## REGULAR TOWN BOARD MEETING AGENDA

WEDNESDAY JUNE 5, 2024 at 6:00 P.M. TOWN OF NEW HARTFORD MUNICIPAL HALL 8635 Clinton Street, New Hartford, New York

### I. BOARD MEETING MINUTES

a. May 15, 2024

### II. PUBLIC HEARING

## III. PUBLIC COMMENTS (limited to 3 minutes)

a. Solar Liberty (William Appenheimer)

## IV. REPORTS OF TOWN DEPARTMENTS

# a. Town Clerk – Cheryl A. Jassak-Huther

- 1. Approval of application for Registered Municipal Clerk (\$75.00)
- 2. Approval of Record of Activities for Elected Officials (Councilman Latini and Councilman Tehan)
- 3. Police Commission Member Charles Sadallah 1//2023 12/31/2028 (retroactive)
- 4. Police Commission Member Patrick Cardinale 1/1/2020 12/31/2025 (retroactive)

### b. Finance - Deanna Spina

1. Vouchers

## c. Police Department - Chief Ronald Fontaine

- 1. 2024 Anita Stevens Swan Humane Society Contract/Service Rates
- 2. Part-time Officer Resignation
- 3. Part-time Officer Appointment

## d. Highway Superintendent Richard Sherman

- 1. Full time Employee
- 2. Paving

## V. MATTERS SUBMITTED BY COUNCILMEN

### a. Councilman Reynolds

- 1. Fire Inspection Report for May (number completed, fees collected)
- 2. Clark Mills Fire District Subcontract, Town of New Hartford, Village of New Hartford

### b. Councilman Messa

- 1. Roman Road detention pond progress and tentative timelines
- 2. Mallory Road detention pond project John Dunkle engineer quote for engineering for ponds
- 3. Revitalization Project of Chadwicks expected start date for phase 1, sidewalks and light post
- 4. Resolution for Oneida County speed limit reduction for lower Roberts Road from Mohawk to Oneida Street reduction of 5mph
- 5.Run for the Fallen Saturday, June 8<sup>th</sup> 6:15am

#### c. Councilman Latini

1. K9

#### d. Councilman Tehan

1. Bonadio Engagement Letter

## VI. MATTERS SUBMITTED BY TOWN SUPERVISOR/TOWN ATTORNEY

#### a. Town Supervisor Miscione

1. 14 additional Hometown Hero Banners

### b. TOWN ATTORNEY HERBERT CULLY

- 1. 19 Larchmont Drive Update
- 2. El Mar Property Development 37 Campion Road
- 3. Shared Services Agreement with DOT