

**SPECIAL BOARD MEETING OF THE TOWN BOARD
OF THE TOWN OF NEW HARTFORD, NEW YORK,
HELD AT TOWN HALL, 8635 CLINTON STREET, NEW HARTFORD, NY ON
WEDNESDAY, MAY 1, 2024 at 12:00 P.M.**

Town Supervisor Miscione called the meeting to order at 12:00 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 John Latini
Councilman David M. Reynolds
Supervisor Paul A. Miscione

OTHER TOWN OFFICIALS/EMPLOYEES PRESENT:

Town Attorney, Herbert Cully
Town Clerk, Cheryl A. Jassak-Huther
Highway Superintendent, Richard Sherman

Thereafter a quorum was declared present for the transaction of business.

I. VETERANS MEMORIAL PARK

The following Resolution was then introduced for adoption by Councilman Latini and duly seconded by Councilman Reynolds:

(RESOLUTION NO. 169 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to order outdoor spotlights (seven (7)), \$179.00 each, total of \$1,253.00

The Town Board voted upon roll call, resulting as follows:

Councilman Messa	-	Absent
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Absent
Supervisor Miscione	-	Aye

Resolutions PASSED with three affirmative votes and duly **ADOPTED**.

The following Resolution was then introduced for adoption by Councilman Latini and duly seconded by Councilman Reynolds:

(RESOLUTION NO. 170 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to order black hardwired weather resistant Well light with LED Light Bulb and Open Face Cover (eight (8)), \$186.97 each, total of \$1,495.76.

The Town Board voted upon roll call, resulting as follows:

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Councilman Messa	-	Absent
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Absent
Supervisor Miscione	-	Aye

Resolutions PASSED with three affirmative votes and duly *ADOPTED*.

The following Resolution was then introduced for adoption by Councilman Messa and duly seconded by Councilman Latini:

(RESOLUTION NO. 171 OF 2024)

RESOLVED, that the New Hartford Town Board does hereby approve to order single tiered fountain in antique griggio (118” diam. X 50” height) for \$14,900.00 plus shipping.

The Town Board voted upon roll call, resulting as follows:

Councilman Messa	-	Absent
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Absent
Supervisor Miscione	-	Aye

Resolutions PASSED with three affirmative votes and duly *ADOPTED*.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Councilman Latini and seconded Councilman Messa, the meeting was adjourned at 11:11am.

(RESOLUTION NO. 172 OF 2024)

The Town Board voted upon roll call, resulting as follows:

Councilman Messa	-	Absent
Councilman Latini	-	Aye
Councilman Reynolds	-	Aye
Councilman Tehan	-	Absent
Supervisor Miscione	-	Aye

The Resolutions were carried 3 to 2 and duly *ADOPTED*.

Respectfully submitted,
Cheryl Jassak-Huther
Town Clerk
5/12/2024