

**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 11, 2015 AT 6:59 P.M.**

Town Supervisor Patrick Tyksinski called the meeting to order at 6:59 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 Paul A. Miscione
Councilman David M. Reynolds
Councilman Richard B. Woodland, Jr.
Supervisor Patrick M. Tyksinski

ABSENT:

Councilman James J. Messa

OTHER TOWN OFFICIALS/EMPLOYEES PRESENT:

Assessor Darlene Abbatecola
Codes Enforcement Officer Joseph A. Booth
Deputy Supervisor Matthew Bohn III
Director of Finance Daniel Dreimiller
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. Councilman Messa was absent from the meeting due to out-of-town business travel.

MINUTES

January 14, 2015 Town Board meeting:

No action was taken; minutes in draft form.

PUBLIC HEARINGS

7:00 P.M. Local Law Introductory "A" of 2015
Code, Chapter 59 – Electrical Standards
Repeal and replace

At 7:00 P.M. the Town Supervisor opened the Public Hearing for the Town Board's consideration of Local Law Introductory "A" of 2015. [NOTE: The Town Clerk had available the legislation, the Notice of Public Hearing, Affidavit of Posting, and Proof of Publication (January 30, 2015, edition of The Observer Dispatch).] The Town Attorney

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explained that Town Codes Officer Joseph Booth has spent a lot of time trying to update the Town's Electrical Code regarding inspections and ensuring that inspections are done by approved contractors, updating some of the fees and charges for services, and adopting standards to be followed.

Supervisor Tyksinski then inquired if anyone present wished to speak in favor of or in opposition to Local Law Introductory "A" of 2015, which would repeal the existing Code, Chapter 59 and replace it with new language.

There being no one who came forth to speak, the Town Supervisor declared the Public Hearing closed at 7:02 P.M.

7:02 P.M. Local Law Introductory "B" of 2015
Code, Chapter 65 – Fire Prevention and Building Code
Administration and Enforcement

Local Law Introductory "C" of 2015
Code, Chapter 118 - Zoning

At 7:02 P.M. the Town Supervisor opened the Public Hearings for the Town Board's consideration of Local Laws Introductory "B" and "C" of 2015. [NOTE: The Town Clerk had available the legislation, the Notice of Public Hearing, Affidavit of Posting, and Proof of Publication (January 30, 2015, edition of The Observer Dispatch).] The Town Attorney explained that Local Laws Introductory "B" and "C" are modifications with regard to some numbering and text changes not of substantial substance.

Supervisor Tyksinski then inquired if anyone present wished to comment either in favor of or in opposition to Local Laws Introductory "B" and "C".

There being no one who came forth to speak, the Town Supervisor declared the Hearing closed at 7:03 P.M.

ADOPTION OF LOCAL LAWS

Adoption of Local Law No. Two of 2015

Councilman Miscione then moved that Local Law Introductory "A" of 2015 be adopted as Local Law No. Two of 2015, in the following format; seconded by Councilman Woodland:

Town of New Hartford, NY
Local Law No. Two of 2015

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A Local Law to amend the Code of the Town of New Hartford, Chapter 59 thereof entitled ELECTRICAL STANDARDS by repealing and replacing the existing Chapter 59 with the text adopted herein.

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

SECTION 1. Chapter 59 (ELECTRICAL STANDARDS) of the Code of the Town of New Hartford is hereby repealed in its entirety and is hereby replaced with the following text:

Chapter 59 Electrical Standards

59-1 Title.

This chapter shall be known as the "Electrical Code of the Town of New Hartford."

59-2 Legislative intent.

Whereas it is in the best interest of the public safety, health and welfare that all work concerning electrical installations and alterations or wiring for electric power in excess of 50 volts on all real property within the Town of New Hartford, New York, be made subject to the National Electrical Code (NEC), also known as the "National Fire Protection Association Standard No. 70," as amended, as approved and adopted by New York State, and whereas, in order to ensure that the provisions of said National Electrical Code are enforced in the Town of New Hartford, New York, it is necessary that inspection services be performed therein by duly qualified and responsible agencies, requiring the registration of inspection agencies, this article is hereby enacted to provide for the registration of approved electrical inspection agencies within the Town of New Hartford, New York.

59-3 Designation of approved agencies.

An "approved agency" hereunder shall mean any person, firm or corporation engaged in the business of performing electrical inspections; provided, however, that:

- A. Such agency is duly qualified to do business in the State of New York.
- B. Such agency is acceptable, as an independent electrical inspection agency, to the electrical utility or utilities furnishing electrical energy in and to the Town of New Hartford, New York.
- C. All persons acting in a capacity as an electrical inspector shall be certified by either the International Association of Electrical Inspectors (Certified Electrical Inspector Master) or the International Codes Council as an electrical inspector (E1 and E2), or the latest equivalent rating by either organization. The certification shall be filed with the Town of New Hartford Codes

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Department and remain in full force and effect at all times such inspector conducts inspections of electrical installations in the Town of New Hartford. An approved electrical inspection agency shall file with the Codes Department a copy of the certification for each electrical inspector who shall operate on its behalf within the Town.

D. Such agency shall file with the Codes Department suitable proof of current liability insurance of not less than \$3,000,000, including errors and omissions, for each person and each occurrence and name the Town of New Hartford as “additionally insured” to satisfy claims or judgment for property damage and/or personal injury arising out of failure of its inspector to properly discharge his duties and responsibilities. Additionally, all agencies shall maintain the required workers compensation and disability coverage naming the Town of New Hartford a certificate holder.

E. Such agency shall pay an annual fee of \$1000.00 for their primary inspector and an additional fee of \$250.00 for each additional inspector employed 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. Registration may occur later but applicant will not be afforded a prorated fee.

F. Such agency shall provide the Town with a schedule of fees for the calendar year in which they are applying and in no case change those fees during that year unless a 60 day advance notice is given to the Town.

G. The Town Board may at any time, upon its own initiative or upon the recommendation of the Code Enforcement Officer, terminate the authority of any authorized electrical inspection agency or electrical inspector to conduct electrical inspections hereunder and the Code Enforcement Officer may upon the noncompliance by such agency or inspector with the provisions herein or upon the inconsistent application of the standards for electrical installations to different premises by either, suspend the approval of any such agency or inspector upon notice to the Town Board, which suspension shall continue until further action by the Town Board. Any registration fee paid shall not be reimbursed unless the Town Board resolves to reimburse said agency.

H. Each approved electrical inspection agency is hereby authorized to conduct inspections and re-inspections of electrical installations in buildings and premises within the Town of New Hartford, for compliance with the Electrical Code, and to approve or disapprove the same, and in no event shall the cost or expense of such inspections and/or re-inspection be a charge to the Town of New Hartford, and all costs for inspections or re-inspection required by this section shall be paid by the applicant. Each certified inspector of an approved electrical inspection agency is hereby designated and authorized to serve as an electrical inspector for the Town of New Hartford.

I. No electrical inspector or electrical inspection agency approved hereunder shall inspect and approve or issue a certificate of compliance for any property for which there has been

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issued a notice of noncompliance by another electrical inspector or electrical inspection agency authorized hereunder unless the inspection of corrected work was required by the Code Enforcement Officer of the Town of New Hartford.

59-4 Duties of inspector.

A. It shall be the duty of the inspector to report, in writing, to the Code Enforcement Officer, whose duty shall be to enforce all the provisions of this chapter, all violations or deviations from or omissions of the Electrical Code or the electrical provisions of the New York State Uniform Fire Prevention and Building Code, Editor's Note: See Ch. 65, Fire Prevention and Building Code Administration and Enforcement as referred to in this chapter, insofar as any of the same apply to electrical wiring and installations in the Town of New Hartford, upon written request of the Code Enforcement Officer.

B. The inspector is authorized to make inspections and re-inspections of electrical wiring, installations, devices, appliances and equipment in and on properties within the Town of New Hartford where necessary for the protection of life and property.

C. An emergency, or in the event a questionable electrical installation is observed by a Code Enforcement Officer of the Town of New Hartford, the Code Enforcement Officer may request that any approved agency perform an inspection of suspected violations and the subsequent costs of which shall be paid for by the property owner or contractor. Any agency called in these situations shall be the agency of record and shall continue as the inspection agency of record until all violations are remedied or until their contract is fulfilled.

D. In all cases, all approved electrical inspection agencies must immediately notify the Town of New Hartford Codes Department electronically of all applications and initial inspections of electrical installations, describing the extent of the work being inspected.

E. It shall be the duty of the approved electrical inspector to furnish written reports to the Code Enforcement Officer of the Town of New Hartford and owners and/or lessees of property where defective electrical installations and equipment are found upon inspection. He shall also authorize the issuance of a certificate of compliance when electrical installations and equipment are in conformity with this chapter and the Electrical Code and only when the prerequisite inspections have taken place. A copy of such certificate shall be sent to the Town of New Hartford to the attention of the Code Enforcement Officer and include the building permit number on the report where applicable. Certificates shall be sent electronically within 48 hours of final inspection and a hard copy is to follow no later than 10 days after final inspection detailing the extent of the inspection.

F. All approved electrical inspectors shall be required to provide a cellular telephone number and e-mail address by which the Town of New Hartford Codes Department can contact each inspector.

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G. All approved electrical inspectors will be provided with identification cards which must be displayed at all times during an inspection in the Town of New Hartford.

59-5. Adoption of standards.

Chapter 65 of The Code of the Town of New Hartford accepts the New York State Uniform Fire Prevention and Building Code (Uniform Code) as the building code standard for the Town of New Hartford. Since the Uniform Code accepts "National Fire Protection Association Standard No. 70" (NEC) as the reference standard for electrical codes, the latest version of the NEC or NFPA 70 adopted by the Uniform Code shall be the accepted standard for the Town of New Hartford.

59-6. Prohibitions.

A. It shall be a violation of this article for any person, firm or corporation to install or cause to be installed or alter electrical wiring (50 volts or greater) in or on properties of the Town of New Hartford, New York, without obtaining an electrical compliance certificate from an approved electrical inspector of the Town of New Hartford.

B. In no case, shall an electrical survey be substituted for a full electrical inspection on new electrical installations. In the event an electrical inspection is requested or ordered, after electrical work has been concealed, it shall be the responsibility of each approved electrical inspector to require any concealed wiring be exposed for the purposes of inspection to his/her satisfaction so he/she may issue a certificate of compliance.

C. It further shall be a violation of this article for a person, firm or corporation to connect or cause to be connected electrical wiring (50 volts or greater) in or on properties in the Town of New Hartford, New York, or power to any source of electrical equipment prior to the issuance of a temporary certificate or a certificate of compliance by an approved electrical inspection agency.

D. Further it shall be a violation for any approved electrical inspection agency to issue a certificate of compliance without making a thorough inspection of electrical work.

59-7. Penalties for offenses.

Any person, firm or corporation violating any provision of this article shall be deemed guilty of a violation and, upon conviction thereof, shall be liable to a civil penalty of a fine and/or imprisonment as prescribed in Chapter 118-24 of the Code of the Town of New Hartford. Each separate day or any portion thereof during which any violation occurs or continues shall be deemed to constitute a separate offense and, upon conviction thereof, shall be punishable as herein provided.

59-8. Cost of services.

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The services performed by such approved agency shall be rendered without cost to the Town of New Hartford, New York; provided, however, that nothing herein contained shall prevent such agency from charging fees to private applicants for its said services in accordance with its published schedule of fees, as the same may be amended from time to time, which said schedules shall be on file with the Town Clerk.

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

SECTION 3. This Local Law shall take effect April 1, 2015 and upon filing with the Secretary of State.

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

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

Thereafter, Local Law Introductory "A" of 2015 was declared unanimously carried and duly ***ADOPTED*** as Local Law No. Two of 2015.

Adoption of Local Law No. Three of 2015

Councilman Miscione then moved that Local Law Introductory "B" of 2015 be adopted as Local Law No. Three of 2015 in the following format; seconded by Councilman Reynolds:

TOWN OF NEW HARTFORD, NY
LOCAL LAW NO. THREE OF 2015

A Local Law to amend the Code of the Town of New Hartford, CHAPTER 65 thereof entitled FIRE PREVENTION AND BUILDING CODE ADMINISTRATION AND ENFORCEMENT, Section 65-17. Enforcement; penalties for offenses.

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

SECTION 1. Chapter 65 of the Code of the Town of New Hartford, Section 65-17.C (Civil Penalties) is hereby amended to read as follows:

- Change Section 118-80 to Section 118.24

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SECTION 2. Chapter 65 of the Code of the Town of New Hartford, Section 65-18 (Fees) is hereby amended to read as follows:

- Change Section 118-93 to Section 118-40

SECTION 3. All other provisions of the Code of the Town of New Hartford, and amendments thereto, are hereby affirmed except to the extent that this Local Law shall modify or amend.

SECTION 4. This Local Law shall take effect April 1, 2015 and upon filing with the Secretary of State.

A roll call vote ensued:

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

Thereafter, Local Law Introductory “B” of 2015 was declared unanimously carried and duly ***ADOPTED*** as Local Law No. Three of 2015.

Pending Action – Local Law Introductory “C” of 2015)

While the Town Clerk had received the written recommendation from the Town Planning Board with regard to Local Law Introductory “C” (Zoning), the Town Clerk had not received the required recommendation from the Oneida County Planning Department; therefore, action was not taken on adoption of this legislation.

PUBLIC PRESENTATIONS

There was no one present wishing to address the Town Board on any matters.

REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE CHAIRPERSON

Parks and Recreation Committee – Councilman Reynolds

Recreation Center Pro Shop Agreement

Mark Kotary, who holds the current Recreation Center Pro Shop Agreement, has asked that the Town consider extending said Agreement, which expires in 2016, to include the years 2017 and 2018. Discussion ensued with the Town Board and Attorney, after which it was agreed that no action would be taken by the Board at this time. Attorney Cully advised that the proposal would be subject to the competitive bid process near the end of the current Agreement.

Senior Citizen Committee – Councilman Reynolds

Budget adjustments

No action was taken as the Director of Senior Citizens had not provided the figures.

Library Committee – Councilman Reynolds

Agreement – Shared Services

The Town Attorney reviewed a draft agreement between the Town and the New Hartford Public Library for in-kind services. Thereafter, Councilman Reynolds introduced the following Resolution for adoption; seconded by Councilman Woodland:

(RESOLUTION NO. 32 OF 2015)

RESOLVED that the New Hartford Town Board does hereby authorize and direct the Town Supervisor to enter into and to execute a Shared Services Agreement between the Town of New Hartford and the New Hartford Public Library for in-kind services that the Town would contribute such as ordinary maintenance/cleaning, snowplowing, removal of snow from parking lot and sidewalks, mowing and as more fully set forth in said Agreement. The Library shall indemnify the Town on all applicable insurance policies and supply proof of same. This Agreement shall become effective upon the Library Board's adoption of this Agreement and proof of insurance coverage for the Town. The Agreement shall continue unless terminated by either party.

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

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

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

MATTERS SUBMITTED BY TOWN ATTORNEY

Airport – Air strip – Landing strip (Baldwin Property)

Attorney Cully reported that the Town Planning Board on February 9, 2015, had approved Michael Baldwin's site plan application to operate an airport (aka air strip, landing strip). Thereafter, Councilman Reynolds introduced the following Resolution for adoption; seconded by Councilman Miscione:

(RESOLUTION NO. 33 OF 2015)
TOWN OF NEW HARTFORD BOARD
ONEIDA COUNTY, NEW YORK
BOARD RESOLUTION PURSUANT TO NEW YORK STATE
GENERAL BUSINESS LAW SECTION 249

WHEREAS, Michael J. Baldwin is an owner of a certain parcel of real property located on 8944 Tibbitts Road, Town of New Hartford, County of Oneida, State of New York; and

WHEREAS, New York State General Business Law Section 249 provides that no person shall establish or improve a privately owned airport except by authorization of the governing body of the Town in which such private airport is proposed to be established or improved; and

WHEREAS, New York State General Business Law Section 249 provides that the governing body of a Town shall not authorize the establishment or improvement of a private airport at the requested location unless in accordance with the standards prescribed by the Commissioner of Transportation of the State of New York; and

WHEREAS, the airport proposed to be established or improved will be privately owned and the owner of the real property upon which the establishment is to take place have consented to such establishment; and

NOW, THEREFORE, BE IT RESOLVED THAT, the New York State Commissioner of Transportation is hereby requested to make a determination as to whether or not the establishment or improvement of such privately owned airport complies with his standards adopted pursuant to Section 249 of the New York State General Business Law.

Upon roll call, the Town Board members voted as follows:

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

The Town Supervisor declared the Resolution carried and duly ***ADOPTED***. The Town Attorney will file the necessary documents with the State Commissioner of Transportation.

Proposed PILOT – The Meadows Senior Living

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The Town Attorney apprised the Board that The Meadows Senior Living, a 509 (3) c, not-for-profit, is asking to do some improvements to their current facility that had been constructed under the Mitchell-Lama legislation many, many years ago; as a not-for-profit, they are exempt from taxes and do not pay any at this time. They have applied for approval, which they did previously, under the New York State Homes and Community in Albany to approve construction of some renovations and some new units. As a result, they are looking – under the new program, a Section 8 project – to continue as a not-for-profit but would be looking for a new PILOT. It is proposed that under a PILOT, Phase I the Meadows Senior Living would pay taxing authorities \$18,600; in Phase II they would pay \$11,000.

Mark Levitt, attorney, stated that in 1975, great affordable housing units for the people of the State of New York were built and all these projects were built basically ‘on the cheap’ and before enactment of environmental laws and flood plain laws. There are literally hundreds of projects all over the state – 40 years old and outdated. The Meadows is occupied by senior citizens who, once they become disabled, move to the neighboring Presbyterian Home; they are not displaced. Further, the Meadows was a unique project because it was built in a flood plain – every time Mud Creek overflows, they flood. There are no central hallways or elevators. If you don’t rebuild them, they get torn down and the occupants have no place to live. We need affordable housing. So NYS and the federal government came up with a tax credit program, which basically says we’ll find tax credit investors (banks, huge corporations) to buy these tax credits and offset future income. The investors rebuild the projects as new to last another 40 years or so. Attorney Levitt stated these affordable housing units are 501 3 (C), always have been non-taxable and always will be because there is no change in the project; but in order to comply with the tax credit law, you have to change the nature of the project a little bit and rebuild it under the Private Housing Finance Law of the State of New York (Section 577). When you rebuild it under the Private Housing Finance Law so you can sell the tax credits to save the project, you come to the municipality in which the project is domiciled and ask for a PILOT (Payment-in-lieu of Taxes)...so a project that has never paid anything and will never pay anything, in order to get the tax credit financing, starts paying something to the municipality ‘usually between nothing and a very small something, whatever the budget allows.’ Further, he stated that the assessing body (Town Board) has the absolute authority to grant the PILOT under Section 577 of the Private Housing Finance Law.

If the Town doesn’t grant the PILOT, the project won’t get funds to rebuild. There is no intent to change the number of units or placement of units, only to lift the facility out of the flood plain. The PILOT would run for 30 years; the law allows 40 years.

Thereafter, Councilman Reynolds introduced the following Resolution, which Councilman Miscione seconded:

(RESOLUTION NO. 34 OF 2015)

RESOLVED that the Town Board of the Town of New Hartford does hereby authorize and direct the Town Supervisor to sign a letter to the New York State Homes and Community Renewal in support of The Meadows Senior Living project under the Private Housing Finance Law, that the project expeditiously go forward, and that the Town Board does hereby approve the PILOT under the terms as provided.

Whereupon, the Board members voted as follows:

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

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

Agreement – 2015-2016 Emergency Care: Dogs and Cats

Upon recommendation of the Police Chief, Councilman Miscione offered the following Resolution for adoption; seconded by Councilman Reynolds:

(RESOLUTION NO. 35 OF 2015)

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 the Waterville Veterinary Clinic, wherein said Waterville Veterinary Clinic will provide emergency care for dogs and cats in the Town of New Hartford during calendar years 2015 and 2016, in accordance with the terms and conditions set forth in said Agreement.

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

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

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

Governer's Stormwater Project/FEMA

Supervisor Tyksinski reported that he recently received a phone call from Gov. Cuomo's Office about a Stormwater project that the Governor's office is pursuing and which would be funded through FEMA, for those people who have houses that are consistently being flooded and who have no simple recourse to stop this. Under the program, the agency will come in and actually purchase the property from the owners. Supervisor Tyksinski has continued talking with State/federal officials and has been working with Highway Superintendent Sherman for the names and addresses of homeowners who might be interested in this program. Of particular concern is the Chadwicks area along Sauquoit Creek where properties get constantly flooded; there is the issue of the concrete wall. Houses would be purchased, demolished, and then property ownership would revert to the Town, who the Board acknowledged would be stewards of flood situation but at the same time might then have the opportunity to make some repairs to the concrete wall. Also, the Town would see a reduction in assessments. Since the program is open to the entire Town, the Supervisor asked the Councilmen to give him information on any flood-prone areas in their respective Wards.

Agreements for Fire Protection – 2015

Councilman Miscione moved the following Resolution for adoption and Councilman Reynolds seconded same:

(RESOLUTION NO. 36 OF 2015)

RESOLVED that the Town Board of the Town of New Hartford does hereby authorize and direct the execution of the one-year Fire Protection Contracts commencing January 1, 2015, and ending December 31, 2015, between the following entities:

Town of New Hartford and District 1 & 2 and District 3, Village of New Hartford and its Fire Department, as follows:

- Districts 1 and 2 - \$637,359.00
- District 3 - \$ 55,087.00;

the Town of New Hartford and the Willowvale Fire Company, Inc.

- District 4 - \$315,710.00 ;

and the Town of New Hartford and the Village of New York Mills and its Fire Department:

- District 5 - \$138,625.00.

Upon roll call, the Board members voted as follows:

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

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

Audit of Vouchers

Councilman Reynolds presented the following Resolution for adoption; seconded by Councilman Miscione:

(RESOLUTION NO. 37 OF 2015)

RESOLVED that the Town Board of the Town of New Hartford 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 Fund Abstract #2	
Vouchers SL2	\$ 9,602.07
Heating System/HWY/Police Fund Abstract #1	
Vouchers HW1	\$ 29,737.00
Communications Fund Abstract #1	
Vouchers HL1	\$ 13,625.75
Arlington/Higby Sewer Repairs Abstract #1	
Vouchers HU1-HU2	\$ 66,474.35
Trust & Agency Fund Abstract #3	
Vouchers TT13-TT18	\$ 7,482.61
Trust & Agency Fund Abstract #4	
Vouchers TT19	\$ 977.84
Trust & Agency Fund Abstract #5	
Vouchers TT20-TT224	\$ 6,652.12
Trust & Agency Fund Abstract #6	
Vouchers TT125	\$ 1,836.60
Highway Fund Part-Town Abstract #3	
Vouchers DB56-DB57	\$ 204,946.29
Highway Fund Part-Town Abstract #4	
Vouchers DB58-DB72; DB74-DB116; DB118-DB133	\$ 166,610.77
General Fund Part-Town Abstract #2	
Vouchers BB11-BB12	\$ 435.80
General Fund Part-Town Abstract #3	

Vouchers BB13-BB23	\$ 2,396.87
General Fund Whole-Town Abstract #4	
Vouchers AA87-AA98	\$ 8,322.11
General Fund Whole-Town Abstract #5	
Vouchers AA99-AA102	\$ 15,018.36
General Fund Whole-Town Abstract #6	
Vouchers AA103-AA209	\$ 73,581.51
General Fund Part-Town Police Abstract #3	
Vouchers BP25	\$ 3,759.17
General Fund Part-Town Police Abstract #4	
Vouchers BP26-BP43	\$ 10,211.80
Sewer Fund Abstract #4	
Voucher SS11	\$ 182.08
Sewer Fund Abstract #5	
Voucher SS12	\$ 1,815.69
Sewer Fund Abstract #6	
Voucher SS13-SS17	<u>\$ 13,515.38</u>
	\$637,184.17 TOTAL

Upon roll call, the Board members voted as follows:

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

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

Inter-municipal Agreement for Building Code Services – Village of New Hartford

The Inter-Municipal Agreement for 2015 was presented, wherein the Town would continue to provide Building Code services (enforcement) to the Village, in accordance with the terms and conditions set forth in the initial Agreement entered into for 2003, and any amendments thereto. Thereafter, Councilman Miscione presented the following Resolution for adoption; seconded by Councilman Reynolds:

(RESOLUTION NO. 38 OF 2015)

RESOLVED that the Town Board of the Town of New Hartford does hereby approve and does hereby authorize and direct the Town Supervisor to enter into and to execute an Inter-Municipal Agreement between the Town and the Village of New Hartford, wherein said Town will provide Building Code services to said Village during Calendar Year

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2015 in accordance with the same terms and conditions set forth in the 2003 Inter-municipal Agreement; a copy of the 2015 Agreement will be filed in the respective Clerks' Offices.

Upon roll call, the Board members voted as follows:

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

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

Union Contracts – Future years

Town Attorney Cully stated he had been contacted by a union representative about future years in union contracts. He will keep the Town Board apprised.

Codes – Village/Town

The Town Supervisor stated that the Town has had a couple of meetings with the Village of New Hartford regarding codes, etc., and looking to improve some of the conditions and certain parts of the Town and Village. As talks move further, he will keep the Town Board informed.

Phone System Installation

With regard to the Town's new phone system for which bids had been received on June 20, 2014, Deputy Supervisor Bohn reported that Northland Communications will be installing the phones soon. The Deputy Supervisor will be contacting department heads on or about February 16 – 17th and all Department Heads will be required to attend a meeting with Northland representatives at 9:00 A.M. on Friday, February 20, 2015.

ADJOURNMENT

There being no further business to come before the Town Board, upon motion duly made by Councilman Reynolds and seconded by Councilman Miscione, the meeting was adjourned at 7:35 P.M.

Respectfully submitted,

Gail Wolanin Young, Town Clerk