

**SPECIAL MEETING OF THE TOWN BOARD OF
THE TOWN OF NEW HARTFORD, NEW YORK,
HELD AT BUTLER MEMORIAL HALL IN THE VILLAGE OF NEW
HARTFORD ON SATURDAY, MAY 24, 2003 AT 3:15 P.M.**

The Town Supervisor called the meeting to order at 3:15 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 being present during the progress of the meeting:

TOWN BOARD MEMBERS: Councilman David W. Butler
Councilman Richard B. Woodland, Jr.
Supervisor Ralph B. Humphreys

ABSENT: Councilman Donald C. Backman
Councilman John C. Waszkiewicz III

OTHER TOWN OFFICIALS: Town Clerk Gail Wolanin Young, CMC/RMC

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

MATTERS SUBMITTED BY TOWN SUPERVISOR

**VACANCY & APPOINTMENT – TEMPORARY BOARD OF ASSESSMENT
REVIEW MEMBER:**

Supervisor Humphreys explained that James F. Spellman, who had been appointed as a Temporary Board of Assessment Review Member at the May 21, 2003 Town Board meeting, has declined the appointment. Although an unpaid member of the Police Commission, Mr. Spellman did not feel right – that a possible conflict might be perceived – even though Attorney Rossi did not foresee a problem.

Kim Kershaw has expressed an interest in filling the vacancy and has been provided the training documents. Thereafter, the following Resolution was introduced for adoption by Councilman Butler and duly seconded by Councilman Woodland:

(RESOLUTION NO. 201 OF 2003)

WHEREAS, James F. Spellman has declined the appointment as a Temporary Board of Assessment Review member, leaving a vacancy for the 2-day Grievance Day hearings on May 27 and May 28, 2003;

NOW, THEREFORE, BE IT RESOLVED that the New Hartford Town Board does hereby appoint Kim Kershaw to fill the vacancy created by the declination of James F. Spellman as Temporary Board of Assessment Review member, effective immediately, and in accordance with Section 523-a of the Real Property Tax Law.

Upon roll call, the Board members voted as follows:

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Councilman Waszkiewicz	-	ABSENT
Councilman Woodland	-	Aye
Councilman Butler	-	Aye
Councilman Backman	-	ABSENT
Supervisor Humphreys	-	Aye.

The Resolution was declared unanimously carried and duly adopted.

PRIVATE HAULER QUOTATIONS – CURBSIDE TRASH COLLECTION

Relative to the May 21, 2003 Town Board Resolution authorizing the curbside trash collection by a private hauler in half of Ward One, Supervisor Humphreys reported that *Feher Rubbish Removal* expressed an interest in submitting a quotation.

ADJOURNMENT

There being no further business to come before the Town Board, upon motion duly made by Councilman Butler and seconded by Councilman Woodland, the meeting was adjourned at 3:27 P.M.

Respectfully Submitted,

**Gail Wolanin Young, CMC/RMC
Town Clerk**