

**PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)
TOWN OF NEW HARTFORD, NY**

**MONDAY, NOVEMBER 05, 2018 at 6:00 P.M.
Butler Memorial Hall**

I. MINUTES

- A. August 15, 2018
- B. September 5, 2018

II. PUBLIC HEARING

- A. TABLED Local Law Introductory "H" – Police Commission, increase membership (2) (awaiting method of selecting members, etc.)
- B. 2019 Preliminary Budget

III. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE

- A. Town Clerk Committee – Councilmen Woodland/Messa
 - a. Taxes – discontinue Sattelite.biz (taxlookup.net); ATC has new company
- B. Public Safety & Courts
 - a. Kirkland Animal Control Agreement
 - b. Declare surplus 2009 Dodge Durango: Gail has VIN
- C. Zoning (Codes) and Planning
 - a. Required training – John Montrose, Karen Stanislaus
- D. Director of Finance – Supervisor Miscione
 - a. Audit of vouchers/pay bills

IV. MATTERS SUBMITTED BY TOWN SUPERVISOR

- A. Appointment of 10th CSC Member – Kari Procopio
- B. Approval to pay I.C.L.E.I. (Local Government for Sustainability) Membership
- C. Discussion on New York Mills Senior Bill/Invoice
- D. Discussion on Letter from NYM Mayor Bialek regarding Police Department
- E. Positive Comments Received

NOTE: Next Town Board meeting date: November 21, 2018