The Supervisor polled the Board members who voted as follows:

Councilman Miscione	-	Aye
Councilman Woodland	-	Aye
Councilman Reynolds	-	Aye
Councilman Messa	-	Aye
Supervisor Tyksinski	-	Aye.

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

2015 Standing Committees – Revised

The Town Supervisor announced the following 2015 Standing Committees, revised from 2014:

Committee

Assessor
Human Resource
Library

Chairperson

Miscione
Messa
Woodland

Co-Chairperson

Woodland
Miscione
Reynolds

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Parks and Recreation	Reynolds	Messa
Public Safety and Courts	Reynolds	Tyksinski
Public Works and Sewer	Miscione	Messa
School/Village/Town Liaison	Reynolds	Woodland
Senior Citizens	Woodland	Reynold
Town Clerk	Woodland	Reynolds
Zoning and Planning	Messa	Miscione

[NOTE: Election Committee and Motor Pool Committee were not designated.]

Authorization for Competitive Bid – Grange Hill Road Storm Detention Basin Project

Discussion ensued regarding the 2-phase Grange Hill Road Storm Detention Basin Project for which the Town had entered into a contract with the Oneida County Soil and Water Conservation District as Best Management Practices (BMP), specified in the Oneida County Flood Mitigation Grant Program; refer to Resolution No. 195 adopted at the September 10, 2014 Town Board meeting. Highway Superintendent Sherman confirmed that the survey work has been completed and that easements will need to be obtained; however, Oneida County needs to finish the project design which the property owners should review. Thereafter, Councilman Messa presented the following Resolution and moved its adoption, which was seconded by Councilman Reynolds:

(RESOLUTION NO. 68 OF 2015)

RESOLVED that, upon the Town’s receipt from Oneida County of the design and specifications for the ***Grange Hill Road Storm Detention Basins Project***, the New Hartford Town Board shall receive sealed bids for said Project, in accordance with said specifications; all bids are to be received by the Town Clerk’s Office no later than 10:45 A.M. on a date to be determined after receipt of the design and specifications. All bids received shall be publicly opened and read aloud at 11:00 A.M. on said date in the Butler Memorial Hall Community Meeting Room; and be it

FURTHER RESOLVED that the said Town Board does hereby authorize and direct the Town Clerk to publish the legal requisite Advertisement-Invitation to Bid in The Observer Dispatch.

The Town Board voted upon roll call as follows:

Councilman Miscione	-	Aye
Councilman Woodland	-	Aye
Councilman Messa	-	Aye
Councilman Reynolds	-	Aye
Supervisor Tyksinski	-	Aye.

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

Audit of Vouchers

Councilman Messa presented the following Resolution for adoption; seconded by Councilman Reynolds:

(RESOLUTION NO. 69 OF 2015)

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:

Street Lighting Fund Abstract #4	
Vouchers SL4	\$ 8,732.82
Parks Capital Project Fund Abstract #1	
Vouchers HX1	\$ 5,000.00
Arlington/Higby Sewer Repairs Abstract #2	
Vouchers HU3	\$ 9,608.30
Trust & Agency Fund Abstract #10	
Vouchers TT48-TT56	\$ 8,626.89
Trust & Agency Fund Abstract #11	
Vouchers TT57-TT77	\$ 10,287.07
Trust & Agency Fund Abstract #12	
Vouchers TT78-TT84	\$ 9,369.41
Highway Fund Part-Town Abstract #6	
Vouchers DB229-DB294	\$125,739.82
General Fund Part-Town Abstract #1 Approved 1-15-2015 (reissue voided check)	
Vouchers BB38-BB39	\$ (144.36)
General Fund Part-Town Abstract #6	
Vouchers BB40-BB42	\$ 3,809.49
General Fund Part-Town Abstract #7	
Vouchers BB43-BB44	\$ 58.10
General Fund Part-Town Abstract #8	
Vouchers BB45-BB61	\$ 1,482.58
General Fund Whole-Town Abstract #9	
Vouchers AA328-AA340	\$ 23,814.88
General Fund Whole-Town Abstract #10	
Vouchers AA341-AA344	\$ 15,641.33
General Fund Whole-Town Abstract #10A Approved 12-10-2014 (reissue voided check)	
Vouchers AA345	\$ (50.00)

General Fund Whole-Town Abstract #10B Approved 01-15-2015 (reissue voided check)	
Vouchers AA346	\$ (63.00)
General Fund Whole-Town Abstract #11	
Vouchers AA348-AA415	\$ 75,374.62
General Fund Part-Town Police Abstract #7	
Vouchers BP65-BP68	\$ 44,111.47
General Fund Part-Town Police Abstract #8	
Vouchers BP69	\$ 191.10
General Fund Part-Town Police Abstract #9	
Vouchers BP70-BP94	\$ 11,758.71
Sewer Fund Abstract #9	
Voucher SS20	\$ 120.46
Sewer Fund Abstract #10	
Voucher SS21	\$ 822.12
Sewer Fund Abstract #11	
Voucher SS22-SS27	<u>\$ 30,382.92</u>
	\$384,932.09 TOTAL

The Resolution was voted upon by roll call as follows:

Councilman Miscione	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Messa	-	Aye
Supervisor Tyksinski	-	Aye.

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

EXECUTIVE SESSION

Councilman Messa introduced the following Resolution for adoption and Councilman Miscione seconded same:

(RESOLUTION NO. 70 OF 2014)

RESOLVED that the New Hartford Town Board does hereby move to enter into an Executive Session to discuss the Town's strategy in pending tax certioraris, the Shenko Notice of Claim, the Dunn lawsuit, the Seeman litigation, the Kerrigan lawsuit and the Freytag small claims case.

A roll call vote ensued:

Councilman Miscione	-	Aye
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Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Messa	-	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 7:45 P.M. The Town Attorney and Deputy Supervisor remained for the Executive Session.

END OF EXECUTIVE SESSION

Councilman Miscione then offered the following Resolution for adoption and Councilman Messa seconded same:

(RESOLUTION NO. 71 OF 2015)

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:

Councilman Miscione	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Messa	-	Aye
Supervisor Tyksinski	-	Aye.

The Supervisor declared the Resolution unanimously carried and duly ***ADOPTED***; the Executive Session ended at 8:04 P.M. The regular portion of the Town Board meeting was immediately reconvened with the public re-invited to the meeting.

ADJOURNMENT

There being no further business to come before the Town Board, upon motion duly made and seconded, the meeting was adjourned at 8:04 P.M.

Respectfully submitted,

Gail Wolanin Young, Town Clerk