

REGULAR TOWN MEETING
TOWN BOARD AGENDA
WEDNESDAY, FEBRAURY 12, 2025 at 6:00 P.M.
TOWN OF NEW HARTFORD MUNICIPAL HALL
8635 Clinton Street, New Hartford, New York

- I. **BOARD MEETING MINUTES**
 - a. January 15, 2025
 - b. January 23, 2025

- II. **PRESENTATIONS/PUBLIC COMMENTS**
 - a. C.T. Male Associates – Solar Project

- III. **MATTERS SUBMITTED BY TOWN SUPERVISOR/TOWN ATTORNEY**
 - a. **Town Supervisor**
 - 1. Registered Municipal Clerk Award
 - 2. Funds Transfer – Sewer Taxes
 - 3. Harriet Tubman thru New Hartford
 - 4. NYS Department of Transportation Utility Work Agreement – need resolution
 - 5. General Security Contract – NH Rec Center
 - 6. Wire Transfer Agreement
 - 7. Building Officials Conference Approval (Dan, Steve, George and Mike)
 - 8. Willowvale Fire Company Service Awards
 - 9. Fire Contracts for Approval
 - 10. Mr. Buck Zone Change Approval
 - 11. Vouchers

- IV. **REPORTS OF TOWN DEPARTMENTS**
 - a. **Town Clerk**
 - 1. MVHS Raffle Consent

 - b. **Code Department - George Farley**
 - 1. Codes Vehicle

 - c. **Police Department – Chief Ronald Fontaine**
 - 1. Executive Session regarding personnel matter

 - d. **Highway Superintend Richard Sherman**
 - 1. County of Oneida Poll Site Agreement
 - 2. New Employee for Highway Department
 - 3. Summer Help – Highway Department

- V. **MATTERS SUBMITTED BY COUNCILMEN**
 - a. **Councilman Tehan**

 - b. **Councilman Reynolds**
 - 1. Total number of fire inspections for January
 - 2. Total fees collected
 - 3. Code Enforcement Officers Position
 - 4. Codes Office Part Time Position

 - c. **Councilman Latini**

 - d. **Councilman Messa:**
 - 1. International Institute of Municipal Clerks Membership Application and attendance for Training class

- VI. **MATTERS SUBMITTED BY TOWN ATTORNEY HERBERT CULLY**