

**REGULAR TOWN BOARD
MEETING AGENDA**

WEDNESDAY August 7, 2024 at 6:00 P.M.
TOWN OF NEW HARTFORD MUNICIPAL HALL
8635 Clinton Street, New Hartford, New York

- I. **BOARD MEETING MINUTES**
 - a. July 10, 2024

- II. **PUBLIC HEARING**
 - a. LOCAL LAW 5 of 2024 – Police Commission

- III. **SPECIAL GUESTS/SPEAKERS**
 - a. Owen Jassak & Gold Star Families

- IV. **REPORTS OF TOWN DEPARTMENTS**
 - a. **Town Clerk – Cheryl A. Jassak-Huther**
 - 1. Responded: no new items to discuss
 - b. **Assessors**
 - 1. 555 French Road Settlement
 - 2. 2034 Tilden Avenue Appraisal
 - c. **Finance - Deanna Spina**
 - 1. Vouchers
 - d. **Police Department - Chief Ronald Fontaine**
 - 1. Personnel
 - 2. ACO Rates
 - 3. Security Details
 - e. **Highway Superintendent Richard Sherman**
 - 1. Truck Leases/Resolution
 - 2. Sewer Connection Agreement

- V. **MATTERS SUBMITTED BY COUNCILMEN**
 - a. **Councilman Reynolds**
 - 1. Fire Inspection Report for July (number completed, fees collected)
 - b. **Councilman Messa**
 - 1. Roman Road Retention Ponds Project – Timeline for completion
 - 2. Mallory Road – Discuss next steps: i.e. easements from residents, timeliness for project
 - c. **Councilman Latini**
 - 1. Alternate Member on the Planning/Zoning Board
 - 2. 120 Powell Street – Patty Damico
 - d. **Councilman Tehan**
 - 1. Bonadio Engagement Update

- VI. **MATTERS SUBMITTED BY TOWN SUPERVISOR/TOWN ATTORNEY**
 - a. **Town Supervisor Miscione**
 - 1. Professional Services Agreement (Hera Property Management, LLC)
 - 2. Chadwicks Gateway Signage BIDS
 - 3. Central New York Orienteering Club
 - b. **TOWN ATTORNEY HERBERT CULLY**
 - 1. Tax Certs.

NEXT Board Meeting is September 4, 2024