

**REGULAR MEETING OF THE TOWN BOARD
OF THE TOWN OF NEW HARTFORD, NEW YORK
HELD AT BUTLER MEMORIAL HALL IN SAID TOWN
ON WEDNESDAY, MARCH 11, 2015 AT 6:58 P.M.**

Town Supervisor Patrick Tyksinski called the meeting to order at 6:58 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 David M. Reynolds
Councilman Paul A. Miscione
Councilman Richard B. Woodland, Jr.
Supervisor Patrick M. Tyksinski

OTHER TOWN OFFICIALS/EMPLOYEES PRESENT:

Assessor Darlene Abbatecola
Codes Enforcement Officer Joseph A. Booth
Director of Finance Daniel Dreimiller
Highway/Sewer Superintendent Richard Sherman
Parks & Recreation Director Michael W. Jeffery
Police Chief Michael S. Inserra
Town Attorney Herbert J. Cully
Town Clerk Gail Wolanin Young

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

MINUTES

January 14, 2015, Town Board meeting

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

(RESOLUTION NO. 39 OF 2015)

RESOLVED that the New Hartford Town Board does hereby accept and approve as submitted the minutes of the Regular Town Board meeting held January 14, 2015, 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 Woodland	-	Aye

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Councilman Messa	-	Aye
Supervisor Tyksinski	-	Aye.

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

February 11, 2015, Town Board meeting

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

(RESOLUTION NO. 40 OF 2015)

RESOLVED that the New Hartford Town Board does hereby accept and approve as submitted the minutes of the Regular Town Board meeting held February 11, 2015, 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 Woodland	-	Aye
Councilman Messa	-	Aye
Supervisor Tyksinski	-	Aye.

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

PUBLIC PRESENTATIONS

No one was present to address the Town Board.

REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE CHAIRMAN

Zoning (Codes) & Planning Committee – Councilman Messa

The Public Hearing on Local Law Introductory “C” of 2015 was held on February 11, 2015, but no action was taken on approval as the Town had not received the required written recommendation from the Oneida County Planning Department. On February 18, 2015, the Town received the County’s recommendation of approval. Thereafter, Councilman Messa moved that Local Law Introductory “C” of 2015 be adopted as Local Law No. Four of 2015, in the following format; seconded by Councilman Woodland:

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

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A Local Law to amend the Code of the Town of New Hartford, CHAPTER 118 thereof entitled ZONING, Section 118-65. (Outdoor storage accessory to residential uses), and Schedule A (Attachment 3), Permitted Uses (Home Occupations, Type 1 and 2).

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

SECTION 1. Chapter 118 (Zoning) of the Code of the Town of New Hartford, Section 118-65 (Outdoor storage accessory to residential uses) is hereby amended to read as follows:

- Change Section 118-81 to Section 118.80

SECTION 2. Chapter 118 (Zoning) of the Code of the Town of New Hartford, Schedule A (Attachment 3) Permitted Uses is hereby amended to read as follows:

- Home occupations - the subscripts Type 1 and 2 for home occupations are hereby reversed

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.

The Board was polled individually, resulting as follows:

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

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

Training

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

(RESOLUTION NO. 41 OF 2015)

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WHEREAS, Section 77-b of the General Municipal Law allows the governing board of municipalities to authorize any officer or employee to attend a convention, conference or school conducted for the betterment of such municipality;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Hartford does hereby grant permission to Code Enforcement Officer Joseph Booth, Assistant Code Enforcement Officer Thomas Rowlands, and Code Enforcement Officer, Part-time, Anthony Klimek, to attend a 6-hour training session on March 20, 2015, at SUNY IT, Marcy, New York, sponsored by The NYS Building Officials, with expenses to be borne by said Town as budgeted.

This six (6) hour course would comprise $\frac{1}{4}$ of their annual education. The Resolution was voted upon by roll call as follows:

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

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

Senior Citizens Committee – Councilman Reynolds

2015 Donations/Budget adjustment

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

(RESOLUTION NO. 42 OF 2015)

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 to be used for senior citizen activities at the New Hartford Adult Dining and Activity Center:

- \$100 - Rita Kaido
- \$100 - Earle Reed
- \$271 - Make a Difference Breakfast
- \$ 25 - In Memory of Arveda Failing
- \$150 - In Memory of Arveda Failing

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- \$ 50 - In Memory of Arveda Failing

and be it

FURTHER RESOLVED that the Town Board of the Town of New Hartford does hereby authorize and direct the Finance Department to make the following 2015 budget adjustments for the New Hartford Adult Dining and Activity Center:

- Increase General Fund Whole-Town Contractual Account A6772.4 - \$696.00
- Increase General Fund Whole-Town Revenue A2705.1 - \$696.00.

A roll call vote ensued:

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

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

Public Works & Sewer Committee – Councilman Messa

Philip A. Rayhill Trail Extension PIN 2650.20 (Paving/Pedestrian Bridge) and Award Concurrence

Councilman Messa reported that of seventeen (17) companies that picked up plans and specifications for the Rayhill Trail Extension (Paving & Pedestrian Bridge), the following two companies submitted bids for the February 27, 2015, Bid Opening:

- Jablonski Excavating, St. Johnsville, NY 13452
 - Bid amount - \$812,885.00
- D.H. Smith Co., Inc., Clayville, NY 13322
 - Bid amount - \$701,831.33.

Thereafter, Councilman Messa introduced the following Resolution, which was duly seconded by Councilman Miscione:

(RESOLUTION NO. 43 OF 2015)

WHEREAS, bids were received on February 27, 2015 for the Philip A. Rayhill Trail Extension, PIN 2650.20, with D.H. Smith Co., Inc. having submitted the apparent low bid in the amount of \$701,831.33; and

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WHEREAS, the New York State Department of Transportation has reviewed the Contract Award Recommendation package of March 10, 2015, for the referenced project and it appears the package satisfies the requirements of Chapter 14 of the *Procedures for Locally Administered Federal Aid Projects*; and

WHEREAS, the New York State Department of Transportation concurs with the recommendation to award the contract to the apparent low bidder, D.H. Smith Company, Inc. at a bid price of \$701,831.33;

NOW, THEREFORE BE IT RESOLVED that the New Hartford Town Board does hereby accept the low bid submitted by D.H. Smith Co., Inc. and does hereby award the contract for the Philip A. Rayhill Trail Extension, PIN 2650.20, to said company, in the amount of \$701,831.33.

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

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

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

Refunds – Plans & Specifications: Rayhill Trail Extension Project

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

(RESOLUTION NO. 44 OF 2015)

RESOLVED that the Town Board of the Town of New Hartford does hereby authorize and direct the Accounting Department to issue refund checks in the amount of Twenty-five Dollars (\$25) to each of the following companies that picked up plans and specifications for the Philip A. Rayhill Trail Extension:

- | | |
|--|----------------|
| • Marcy Excavation Services, LLC | Frankfort, NY |
| • D.H. Smith Co., Inc. | Clayville, NY |
| • Central New York Construction, Inc. | Barneveld, NY |
| • Central Paving, Inc. | Frankfort, NY |
| • J & J Construction & Rigging, Inc. | Canastota, NY |
| • Ocuto Blacktop & Paving Co., Inc. | Rome, NY |
| • Construction Software Technologies, Inc. | Cincinnati, OH |

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- ProCon Contracting, LLC Vestal, NY
- North Paving Co., Inc. Utica, NY
- New Century Construction LLC Watervliet, NY
- EJ Construction Group, Inc. Liverpool, NY
- Hanson Aggregates NY LLC Jamesville, NY
- Kevin E. Leach dba Leach Landscaping, Pennellville, NY
- Dolomite Products Company, Inc. Canastota, NY
- Barrett Paving Materials, Inc. Liverpool, NY
- Jablonski Excavating, Inc. St. Johnsville, NY
- Hohl Industrial Services, Inc. Tonawanda, NY

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

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

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

Agreement – 2015 Roadside Mowing

The Town Attorney stated that the 2015 Roadside Mowing Agreement is the standard agreement used by Oneida County. On behalf of the Highway Superintendent, Councilman Messa presented the Roadside Mowing Agreement and moved its adoption; seconded by Councilman Reynolds:

(RESOLUTION NO. 45 OF 2015)

RESOLVED that the New Hartford Town Board does hereby authorize and direct the Town Supervisor and the Highway Superintendent to enter into and to execute the Roadside Mowing Agreement between the Town and the County of Oneida wherein the Town agrees to mow town and county roads within the Town of New Hartford during the 2015 Summer Season and the County agrees to furnish the mower that is to be attached to a town tractor and operated by a town employee, and as more fully defined in said Agreement.

The Town Board voted upon roll call as follows:

Councilman Miscione	-	Aye
Councilman Woodland	-	Aye
Councilman Reynolds	-	Aye

Councilman Messa	-	Aye
Supervisor Tyksinski	-	Aye.

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

Emergency sewer repair - Oneida Street

Highway/Sewer Superintendent Richard Sherman distributed a Memo to Town Board members, explaining an emergency sewer situation on Oneida Street on March 2, 2015. Upon reviewing documents of a sewer main that had been routinely tv'd showing clear water, no sewage but gravel, he knew there was a break in the main, contacted the Town Supervisor, Hanna Construction, and the NYS Department of Environmental Conservation because of the main break in Sauquoit Creek. The main crosses the Creek and connects to the Oneida County interceptor near NYS Route 8. Hanna Construction was on-site within two hours and expects to complete the repairs by March 12, 2015.

Mechanic appointment – Highway Department

Upon request of the Highway Superintendent, Councilman Messa introduced the following Resolution for adoption; seconded by Councilman Miscione:

(RESOLUTION NO. 46 OF 2015)

WHEREAS, on January 14, 2015 a Mechanic (Philip Davis) had been hired to fill a vacancy in the Highway Department, his employment to become effective January 25, 2015; however, he began work on February 2, 2015; and

WHEREAS, said appointee resigned effective February 6, 2015, thereby creating a vacancy in a mechanic position;

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby approve the recommendation of Highway Superintendent Sherman to appoint Lynne Brodock as a Mechanic, effective March 23, 2015, at the hourly wage of Twenty-two Dollars and Ninety-five Cents (\$22.95), payable bi-weekly, pending approval of the Oneida County Personnel Department.

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

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

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

Equipment – Highway Department

Discussion ensued on the possibility of purchasing three (3) snowplows to replace current vehicles and also acquiring a John Deere tractor with side mower to replace a 1993 mower for which parts are unavailable and which equipment is inoperable. The matter was deferred until the April 2015 Board meeting by which time the Finance Director will have figures available.

2015 Bonds - \$310,000

Discussion ensued among Board members, the Parks and Recreation Director, and the Finance Director about items to be bonded. Thereafter, the following Resolution was offered by Councilman Reynolds, who moved its adoption, seconded by Councilman Miscione:

(RESOLUTION NO. 47 OF 2015)

BOND RESOLUTION DATED MARCH 11, 2015.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$310,000 BONDS OF THE TOWN OF NEW HARTFORD, ONEIDA COUNTY, NEW YORK, TO PAY THE COST OF VARIOUS PURPOSES IN AND FOR SAID TOWN.

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

Section 1. The following are hereby authorized in and for the Town of New Hartford, Oneida County, New York:

- a) The purchase of equipment, machinery and apparatus, at a maximum estimated cost of \$252,000, being a class of objects or purposes having a period of probable usefulness of at least five years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law;
- b) Installation of a steel roof on the salt barn, at a maximum estimated cost of \$33,000, being a specific object or purpose having a period of probable usefulness of at least fifteen years pursuant to subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law; and
- c) Road paving, at a maximum estimated cost of \$25,000, being a specific object or purpose having a period of probable usefulness of at least five years pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The total maximum estimated cost of the aforesaid objects or purposes is \$310,000, and the plan for the financing thereof is by the issuance of \$310,000 bonds of said Town hereby authorized to be issued therefor pursuant to the Local Finance Law, to be allocated in accordance with the maximum estimated costs set forth in Section 1 hereof.

Section 3. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.

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 of 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 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms,

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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 serial 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 serial 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, which is hereby designated as the official newspaper 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

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

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

MATTERS SUBMITTED BY COUNCILMEN

Councilman Miscione:

Standing Committees - 2015

Councilman Miscione said he had a couple of recommendations for the 2015 Standing Committees. Supervisor Tyksinski noted that the Standing Committees are his appointments and that he had asked the Board members to review the Committee names in January but there were no changes.

Councilman Reynolds:

Gov. Cuomo's Stormwater Project / FEMA

With regard to Supervisor Tyksinski's report on Gov. Cuomo's proposed Stormwater buy-out program to be funded through FEMA, reported at the February 11, 2015. Town Board meeting, Councilman Reynolds inquired about its status. Supervisor Tyksinski stated he is awaiting a return call from the Governor's office and that meanwhile property owners who wish to be considered for the buy-out should contact the Supervisor's secretary, Carol Ryan, to be added to the list. A State representative will take that list, review it, and make recommendations. Ownership of properties sold under this program revert to the Town, the Town's assessment would be reduced, and the properties must remain open land.

MATTERS SUBMITTED BY TOWN SUPERVISOR

Financial:

Contractual Engineering Services – Renewal

The Town Supervisor reported that the Barton & Loguidice engineering agreement had expired at the end of December 2014. The proposed renewal is the same as prior years except that the budget has been set at Forty Thousand Dollars (\$40,000) and is geared toward developers who will pay the Barton & Loguidice bills. Thereafter, Councilman Reynolds offered the following Resolution for adoption; seconded by Councilman Woodland:

(RESOLUTION NO. 48 OF 2015)

RESOLVED that the New Hartford Town Board does hereby authorize and direct the Town Supervisor to enter into an Agreement between the Town of New Hartford and Barton & Loguidice for engineering services for calendar year 2015, commencing January 1, 2015, for a not-to-exceed amount of Forty Thousand Dollars (\$40,000) and that said firm shall bill the Town for the amount of hours used.

The Town Board voted upon roll call, as follows:

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

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

Shared Services Agreement – Town/Library

Some discussion ensued on clarification/guidance of what tasks the Parks & Recreation Department and the Town's Building & Grounds Department would or could do under the Shared Services Agreement that had been adopted at the February 11, 2015, Town Board meeting. Library Board President Jay Winn stated the Library has no one for maintenance and/or cleaning of the Library and would prefer to have the Town perform all the mowing. When weather permits, the Parks & Recreation Director will make an on-site inspection of the Library grounds and discuss his findings at a later meeting. Cleaning services by the Buildings & Grounds Department and frequency can be worked out.

Budget Adjustment - 2015

Upon recommendation of Finance Director Dreimiller, Councilman Woodland introduced the following Resolution for adoption; seconded by Councilman Reynolds:

(RESOLUTION NO. 49 OF 2015)

RESOLVED that the Town Board of the Town of New Hartford does hereby authorize and direct the Accounting Department to make the following adjustments in the 2015 Budget:

<u>Account Number/Description</u>	<u>Increase</u>	<u>Reason</u>
DB-2665.0 Sale of Equipment (Revenue)	\$276,000	Monies received for sale of two 2013 loaders

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DB-5130.02 New Machinery purchase	\$276,000	Covers purchase of replacement loaders for above
BP-2680.0 Insurance Recoveries (Revenue)	\$ 3,477	Proceeds received for insurance recoveries on 2014 Ford
BP-3120.04 Contractual	\$ 3,477	Out of pocket cost to repair above vehicle

The Board was polled and voted as follows:

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

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

Pending Vacancy – Account Clerk

Supervisor Tyksinski informed the Town Board that the Accounting Department's Account Clerk would be relocating in early summer. Councilman Reynolds offered the following Resolution for adoption and Councilman Woodland seconded same:

(RESOLUTION NO. 50 OF 2015)

WHEREAS, Account Clerk Janice O'Sullivan will be leaving the Town's employment to relocate to another state;

BE IT RESOLVED that the New Hartford Town Board does hereby authorize and direct the Personnel Technician to advertise this vacancy and solicit applications/resumes through the Utica and Syracuse newspapers.

A roll call vote ensued:

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

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

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

The Town Supervisor announced that the Village of New Hartford is terminating the Inter-municipal Agreement for Building Code Services with the Town inasmuch as Jonathon Purdy has become a certified Code Officer. Termination of the Agreement is effective May 31, 2015.

Audit of Bills

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

(RESOLUTION NO. 51 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:

Communications Abstract #2	
Voucher HL2	\$ 384.10
Elm Street Banks Abstract #2	
Voucher HN2	\$ 592.85
Fire District Abstract #2	
Vouchers SF2-SF5	\$1,146,781.00
General Fund Part-Town Abstract #4	
Vouchers BB24-BB29	\$ 3,933.13
General Fund Part-Town Abstract #5	
Vouchers BB30-BB37	\$ 1,188.52
General Fund Police Abstract #5	
Vouchers BP44-BP47	\$ 43,958.35
General Fund Police Abstract #6	
Vouchers BP48-BP64	\$ 13,918.49
General Fund Whole-Town Abstract #7	
Vouchers AA210-AA224	\$ 35,268.93
General Fund Whole-Town Abstract #8	
Vouchers AA225-AA310; AA312-327	\$ 194,151.55
Highway Part-Town Abstract #5	
Vouchers DB135-DB227	\$ 539,738.34
Rayhill Trail Project Abstract #1	
Voucher H51	\$ 199.30
Sewer Fund Abstract #7	
Voucher SS18	\$ 1,122.55
Sewer Fund Abstract #8	
Voucher SS19	\$ 2,611.54

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Street Lighting Fund Abstract #3	
Voucher SL3	\$ 9,319.21
Stormwater Series II Abstract #2	
Vouchers HK8-HK10	\$ 23,809.45
Storm Damage Fund Abstract #1	
Vouchers HJ1-HJ2	\$ 5,358.94
Trust & Agency Fund Abstract #7	
Vouchers TT26-TT33	\$ 8,203.75
Trust & Agency Fund Abstract #8	
Vouchers TT34-TT37	\$ 10,283.38
Trust & Agency Fund Abstract #9	
Vouchers TT38-TT47	<u>\$ 9,808.46</u>
	\$2,050,631.84 TOTAL

Upon roll call, the Board members voted as follows:

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

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

EXECUTIVE SESSION

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

(RESOLUTION NO. 52 OF 2015)

RESOLVED that the New Hartford Town Board does hereby move to enter into an Executive Session to discuss the Town's strategy in the matter of James Seeman vs. the Town and the matter of Union negotiations between the Town and the Highway Department.

A roll call vote ensued:

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

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Thereafter, the Resolution was declared unanimously carried and duly ***ADOPTED***. All persons present, including the news media and Department Heads, were then excused from the meeting at 7:39 P.M. The Town Attorney remained for the Executive Session.

END OF EXECUTIVE SESSION

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

(RESOLUTION NO. 53 OF 2015)

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

The Supervisor declared the Resolution unanimously carried and duly ***ADOPTED***; the Executive Session ended at 7:57 P.M. The regular portion of the Town Board meeting was immediately reconvened and the public re-invited to the meeting.

ADJOURNMENT

There being no further business to come before the Town Board, upon motion duly made by Councilman Miscione and seconded by Councilman Reynolds, the meeting was adjourned at 7:59 P.M.

Respectfully submitted,

Gail Wolanin Young, Town Clerk