

**SPECIAL MEETING OF THE TOWN BOARD
OF THE TOWN OF NEW HARTFORD, NEW YORK
HELD AT BUTLER MEMORIAL HALL IN SAID TOWN
ON THURSDAY, JANUARY 2, 2014 AT 12:00 NOON**

Town Supervisor Patrick Tyksinski called the meeting to order at 12:00 Noon 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 (Arrived at 12:10 PM)
Councilman David M. Reynolds
Supervisor Patrick M. Tyksinski

ABSENT:

Councilman Richard B. Woodland, Jr.

OTHER TOWN OFFICIALS/EMPLOYEES PRESENT:

Deputy Supervisor Matthew Bohn III
Town Attorney Herbert J. Cully
Town Clerk Gail Wolanin Young
Town Justice William Virkler

Thereafter, a quorum was declared present for the transaction of business. The Town Supervisor announced that the purpose of this special meeting was to consider the filling of two (2) vacancies as Court Clerks and Supervisor Tyksinski recommended that the Town Board enter into Executive Session.

EXECUTIVE SESSION

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

(RESOLUTION NO. 1 OF 2014)

RESOLVED that the New Hartford Town Board does hereby move to enter into an Executive Session to discuss matters leading to the appointment of two (2) particular individuals.

A roll call vote ensued:

| | | |
|---------------------|---|--------|
| Councilman Miscione | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | ABSENT |
| Councilman Messa | - | Aye |

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Supervisor Tyksinski - Aye.

Thereafter, the Resolution was declared unanimously carried and duly ***ADOPTED***. The Town Clerk, Town Attorney and Deputy Supervisor remained for the Executive Session. [NOTE: Councilman Miscione joined the Executive Session/Board meeting at 12:10 P.M.]

END OF EXECUTIVE SESSION

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

(RESOLUTION NO. 2 OF 2014)

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 | - | ABSENT |
| Councilman Messa | - | Aye |
| Supervisor Tyksinski | - | Aye. |

The Supervisor declared the Resolution unanimously carried and duly ***ADOPTED***; the Executive Session ended at 12:27 P.M. The regular portion of the Town Board meeting was immediately reconvened.

The Town Board members acknowledged they had the opportunity to review all the applications and resumes received by the Town to fill the two (2) Court Clerk vacancies. Of said applications and resumes, Town Justice Virkler recommended that Jacqueline Warcup and Gertrude Pick be appointed as Court Clerks. Thereafter, Councilman Miscione introduced the following Resolution for adoption; seconded by Councilman Reynolds:

(RESOLUTION NO. 3 OF 2014)

WHEREAS, Court Clerks Ann Rose and Donna Fanelli have retired from their respective positions in the Town Court system; and

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WHEREAS, Town Justice William Virkler has recommended the appointment of Jacqueline Warcup and Gertrude Pick to fill the existing vacancies of Court Clerks and has recommended their starting salaries;

NOW, THEREFORE, BE IT RESOLVED that the New Hartford Town Board does hereby confirm Town Justice Virkler's recommendation to fill Court Clerk vacancies and does hereby appoint Jacqueline Warcup for a 6-month interim period, commencing January 2, 2014 at an annual salary of \$30,000; and does further appoint Gertrude Pick for a 6-month interim period, commencing January 2, 2014 at an annual salary of \$24,000. Salaries shall be paid bi-weekly.

Upon roll call, the Town Board voted as follows:

| | | |
|----------------------|---|--------|
| Councilman Miscione | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | ABSENT |
| Councilman Messa | - | Aye |
| Supervisor Tyksinski | - | Nay, |

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

Glendale Ave Extension

The Town Board discussed developer Robert Kessler's proposal to extend Glendale Ave and Mr. Kessler's several changes to what the Planning Board had initially approved. Of concern was whether the road met Town specifications and whether core samples should be mandated. This matter will be further discussed at the January 8, 2014 Town Board meeting.

ADJOURNMENT

There being no further business to come before the Town Board, upon motion of Councilman Miscione and seconded by Councilman Messa, the meeting was adjourned at 12:40 P.M.

Respectfully submitted,

Gail Wolanin Young, Town Clerk