

**REGULAR MEETING OF THE TOWN BOARD
OF THE TOWN OF NEW HARTFORD, NEW YORK
HELD AT BUTLER MEMORIAL HALL, NEW HARTFORD, NY ON
WEDNESDAY, MARCH 21, 2018, AT 6:00 P.M.**

Town Supervisor Miscione 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 James J. Messa
Councilman Philip S. Cittadino
Councilman David M. Reynolds
Councilman Richard B. Woodland, Jr.
Supervisor Paul A. Miscione

OTHER TOWN OFFICIALS/EMPLOYEES PRESENT:

Assessor Darlene Abbatecola
Codes Enforcement Officer Joseph Booth
Deputy Supervisor Anthony J. Trevisani
Director of Finance Daniel T. Dreimiller
Director of Recreation Center John C. Cunningham
Director of Senior Services M. Eileen Spellman
Highway/Sewer Superintendent Richard C. Sherman
Police Chief Michael S. Inserra
Town Attorney Herbert J. Cully
Town Clerk Gail Wolanin Young

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

MINUTES

February 7, 2018, Town Board meeting:

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

(RESOLUTION NO. 111 OF 2018)

RESOLVED that the New Hartford Town Board does hereby accept and approve as submitted the minutes of the Regular Town Board meeting held February 7, 2018, and does further waive the reading of the same.

Upon roll call, the Board members voted as follows:

Councilman Messa - Aye

Councilman Cittadino	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Miscione	-	Aye.

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

PRESENTATIONS/COMMENTS

Supervisor Miscione asked if anyone present wished to address the Board on any matters. No one came forth.

REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE

Town Clerk Committee – Councilman Woodland

Fireworks Display Permit

Upon presentation by Town Clerk Gail Wolanin Young, the following Resolution was introduced for adoption by Councilman Woodland and seconded by Councilman Cittadino:

(RESOLUTION NO. 112 OF 2018)

RESOLVED that the Town Board of the Town of New Hartford does hereby authorize and direct the Town Clerk, who has received an Application for a Fireworks Permit and the appropriate Certificate of Insurance naming the Town of New Hartford as an additional insured, to issue a Fireworks Display Permit to American Fireworks, in behalf of The Neighborhood Center, for the display of fireworks upon the Yahnundasis Golf Club premises at 8639 Seneca Turnpike, New Hartford, NY, on Friday, April 13, 2018, at 6:45 P.M., in accordance with the State Penal Law and regulations set forth in said Permit

The Supervisor polled the Board members who voted as follows:

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

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

Training - Oneida County Association of Towns Meeting

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

(RESOLUTION NO. 113 OF 2018)

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 Highway Superintendent Richard Sherman to attend the Oneida County Association of Towns Meeting on Wednesday, March 18, 2018, in Rome, New York, with expenses to be borne by said Town as budgeted.

The Resolution was voted upon by roll call as follows:

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

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

MATTERS SUBMITTED BY COUNCILMEN

Councilman Messa

Unsafe building – 9420 Willowvale Ave

Councilman Messa inquired about the status of an unsafe building at 9420 Willowvale, the owner of which is deceased. The Town Attorney acknowledged he is taking care of the paperwork for demolition of the house, which takes about sixty (60) days to complete.

New Parks Commission

Councilman Messa inquired about the status of Park Commission members to be appointed [the Commission was created March 1, 2018, by Local Law No. One of 2018]. Supervisor Miscione acknowledged receipt of about 15 resumes to date and expects to have members appointed in mid-April. The Town Supervisor confirmed Councilman Reynolds' inquiry that the Parks Advisory Committee, whose members have rotating three (3) year terms, has not been abolished.

MATTER SUBMITTED BY TOWN SUPERVISOR

February 2018 Supervisor's Financial report

This report has been posted on the Town's website.

Agreement – New Hartford Public Library Snow Plowing

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

(RESOLUTION NO. 114 OF 2018)

WHEREAS, the Library does exist for the purpose of providing the library services and meeting facilities to Town residents and others; and

WHEREAS, the Town does annually contribute monetarily to the operating expenses of the Library; and

WHEREAS, the Library strives to minimize its operating expenses, including, but not limited to, operation and maintenance of its building and grounds; and

WHEREAS, one aspect of the Library's operation and maintenance is snow plowing and salting the sanding to Oxford Road, the roadway on which the Library is located; and

WHEREAS, the Town and the Library have determined that it is more cost effective and efficient to have the Town provide similar snow plowing and salting and sanding to certain areas of the Library's driveway and parking lot; and

WHEREAS, the Town and the Library have determined that by and through the Town's more effective and efficient means of snow plowing and salting and sanding to these designated areas of the Library property, the Library will be able to better serve those persons making use of the Library's facilities and reduce its operations and maintenance costs;

NOW, THEREFORE, BE IT RESOLVED, that the Town does hereby contract with the Library to provide certain snow plowing, salting and sanding to designated areas of the Library property, and be it further,"

RESOLVED, that the Town and the Library have determined the Town can more cost effectively and efficiently provide snow plowing, salting and sanding to designated areas of the Library property located at 2 Library Lane, and in so doing assist in reducing operation cost for the Library, and be it further

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RESOLVED, that in consideration of One Dollar (\$1.00) per year being paid by the Library to the Town, payment of which is hereby acknowledged, the Town shall provide such snow plowing, salting and sanding to designated and identified areas of the Library; and be it further

RESOLVED, that the Library shall defend, indemnify and hold harmless the Town and its owners, directors, officers, elected officials, employees and agents, from and against any and all claims, suits, actions, demands, liabilities, damages, losses, judgments, costs or expenses (including, but not limit to, reasonable attorneys' fees) arising from or relating to the Town's performance of this Agreement that may occur on, near or at the property and premises, known as and described as the Town of New Hartford Public Library located at 2 Library Lane, New Hartford, N.Y., and be it further

RESOLVED, that the Library shall annually provide the Town proof of existing insurance coverage sufficient amount to afford the Town adequate protection against any and all claims, suits, actions, demands, liabilities, damages, losses, judgments, costs or expenses (including, but not limited to, reasonable attorneys' fees) arising from or relating to the Town's performance of this Agreement from or relating to the Town's performance of this Agreement that may occur on, near or at the property and premises, known as and described as the Town of New Hartford Public Library located at 2 Library Lane, New Hartford, N.Y. 13413.

This Agreement shall remain in full force and effect for a period of one (1) year from the date so noted above, renewable annually by the Town Board approval for five (5) consecutive years hereafter, unless or until the Town or the Library opts out and terminates the within Agreement by providing thirty (30) days prior written notice to the other.

A roll call vote ensued:

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

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

Meadows Senior Living, L.P./o Beacon Communications, LLC – Rescind \$250,000 Performance Bond

Charles Gaetano Construction has signed off on the “old” performance bond for the changes that were made. A new bond has been finished, signed and certified and gives

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the Town an extension of the previous dates for the “old” bond. Councilman Reynolds requested a recap as to why this was being done. The Town Supervisor stated there was a Change Order at the time and the developer hadn’t signed it. The Town wanted the developer to be responsible/liable for the project in the event any stormwater and/or maintenance issues that might arise. Councilman Reynolds then moved the adoption of the following the Resolution, seconded by Councilman Woodland:

(RESOLUTION NO. 115 OF 2018)

RESOLVED, that the New Hartford Town Board does hereby rescind the \$250,000 Performance Bond No. 106742124, dated May 25, 2017, between Charles A. Gaetano Construction Corporation, the Meadows Senior Living, L.P. project c/o Beacon Communications, LLC and Travelers Casualty and Surety Company of America, and the Town of New Hartford.

The Town Board members then voted upon roll call, as follows:

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

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

Meadows Senior Living, L.P.c/o Beacon Communications, LLC – Substitute \$250,000 Performance Bond

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

(RESOLUTION NO. 116 OF 2018)

RESOLVED, that the New Hartford Town Board does hereby approve and substitute a new \$250,000 Performance Bond, No. 106742124, issued by Travelers Insurance Company for the Project known as Meadows Senior Living, L.P. c/o Beacon Communities, LLC and which bond serves as surety for the completion of all stormwater management facilities and erosion control facilities and their proper operation and maintenance for a minimum period of five (5) years. The bond requirement is in accordance with the Pre-Development Agreement entered into on May 25, 2017, between the Town of New Hartford and Meadows Senior Living c/o Beacon Communities. The effective date of the bond shall be from May 25, 2018, to May 25, 2022.

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

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

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

Budget Adjustment

Councilman Reynolds asked that no action be taken on budget adjustments presented for the New Hartford Adult Dining and Activity Center until the April 2018 Board meeting.

FEMA BUYOUT PROGRAM - Asbestos

After a discussion about the required asbestos work for the FEMA BUYOUT program, Councilman Woodland offered the following Resolution for adoption; seconded by Councilman Messa:

(RESOLUTION NO. 117 OF 2018)

WHEREAS, in 2017, Barton and Loguidice had submitted a proposal for Pre-Demolition Asbestos Surveys, Asbestos Removal Design, and Monitoring for fourteen (14) Residential Properties in the Town of New Hartford to assist the Town with completing monitoring services for the 2013 Mohawk Valley-Upstate Flooding Program Acquisition and Demolition of Flood-prone properties project, and the Town Board subsequently passed a Resolution authorizing the then-Town Supervisor Patrick Tyksinski to enter into and to execute an Agreement for said services; and

WHEREAS, FEMA requires the competitive bid process to be followed for all aspects of this program in order for the Town to be reimbursed for related expenses; and

WHEREAS, the Town did not comply with the required competitive bid process;

NOW, THEREFORE BE IT RESOLVED that the Town Board of said Town does hereby rescind Resolution No. 223, adopted on November 8, 2017, thereby nullifying said Agreement between the Town and Barton and Loguidice that the latter provide pre-demolition asbestos surveys, contract documents and specifications, technical abatement and demolition specifications, bidding assistance, and construction/project monitoring services for fourteen (14) residential properties in the Town, namely 6, 10 and 12 Henderson Street, Mapledale Road, 3524-3526 Oneida Street, 3550 Oneida Street, 3506

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Oneida Street, 3520 Oneida Street, 3528 Oneida Street, 3532 Oneida Street, 3534-3536 Oneida Street, 3562 Oneida Street, 6 Woodberry Road, and 9264 Grange Hill Road.

The Board then voted as follows:

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

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

Town Supervisor Miscione reported that he had subsequently obtained competitive bids from three (3) companies for asbestos work associated with the FEMA Project:

<u>Company Name</u>	<u>PLM(NOB)</u>	<u>TEM(NOB)</u>	<u>PLM(friable)</u>
• Barton & Loguidice 443 Electronics Parkway Liverpool, NY 13088	\$20/sample	\$32/sample	\$10/sample
• GYMO 18969 US Route 11 Watertown, NY 13601	\$19/sample	\$31/sample	\$ 9/sample
• AECC 6308 Fly Road East Syracuse, NY 13057	\$45/sample	\$45/sample	\$12/sample

GYMO came in low overall; however, the Town Attorney was concerned that GYMO charges 1.5% per month, 18% annually for invoices not paid by the 10th of the month. The Town pays bills once a month. After some discussion, Councilman Reynolds offered the following Resolution for adoption; seconded by Councilman Messa:

(RESOLUTION NO. 118 OF 2018)

RESOLVED, that the New Hartford Town Board does hereby accept and approve the low bid submitted by GYMO, 18969 US Route 11, Watertown, NY 13601, for the required asbestos work associated with the FEMA BUYOUT Program for fourteen (14) residential properties in the Town, namely 6, 10 and 12 Henderson Street, Mapledale Road, 3524-3526 Oneida Street, 3550 Oneida Street, 3506 Oneida Street, 3520 Oneida Street, 3528 Oneida Street, 3532 Oneida Street, 3534-3536 Oneida Street, 3562 Oneida

Street, 6 Woodberry Road, and 9264 Grange Hill Road, contingent upon GYNO changing their billing for fourteen (14) residential properties in the Town, namely 6, 10 and 12 Henderson Street, Mapledale Road, 3524-3526 Oneida Street, 3550 Oneida Street, 3506 Oneida Street, 3520 Oneida Street, 3528 Oneida Street, 3532 Oneida Street, 3534-3536 Oneida Street, 3562 Oneida Street, 6 Woodberry Road, and 9264 Grange Hill Road. Said award is contingent upon GYNO changing their payment policy so that GYNO will not charge the Town of New Hartford any interest and/or penalties under this project.

A roll call vote was duly held and resulted as follows:

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

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

Declaration of Emergency Situation – Snow Plows off the road

Upon recommendation of the Highway Superintendent and Town Supervisor, the following Resolution was introduced for adoption by Councilman Woodland and duly seconded by Councilman Messa:

(RESOLUTION NO. 119 OF 2018)

WHEREAS, the Town Board has determined that several snow emergencies were created on Friday, March 16, 2018, that affected the health, welfare and safety of the Highway employees and residents of the Town of New Hartford; and

WHEREAS, the amount of snow and ice created dangerous driving conditions, and in several instances caused three (3) snow plows to slide off roads due to the weather conditions and crown of the roads;

THEREFORE, BE IT RESOLVED that, due to the imminent health, safety and welfare situation created by the snow and ice storm, the Town Board does hereby declare these matters an emergency situation and does authorize and approve the expenditure of moneys necessary to tow the Highway Department vehicles back into service:

- Clinton Collision
 - Grange Hill Road
 - Homestead Road
 - Brookside Terrace

- James Bray Paving
 - Grange Hill Road
- Piluso's Service, Inc.
 - Merritt Place
 - Parkway Place

The Resolution was voted upon by roll call as follows:

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

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

Declaration of Surplus Equipment; Authorization to Sell

The Town Supervisor having reviewed the Parks Department inventory and subsequent recommendation for disposal, Councilman Reynolds offered the following Resolution for adoption; seconded by Councilman Cittadino:

(RESOLUTION NO. 120 OF 2018)

RESOLVED, that the Town Board of the Town of New Hartford does hereby declare as surplus one (1) Parks Department 1995 Topdresser/Spreader Model 75TD; and be it

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

Supervisor Miscione polled the Board members who voted as follows:

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

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

Declaration of Surplus Equipment; Authorization to Sell

The Town Supervisor recommended the following Resolution for the Board's consideration; moved by Councilman Reynolds and seconded by Councilman Cittadino:

(RESOLUTION NO. 121 OF 2018)

RESOLVED, that the Town Board of the Town of New Hartford does hereby declare as surplus the following computer equipment:

- Monitors
 - CN-0M1609-46633-440-10NL
 - CN-07TKK5-72872-216-12AI
 - CN-07TKK5-72872-1CL-HA1I
 - CN-07TKK5-72872-216-132I
- Keyboard and Mouse
 - CN-0DJ331-71616-75B-040F
- Computer
 - Serial #DCNXX51 Model #DHM (no hard drive)
- Paper Shredder
 - Fellowes Part No: 36170

and be it

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

A roll call vote ensued:

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

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

RFP On-line Bidding – Lawn Maintenance/Abandoned properties

The Town Supervisor performed the first on-line bidding for the lawn maintenance of abandoned properties. The following bids were opened on Tuesday, March 20, 2018, at 2:00 P.M.:

<u>Bidder</u>	<u>Initial Cutting*</u>	<u>Maintenance Cuttings</u>
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Chris Battaglia	10 cents/sq.ft.	4 cents/sq.ft.
Thomas Aceti	3.7 cents/sq.ft.	1.5 cents/sq.ft.

*lawn totally overgrown (10 inches or higher).

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

(RESOLUTION NO. 122 OF 2018)

RESOLVED, that the New Hartford Town Board does hereby accept the low bid submitted by Thomas Aceti (Aceti's Classic Gardens, Inc.), 47 Clinton Road, New Hartford, NY 13413, for lawn maintenance of abandoned properties for calendar year 2018 and does hereby award the contract for said services to Mr. Aceti.

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

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

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

Fixed Assets – Bond Rating

Brief discussion was held on Fixed Assets and new software to tract same, as well as a positive bond rating phone call today.

Acquisition – Gander Mountain property; New Town Hall

The Town Supervisor was informed today that the owners of Gander Mountain have accepted the Town's counter-offer to purchase that property at a cost of \$1.9M. After some discussion, Councilman Messa introduced the following Resolution for adoption; seconded by Councilman Cittadino:

(RESOLUTION NO. 123 OF 2018)

RESOLVED, that the Town Board of the Town of New Hartford does hereby accept the Letter of Intent from Spirit Master Funding, LLC, that said Spirit Master Funding, LLC does hereby accept the Town's counter-offer to purchase the Gander Mountain property/building for \$1,900,000. Further, the Town Board does hereby authorize and direct the Town Attorney to prepare any documents that may be required at this time.

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

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

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

Budget adjustments

Upon recommendation of the Director of Finance, Councilman Reynolds moved the adoption of the following Resolution, which was seconded by Councilman Messa:

(RESOLUTION NO. 124 OF 2018)

RESOLVED, that the New Hartford Town Board does hereby authorize and direct the Finance Department to make the following 2018 Budget adjustments:

Sewer Department	Current Budget Amount	Proposed Budget Amount	Increase (Decrease)	Explanation
<u>Expense</u>				
Equipment – SS8110.02	\$49,238	\$215,208	\$165,970	sale proceeds from old sewer truck being applied to lease of new sewer truck
<u>Revenue</u>				
Sale of equipment SS2705.5	\$ 0	\$165,970	\$165,970	sale proceeds from old sewer truck being applied to lease of new sewer truck

Thereafter, the Board members voted upon roll call:

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

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

Budget adjustments

Upon recommendation of the Director of Finance, Councilman Reynolds moved the adoption of the following Resolution, which was seconded by Councilman Cittadino:

(RESOLUTION NO. 125 OF 2018)

RESOLVED, that the New Hartford Town Board does hereby authorize and direct the Finance Department to make the following 2018 Budget adjustments:

Police Department	Current Budget	Proposed Budget	Increase (Decrease)	Explanation
<u>Account Description/Number</u>	<u>Amount</u>	<u>Amount</u>	<u>(Decrease)</u>	<u>Explanation</u>
Expense				
Contractual – BP3120.4	\$139,350	\$144,404	\$ 5,054	insurance recovery for Repair of police car #47
Revenue				
Insurance recovery – BP2680.0	\$ 0	\$ 5,054	\$ 5,054	insurance recovery for Repair of police car #47

Thereafter, the Board members voted upon roll call:

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

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

Audit of Vouchers

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

(RESOLUTION NO. 126 OF 2018)

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 Abstract #4	
Vouchers SL4	\$ 9,128.66
Capital Projects - Abstract #2	
Vouchers H94-H95	\$ 221,034.53
Capital Project – Tilden Ave- Abstract #2	

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Vouchers H34	\$ 3,860.00
Fire District- Abstract #4	
Vouchers SF7	\$ 2,720.10
Highway Fund Part-Town Abstract #8	
Vouchers DB280-DB282	\$ 30,867.68
Highway Fund Part-Town Abstract #9	
Vouchers DB283-DB318	\$ 81,071.83
General Fund Part-Town Abstract #8	
Vouchers BB58-BB60	\$ 485.96
General Fund Part-Town Abstract #9	
Vouchers BB61-BB70	\$ 9,047.18
General Fund Part-Town Police Abstract #8	
Vouchers BP73-BP75	\$ 3,798.61
General Fund Part-Town Police Abstract #9	
Vouchers BP76-BP97	\$ 54,837.59
Trust & Agency Fund Abstract #13	
Vouchers TT48-TT54	\$ 11,807.32
Trust & Agency Fund Abstract #14	
Vouchers TT55-TT56	\$ 4,421.37
Trust & Agency Fund Abstract #15	
Vouchers TT57-TT63	\$ 8,854.59
Trust & Agency Fund Abstract #16	
Vouchers TT64-TT65	\$ 11,567.85
General Fund Whole-Town Abstract #9	
Vouchers AA304-AA320	\$ 24,585.77
General Fund Whole-Town Abstract #10	
Vouchers AA321-AA386	\$ 71,244.64
Sewer Fund Abstract #8	
Vouchers SS27-SS29	\$ 4,229.10
Sewer Fund Abstract #9	
Vouchers SS30-SS31	<u>\$ 337.21</u>
TOTAL:	\$ 553,899.99

Upon roll call, the Board members voted as follows:

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

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

New Hartford Boy Scout Troop #14

The Town Board recognized the Boy Scouts of New Hartford Troop #14, along with Scout Master Dave Bauer, who were present as part of their communications merit badge; one requirement is for the Boy Scouts to attend a public meeting and see the different types of communication styles. The Town Board thanked the Scouts for their interest.

James Seemann – Insurance Claim

Mr. Seemann alleged that there is some miscommunication between Travelers and the Town Attorney. The Town Supervisor noted that because Mr. Seemann is in litigation against the Town, the matter cannot be discussed. Town Attorney Cully will follow up with Travelers.

ADJOURNMENT

There being no further business to come before the Board, upon motion of Councilman Messa, seconded by Councilman Cittadino, the meeting was adjourned at 6:46 P.M.

Respectfully submitted,

Gail Wolanin Young
Town Clerk