

**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 22, 2004 AT 2:00 P.M.**

The Town Supervisor called the meeting to order at 2:00 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: Councilman Donald C. Backman
Councilman Richard B. Woodland, Jr.
Supervisor Ralph B. Humphreys

ABSENT: Councilman John C. Waszkiewicz III
Councilman David W. Butler

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

SPECIAL COMMITTEE:

Appointment – Board of Assessment Review

The following Resolution was introduced for adoption by Councilman Backman and duly seconded by Councilman Woodland:

(RESOLUTION NO. 180 OF 2004)

WHEREAS, Frank Furno has submitted to the Town Clerk his letter of resignation as a Member of the Board of Assessment Review, effective May 20, 2004;

NOW, THEREFORE, BE IT RESOLVED that the New Hartford Town Board does hereby appoint Duane C. Farr as a Member of the Board of Assessment Review to fill the unexpired 5-year term of office of Frank Furno, effective May 22, 2004 and expiring September 30, 2006, at the annual salary established in January 2004.

After some discussion about the four (4) candidates who were willing to accept this appointment, the Town Board voted upon roll call:

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

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The Resolution was then declared unanimously carried and duly adopted.

Temporary Appointments – Board of Assessment Review

Supervisor Humphreys presented names of individuals who were interested in temporary appointments to the Board of Assessment Review, to assist in the Grievance Day process; thereafter, Councilman Woodland offered the following Resolution for adoption and Councilman Backman seconded same:

(RESOLUTION NO. 181 OF 2004)

RESOLVED that the New Hartford Town Board does hereby appoint the following individuals as Temporary Members of the Board of Assessment Review, effective May 22, 2004 and for the duration of the 2004 Grievance Day process; the Temporary Members shall be paid at the same rate as in fiscal year 2003:

- Kim S. Kershaw
- Charles J. Kobielski, Jr.
- Charles Caton
- Krista Pembroke
- Nicholas F. Laino.

Whereupon, the Town Board voted upon roll call:

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

The Resolution was then declared unanimously carried and duly adopted.

Close Assessor's Office

The Town Board discussed the request of Assessor Paul Smith to close the Assessor's Office for one day following the two-day Grievance period. Councilman Backman introduced the following Resolution for adoption; seconded by Councilman Woodland:

(RESOLUTION NO. 182 OF 2004)

RESOLVED that the New Hartford Town Board does hereby grant the request of Assessor Paul E. Smith to close the Assessor's Office on Thursday, May 27, 2004, with staff to utilize their accumulated compensatory time for hours not worked.

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Councilman Backman was in favor as long as "...the time was right". Thereafter, a roll call vote ensued:

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

The Supervisor declared the Resolution unanimously carried and duly adopted.

Temporary, Seasonal Appointments – Various Departments

The Town Board discussed the requests for seasonal appointments for the Highway Department, New Hartford Adult & Dining Activity Center and the Accounting Department; because no appointment was critical, these matters will be deferred to the June 2, 2004 Town Board meeting when the full Board is present and the positions will have been posted for a couple weeks.

ADJOURNMENT

There being no further business to come before the Town Board, upon motion of Councilman Woodland, seconded by Councilman Backman, the meeting adjourned at 2:15 P.M.

Respectfully submitted,

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