

**REGULAR TOWN BOARD
MEETING AGENDA**

WEDNESDAY SEPTEMBER 4, 2024 at 6:00 P.M.
TOWN OF NEW HARTFORD MUNICIPAL HALL
8635 Clinton Street, New Hartford, New York

- I. **BOARD MEETING MINUTES**
 - a. August 7, 2024

- II. **PUBLIC COMMENTS (limited to 3 minutes)**

- III. **REPORTS OF TOWN DEPARTMENTS**
 - a. **Town Clerk – Cheryl A. Jassak-Huther**
 - 1. Approval to reimburse Judd Development for fire inspection
 - 2. Mr. Kimchi LLC Restaurant Liquor License (old Chucky Cheese)

 - b. **Vouchers**
 - 1. VOUCHERS from August 7, 2024 meeting (not approved; tabled until this meeting for approval to pay)
 - 2. VOUCHERS September 4, 2024 meeting

 - c. **Police Department - Chief Ronald Fontaine**
 - 1. Personnel

 - d. **Highway Superintendent Richard Sherman**
 - 1. MUD CREEK Flood Control at Sangertown BID AWARD

- IV. **MATTERS SUBMITTED BY COUNCILMEN**
 - a. **Councilman Messa**
 - 1. Roman Road, Hughes Lane, Twyndom Road Retention Pond Project. Dates for completion of pond
 - 2. Mallory Road Retention Pond: status of easement (Executive Session)
 - 3. Discuss Mitchell Plaza – ditch and National Grid concerns
 - 4. Executive Session

 - b. **Councilman Latini**

 - c. **Councilman Reynolds**
 - 1. Fire Inspection Report for August (number completed, fees collected)

 - d. **Councilman Tehan**

- V. **MATTERS SUBMITTED BY TOWN SUPERVISOR/TOWN ATTORNEY**
 - a. **Town Supervisor Miscione**
 - 1. Youth Employment Agreement with Oneida County for 2024 (signature)
 - 2. 2025 Youth Employment Application

 - b. **TOWN ATTORNEY HERBERT CULLY**

NEXT Board Meeting is September 18, 2024