

**REGULAR MEETING OF THE TOWN BOARD
OF THE TOWN OF NEW HARTFORD, NEW YORK
HELD AT BUTLER MEMORIAL HALL IN SAID TOWN
ON WEDNESDAY, FEBRUARY 8, 2017, AT 6:00 P.M.**

Town Supervisor Patrick Tyksinski called the meeting to order at 6:00 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 James J. Messa
Councilman Paul A. Miscione
Councilman David M. Reynolds
Councilman Richard B. Woodland, Jr.
Supervisor Patrick M. Tyksinski

OTHER TOWN OFFICIALS/EMPLOYEES PRESENT:

Codes Enforcement Officer Joseph A. Booth
Deputy Supervisor Matthew Bohn III
Director of Finance Daniel Dreimiller
Director of Recreation Center John C. Cunningham
Highway/Sewer Superintendent Richard C. Sherman
Police Chief Michael Inserra
Town Attorney Herbert J. Cully
Town Clerk Gail Wolanin Young

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

MINUTES

January 11, 2017, Town Board meeting

Councilman Reynolds introduced the following Resolution for adoption, seconded by Councilman Miscione:

(RESOLUTION NO. 37 OF 2017)

RESOLVED that the New Hartford Town Board does hereby accept and approve as submitted the minutes of the Regular Town Board meeting held January 11, 2017, and does further waive the reading of the same.

Upon roll call, the Board members voted as follows:

Councilman Miscione	-	Aye
Councilman Reynolds	-	Aye
Councilman Messa	-	Aye

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Councilman Woodland - Aye
Supervisor Tyksinski - Aye.

The Resolution was declared unanimously carried and duly ***ADOPTED***.

PUBLIC HEARING

6:01 P.M. Local Law Introductory "A" of 2017
Amend Code, Chapter 59, Electrical
Standards

The Town Supervisor opened the Public Hearing at 6:01 P.M. with regard to legislation which, if adopted, would reduce the annual registration fee for electrical inspectors working in the Town of New Hartford. *[NOTE: The Town Clerk had available the Local Law Introductory, proof of publication in the January 27, 2017, edition of The Observer Dispatch, and Affidavit of Posting.]*

The Town Attorney explained that when Chapter 59 (Electrical Standards) of the Code had been adopted, it provided for certification of electrical inspections and an annual fee to be paid per inspector. Local Law Introductory "A" of 2017 now provides an annual registration flat-fee of \$250.00 for an agency, regardless of the number of electrical inspectors employed by the agency. The inspectors are still required to abide by the other qualifications set forth in Chapter 59 of the Town Code.

Consensus of the Town Board was to leave the Public Hearing open in the event interested persons might join the meeting and wish to comment.

PUBLIC PRESENTATIONS/COMMENTS

The Town Supervisor invited anyone present who wished to address the Town Board to come forth at this time. No one came forth.

REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE CHAIRPERSON

Parks and Recreation Committee – Councilman Reynolds

New York State Power Authority Energy Audit Report

Councilman Reynolds reported that he and Director of Recreation Center Cunningham had met with Casey Mastro, Regional Representative from the New York State Power Authority, regarding an energy audit report for the Recreation Center. Also, Director Cunningham and the Finance Director held a phone conference call on this matter with the opportunity to ask questions. Councilman Reynolds indicated the Representative

would like to attend the March 8, 2017 Town Board meeting with a brief presentation. The Town Clerk will place this matter on the March 2017 Town Board agenda.

Donations - Recreation Center budget adjustment

Upon recommendation of the Director of Recreation Center, the following Resolution was introduced for adoption by Councilman Reynolds and seconded by Councilman Messa:

(RESOLUTION NO. 38 OF 2017)

WHEREAS, on November 4, 1998 the New Hartford Town Board had established a “gift”/“donation” policy pursuant to Section 64(8) of the Town Law;

NOW, THEREFORE, BE IT RESOLVED that said Town Board does hereby accept the following donations totaling \$1,078.00 to purchase new sound equipment at the Recreation Center:

- \$ 359.34 from the Figure Skating Club of New Hartford
- \$ 359.33 from the New Hartford Youth Hockey Association
- \$ 359.33 from the New Hartford High School

and that the Accounting/Finance Department is hereby authorized to increase General Fund Revenue Account Donations AA2075.0 by the sum of \$1,078.00 and General Fund Recreation Center Equipment Account AA7020.02 be increased by the same amount.

The Town Supervisor polled the Board members who voted as follows:

Councilman Miscione	-	Aye
Councilman Woodland	-	Aye
Councilman Messa	-	Aye
Councilman Reynolds	-	Aye
Supervisor Tyksinski	-	Aye.

The Resolution was declared unanimously carried and duly ***ADOPTED***.

Agreement - Broadcast Music Contract

Upon further recommendation of the Director of Recreation Center, Councilman Reynolds introduced the following Resolution for adoption; seconded by Councilman Woodland:

(RESOLUTION NO. 39 OF 2017)

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RESOLVED, that the New Hartford Town Board does hereby authorize and direct the Town Supervisor to enter into and to execute an Agreement between the Town of New Hartford and Broadcast Music, Inc. for a Music License for Skating Rinks (BMI) for calendar year 2017 at a cost of \$714.00.

Upon roll call, the Board members voted as follows:

Councilman Miscione	-	Aye
Councilman Reynolds	-	Aye
Councilman Messa	-	Aye
Councilman Woodland	-	Aye
Supervisor Tyksinski	-	Aye.

The Resolution was declared unanimously carried and duly ***ADOPTED***.

Zoning (Codes) and Planning Committee – Councilman Messa

Refund on Building Permit

Upon request of the Code Enforcement Officer, the following Resolution was introduced for adoption by Councilman Messa and duly seconded by Councilman Miscione:

(RESOLUTION NO. 40 OF 2017)

WHEREAS, on December 23, 2016, Thomas Sawyer of Visions Hotel, in behalf of New Hartford Lodging Group, LLC, had submitted Building Permit No. 8659-16, being an extension of Building Permit No. 8143-15, to construct a new hotel at 4760 Clinton Road, in the Town of New Hartford, Tax Map No. 316.016-6-64.2; and

WHEREAS, said New Hartford Lodging Group, LLC, was charged \$8,963.00 for the Building Permit extension instead of \$4,481.50, the latter being 25% of the original cost; and

WHEREAS, a refund is due in the amount of \$4,481.50 to the property owner, New Hartford Lodging Group, LLC;

NOW, THEREFORE, BE IT RESOLVED that the New Hartford Town Board does hereby authorize and direct the Accounting Department to issue a refund in the amount of \$4,481.50, the overpayment on Building Permit No. 8659-16, to New Hartford Lodging Group, LLC.

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

Councilman Miscione	-	Aye
Councilman Reynolds	-	Aye
Councilman Messa	-	Aye
Councilman Woodland	-	Aye
Supervisor Tyksinski	-	Aye.

The Resolution was declared unanimously carried and duly ***ADOPTED***.

Public Works and Sewer Committee – Councilman Miscione

Oneida County Contract #10 – sewer repair

Upon recommendation of the Highway Superintendent, the following Resolution was offered for adoption by Councilman Messa and duly seconded by Councilman Miscione:

(RESOLUTION NO. 41 OF 2017)

RESOLVED, that the New Hartford Town Board does hereby authorize the Highway/Sewer Superintendent to “piggy-back” on Oneida County Contract #10, through successful bidder Green Mountain Pipeline, to repair Town sewers located behind the New Hartford Shopping Center and near the end of Ealy Avenue/Route 12, at a cost not to exceed Sixty-five Hundred Dollars (\$6,500), to be paid from sewer contractual.

The foregoing Resolution was duly put to a vote upon roll call, resulting as follows:

Councilman Miscione	-	Aye
Councilman Reynolds	-	Aye
Councilman Messa	-	Aye
Councilman Woodland	-	Aye
Supervisor Tyksinski	-	Aye.

The Resolution was declared unanimously carried and duly ***ADOPTED***.

Senior Citizen Committee – Councilman Reynolds

Appointment of Part-time Clerk

Upon request of the Director of Senior Services, Councilman Reynolds offered the following Resolution for adoption; seconded by Councilman Miscione:

(RESOLUTION NO. 42 OF 2017)

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RESOLVED that the New Hartford Town Board does hereby appoint Deborah Green as a Part-time Clerk at the Adult Dining and Activity Center on an “as-needed” basis when the regular Part-time Clerk is unable to work; said appointment is effective February 9, 2017, at an hourly wage of \$8.98, payable bi-weekly.

A roll call vote ensued:

Councilman Miscione	-	Aye
Councilman Reynolds	-	Aye
Councilman Messa	-	Aye
Councilman Woodland	-	Aye
Supervisor Tyksinski	-	Aye.

The Resolution was declared unanimously carried and duly ***ADOPTED***.

Town Clerk Committee – Councilman Woodland

Raffle Consent

Upon presentation by the Town Clerk, Councilman Woodland offered the following Resolution for adoption; seconded by Councilman Miscione:

(RESOLUTION NO. 43 OF 2017)

RESOLVED that the New Hartford Town Board does hereby grant permission to the Central Association for the Blind, LLC, 507 Kent Street, Utica, New York, 13501, an organization duly granted a Games of Chance Identification Number by the New York State Racing and Wagering Board, to sell raffle tickets in the Town of New Hartford, New York, in accordance with all rules and regulations of said Racing and Wagering Board; and be it

FURTHER RESOLVED that the Town Clerk be, and she hereby is, authorized and directed to execute Form GC-RCF, Raffle Consent Form.

Upon roll call, the Town Board voted as follows:

Councilman Miscione	-	Aye
Councilman Messa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Tyksinski	-	Aye.

The Resolution was declared unanimously carried and duly ***ADOPTED***.

Liquor License Renewal – Piggy Pat’s BBQ

Councilman Woodland introduced the following Resolution for adopted; seconded by Councilman Miscione:

(RESOLUTION NO. 44 OF 2017)

RESOLVED, that the Town Board of the Town of New Hartford does hereby acknowledge receipt of the Liquor License Renewal Application/Notice to municipality from Rib Me, Inc., d/b/a Piggy Pat’s BBQ, 3955 Edgebrook Place, New Hartford, New York; and whereas, the Town Police Department has not received any complaints about said establishment, the Town Board does not object to the State renewing said Application.

The Resolution was voted upon by roll call, as follows:

Councilman Miscione	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Messa	-	Aye
Supervisor Tyksinski	-	Aye.

The Resolution was then declared unanimously carried and duly ***ADOPTED***.

MATTERS SUBMITTED BY COUNCILMEN

Councilman Miscione:

Highway Budget – Replenish for items sold

The Finance Director confirmed that internal changes in the Budget have been made to ensure that revenue for sale of items by the Highway Department is reflected in the Highway Fund; for instance, in prior years the sale of drainage pipe was credited to General Fund Whole-Town instead of Highway Fund Part-Town. Effective January 1, 2017, that has been changed.

Competitive Bid – Annual Audit

Because the Town is currently being audited, the matter of competitive bid for the 2017 Annual Audit will be discussed in May 2017.

MATTERS SUBMITTED BY TOWN SUPERVISOR

Concord Boulevard East – “Paper Street” – Land locked

The Town Supervisor received a letter from Donna Yaghy (Utica) who would like to donate to the Town or the County a land-locked parcel on Concord Boulevard East in the Town of New Hartford that she has owned and paid taxes on since 1963. She can't build on the land nor has access to it. The Town Board had no interest in acquiring this land.

Student Worker Positions (2)

Upon request of the Oneida County Department of Personnel, the following Resolution was introduced for adoption by Councilman Woodland and duly seconded by Councilman Miscione:

(RESOLUTION NO. 45 OF 2017)

WHEREAS, the Oneida County Department of Personnel has two (2) Student Worker positions for the Town of New Hartford that have not been filled since 2005 and 2009; and

WHEREAS, said Department of Personnel has encouraged the Town Board to abolish both positions since they have not been active;

NOW, THEREFORE, BE IT RESOLVED that the New Hartford Town Board does hereby abolish the two (2) Student Worker positions designated to the Town years ago, effective February 8, 2017.

The Town Clerk noted that one (1) Student Worker appointee had been assigned to a dog enumeration conducted by the Town while the other Student Worker was assigned part-time in the Town Clerk's Office. The Town Clerk confirmed that neither position was necessary today. The Town Board then voted upon roll call:

Councilman Miscione	-	Aye
Councilman Messa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Tyksinski	-	Aye.

The Supervisor declared the Resolution unanimously carried and duly **ADOPTED**.

Management Services (IT)

Supervisor Tyksinski noted that the Management Services (IT) contract with M. A. Polce is due for renewal at the same rate as in 2016, that being \$3,950 per month. After lengthy discussion among Board members as to the various services provided by M. A. Polce and different options the Town could explore, Councilman Woodland introduced the following Resolution for adoption; seconded by Councilman Reynolds:

(RESOLUTION NO. 46 OF 2017)

RESOLVED that the New Hartford Town Board does hereby authorize and direct the Town Supervisor to enter into and to execute an Agreement between the Town of New Hartford and M. A. Polce, Inc., for IT/computer networking services in calendar year 2017, at a monthly fee of \$3,950.00.

A roll call vote ensued:

Councilman Miscione	-	Aye
Councilman Messa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Tyksinski	-	Aye.

The Supervisor declared the Resolution unanimously carried and duly ***ADOPTED***.

\$325,000 Bond Anticipation Note – Sangertown Square tax certiorari

The Town Supervisor presented a Resolution prepared by Bond Counsel Thomas Myers to finance the cost of the Sangertown Square certiorari brought against the Town. The following Resolution was offered by Councilman Reynolds, who moved its adoption, seconded by Councilman Messa, to-wit:

(RESOLUTION NO. 47 OF 2017)

BOND RESOLUTION DATED FEBRUARY 8, 2017.

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$325,000 BONDS OF THE TOWN OF NEW HARTFORD, ONEIDA COUNTY, NEW YORK, TO PAY THE COST OF A CERTAIN JUDGMENT/SETTLED CLAIM RESULTING FROM A COURT ORDER ON PROCEEDINGS BROUGHT PURSUANT TO ARTICLE 7 OF THE REAL PROPERTY TAX LAW DUE AND PAYABLE IN THE CURRENT FISCAL YEAR OF SAID TOWN.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of New Hartford, Oneida County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of a certain judgment/settled claim resulting from a court order on proceedings brought pursuant to Article 7 of the Real Property Tax Law (relating to the Sangertown Mall) due and payable in the current fiscal year of the Town of New Hartford, Oneida County, New

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York, including incidental expenses in connection therewith, there are hereby authorized to be issued not exceeding \$325,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid object or purpose is \$325,000, and the plan for the financing thereof shall be by the issuance of not exceeding \$325,000 bonds of said Town herein. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said Town, and the faith and credit of said Town of New Hartford, Oneida County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 33-a of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said Town of New Hartford, Oneida County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in *The Observer Dispatch*, the official newspaper of said Town designated for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Miscione	-	Aye
Councilman Messa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Tyksinski	-	Aye.

The Resolution was thereupon declared duly ***ADOPTED***.

Town of New Hartford Non-Union Benefits and Compensation document - Holiday Office Closing

At the January 11, 2017, Town Board meeting, a discussion was held whether to designate Christmas Eve and/or Good Friday as an official holiday; no action was taken at that time pending discussion with Department Heads. Councilman Messa introduced the following Resolution for adoption; seconded by Councilman Miscione:

(RESOLUTION NO. 48 OF 2017)

RESOLVED, that the New Hartford Town Board does hereby amend Section 501, Holidays, in the *“Town of New Hartford Non-Union Benefits & Compensation”* document; specifically Good Friday is hereby approved and added as a Designated Holiday and shall take effect immediately in 2017 and shall include all Town offices, union and non-union.

The foregoing Resolution was duly put to a vote upon roll call, resulting as follows:

Councilman Miscione	-	Aye
Councilman Messa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Tyksinski	-	Aye.

The Supervisor declared the Resolution unanimously carried and duly ***ADOPTED***.

Financial:

January 2017 Monthly Financial Reports

None of the Town Board members had any questions relating to the January 2017 monthly financial reports that the Finance Director had submitted to them. The Finance Director noted that the reports were cash basis for all funds/departments and that all Departments are well within their budgets.

Audit of Vouchers

Councilman Reynolds introduced the following Resolution for adoption; seconded by Councilman Woodland:

(RESOLUTION NO. 49 OF 2017)

RESOLVED that the New Hartford Town Board does hereby authorize and direct the payment of the bills itemized on the following Abstracts, which had been duly audited by the Town Board:

Street Lighting Abstract #2	
Vouchers SL2	\$ 9,909.91
Highway Fund Part-Town Abstract #2	
Vouchers DB65-DB67	\$242,991.48
Highway Fund Part-Town Abstract #3	
Vouchers DB68-DB123	\$158,712.03
General Fund Part-Town Abstract #2	
Vouchers BB7-BB10	\$ 6,943.97

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General Fund Part-Town Abstract #3	
Vouchers BB11-BB23	\$ 1,149.51
General Fund Whole-Town Abstract #2	
Vouchers AA81-AA93	\$ 52,144.41
General Fund Whole-Town Abstract #3	
Vouchers AA94-AA182	\$ 64,314.26
Trust & Agency Fund Abstract #2	
Vouchers TT3	\$ 6,787.74
Trust & Agency Fund Abstract #3	
Vouchers TT4-TT11	\$ 7,475.21
Trust & Agency Fund Abstract #4	
Vouchers TT12-TT13	\$ 47,788.00
Trust & Agency Fund Abstract #5	
Vouchers TT14	\$ 75.00
Trust & Agency Fund Abstract #6	
Vouchers TT15-TT18	\$ 13,292.53
Trust & Agency Fund Abstract #7	
Vouchers TT19-TT25	\$ 8,889.91
General Fund Part-Town Police Abstract #2	
Vouchers BP25-BP26	\$ 47,228.03
General Fund Part-Town Police Abstract #3	
Vouchers BP27-BP34	\$114,783.66
General Fund Part-Town Police Abstract #4	
Vouchers BP35-BP57	\$ 9,374.15
Sewer Fund Abstract #2	
Vouchers SS4-SS5	\$ 1,915.47
Sewer Fund Abstract #3	
Vouchers SS6-SS13	\$ 8,499.66
Arlington/Higby Sewer Repair Fund Abstract #1	
Vouchers HU1	<u>\$ 10,680.40</u>
TOTAL:	\$812,955.33

The Town Supervisor polled the Board members who voted as follows:

Councilman Miscione	-	Aye
Councilman Messa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Tyksinski	-	ABSTAINED,

because William Owens & Sons is a client of his.

The Supervisor declared the Resolution carried and duly ***ADOPTED***.

EXECUTIVE SESSION

Councilman Messa introduced the following Resolution for adoption and Councilman Reynolds seconded same:

(RESOLUTION NO. 50 OF 2017)

RESOLVED, that the New Hartford Town Board does hereby move to enter into an Executive Session to discuss negotiations for finalization of the Dispatch Union Contract and to discuss pending litigation against the Town, namely, Mysliwiec vs the Town.

A roll call vote ensued:

Councilman Miscione	-	Aye
Councilman Messa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Tyksinski	-	Aye.

Thereafter, the Resolution was declared unanimously carried and duly **ADOPTED**. All persons present, including the news media, were then excused from the meeting at 6:49 P.M. The Town Attorney, Deputy Supervisor, and Police Chief remained.

[NOTE: The Town Attorney provided the following transcription on Thursday, February 9, 2017.]

END OF EXECUTIVE SESSION

Councilman Messa then offered the following Resolution for adoption and Councilman Miscione seconded same:

(RESOLUTION NO. 51 OF 2017)

RESOLVED that the New Hartford Town Board does hereby move to end its Executive Session and to reconvene the regular portion of the Town Board meeting.

The Board members voted upon roll call that resulted as follows:

Councilman Miscione	-	Aye
Councilman Messa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Tyksinski	-	Aye.

The Supervisor declared the Resolution unanimously carried and duly ***ADOPTED***; the Executive Session ended at 7:02 P.M. The regular portion of the Town Board meeting was immediately reconvened and the public re-invited to the meeting.

Approve New Hartford Dispatch Union Contract – amended

Councilman Messa then offered the following Resolution for adoption; seconded by Councilman Miscione:

(RESOLUTION NO. 52 OF 2017)

RESOLVED that the New Hartford Town Board does hereby approve the New Hartford Dispatch Union Contract for the years 2017 through 2019, subject to change.

The Resolution was duly put to a vote upon roll call, resulting as follows:

Councilman Miscione	-	Aye
Councilman Messa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Tyksinski	-	Aye.

Thereafter, the Resolution was declared unanimously carried and duly ***ADOPTED***.

Close of Public Hearing – Local Law Introductory “A” of 2017

There having been no one who appeared in the matter of Local Law Introductory “A” of 2017 (Electrical Standards), upon motion of Councilman Miscione and seconded by Councilman Reynolds, the Public Hearing was closed at 7:04 P.M.

Adoption of Local Law Introductory “A” of 2017 as Local Law No. One of 2017

Thereafter, Councilman Miscione moved that Local Law Introductory “A” of 2017 be adopted as Local Law No. One of 2017 in the following format; seconded by Councilman Messa:

**Town of New Hartford, New York
Local Law No. One of 2017**

A LOCAL LAW to amend Chapter 59 of the Code of the Town of New Hartford entitled **ELECTRICAL STANDARDS** as it relates to a portion of Section 59-3. Designation of approved agencies.

BE IT ENACTED by the Town Board of the Town of New Hartford as follows:

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SECTION 1. Chapter 59, Section 59-3, E shall be amended as follows:

E. Such agency shall pay an annual fee of \$250.00, regardless of the number of inspectors they employ, to perform inspections in the Town of New Hartford. Registration shall commence on the first working day of December – and end on the last working day of December for the subsequent year.

SECTION 2. All other provisions of Chapter 59 of the Code of the Town of New Hartford, and amendments thereto, are hereby affirmed except to the extent that this Local Law shall amend or modify.

SECTION 3. This Local Law shall become effective immediately upon filing with the Secretary of State.

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

Councilman Miscione	-	Aye
Councilman Messa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Tyksinski	-	Aye.

Thereafter, the Town Supervisor declared Local Law Introductory “A” of 2017 unanimously carried and duly **ADOPTED** as Local Law No. One of 2017.

ADJOURNMENT

There being no further business to come before the Town Board, upon motion duly made and seconded, the meeting adjourned at 7:05 P.M.

Respectfully submitted,

Gail Wolanin Young, Town Clerk