

**REGULAR MEETING OF THE TOWN BOARD OF
THE TOWN OF NEW HARTFORD, NEW YORK,
HELD AT THE KELLOGG ROAD COMMUNITY CENTER
BUILDING IN SAID TOWN ON WEDNESDAY,
JUNE 15, 2005 AT 6:05 P.M.**

The Town Supervisor called the meeting to order at 6:05 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 John C. Waszkiewicz III (Arrived at
6:07 P.M.)
Councilman David W. Butler
Councilman Richard B. Woodland, Jr.
Supervisor Ralph B. Humphreys

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

OTHERS: Attorney Vincent Rossi, Jr.

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

EXECUTIVE SESSION

Councilman Backman introduced the following Resolution for adoption and Councilman Woodland seconded same:

(RESOLUTION NO. 166 OF 2005)

RESOLVED that the New Hartford Town Board does hereby move to enter into an Executive Session to discuss current bargaining negotiations for the Police and Dispatch Union Contracts with labor attorney Peter Jones.

A roll call vote ensued:

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

Thereafter, the Resolution was declared unanimously carried and duly **ADOPTED**. Councilman Waszkiewicz joined the meeting at 6:07 P.M. The Town Board, Attorney Rossi and Attorney Jones convened the Executive Session at the Jerome K. Madden Justice Building, adjacent to the Kellogg Road Community Center Building.

REGULAR TOWN BOARD MEETING

June 15, 2005

Page 2

END OF EXECUTIVE SESSION

Councilman Butler then offered the following Resolution for adoption and Councilman Woodland seconded same:

(RESOLUTION NO. 167 OF 2005)

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

The Supervisor declared the Resolution unanimously carried and duly **ADOPTED**; the Executive Session ended at 7:21 P.M. The regular portion of the Town Board meeting was immediately reconvened with the following Town Officials/Department heads having joined the meeting:

OTHER TOWN OFFICIALS: Assessor Paul Smith (arrived at 7:25 P.M.)
Deputy Town Clerk I Margaret M. Jones
Director of Senior Services M. Eileen Spellman
Highway Superintendent Roger A. Cleveland
Telecommunicator Supervisor Jeffrey P. Madden
Town Police Chief Raymond Philo

MINUTES APPROVAL

May 4, 2005 Town Board Meeting

Councilman Butler introduced the following Resolution for adoption, seconded by Councilman Waszkiewicz:

(RESOLUTION NO. 168 OF 2005)

RESOLVED that the New Hartford Town Board does hereby accept and approve as submitted the minutes of the **Regular** Town Board meeting held **May 4, 2005** and does further waive the reading of same.

Upon roll call, the Board members voted as follows:

REGULAR TOWN BOARD MEETING

June 15, 2005

Page 3

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

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

PUBLIC PRESENTATIONS

Insurance Proposal

Robin Lowitz from Bailey, Haskell & LaLonde presented a proposal for renewing insurance. The Town would receive a little more coverage with the new carrier. One big reduction in coverage is for general liability due to the Twenty-Five Hundred Dollar (\$2,500) deductible, which is an increase over this year's deductible of One Thousand Dollars (\$1,000). Also, there will be a Five Thousand Dollar (\$5,000) medical payment included for immediate medical attention for stitches, broken teeth, etc. This addition to the policy is like a "good will" policy, and at same time admitting no liability. Police deductible is now Five Thousand Dollars (\$5,000) versus the Ten Thousand Dollar (\$10,000) deductible the Town had with Trident this past year. On snowplow accidents, the insurance carrier will pay nothing as long as the Town is in the process of plowing highways; there is a State immunity clause regarding accidents that occur with a snowplow in the process of clearing the snow off the highways. The present premium is One Hundred Fifty Thousand Dollars (\$150,000); if the Town were to renew their policy with Trident, the Town would be unable to get an umbrella policy with them and would have to get this portion of the policy from another company and this would push the premium up to One Hundred Seventy-Four Thousand Three Hundred Dollars (\$174,300). The Public Officials/Employment Practices Liability is broader with the new company than with Trident. The premium with the new company, Arrowhead, would be One Hundred Forty-Six Thousand Two Hundred Dollars (\$146,200). On a motion made by Councilman Waszkiewicz, seconded by Councilman Woodland, the following Resolution was presented for adoption:

(RESOLUTION NO. 169 OF 2005)

RESOLVED that the New Hartford Town Board does hereby authorize and direct the Town Supervisor to enter into and to sign the various applications for receiving the Town insurance policies as submitted by Bailey, Haskell and LaLonde with ARROWHEAD PUBLIC RISK effective, June 30, 2005 – June 30, 2006.

Thereafter, a roll call vote ensued:

Councilman Waszkiewicz - Aye

REGULAR TOWN BOARD MEETING

June 15, 2005

Page 4

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

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

REPORTS OF TOWN OFFICIALS

DIRECTOR OF SENIOR SERVICES:

Grant Funding

Upon the recommendation of Director of Senior Services Spellman, Councilman Waszkiewicz presented the following Resolution for adoption; seconded by Councilman Butler:

(RESOLUTION NO. 170 OF 2005)

RESOLVED that the New Hartford Town Board does hereby authorize and direct the Director of Senior Services Eileen Spellman to start purchasing items for the New Hartford Adult and Dining Activity Center from the Eighteen Thousand Dollar (\$18,000) Grant, which was received from Senator Raymond Meier's office.

Whereupon, the Town Board voted upon roll call:

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

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

Lighting Grant

Eileen Spellman, Director of Senior Services, also reported that the Adult and Dining Activity Center has been approved for a Five Thousand Dollar (\$5000) Grant from Assemblyman Townsend's office, to be used toward lighting at the Center.

ASSESSOR:

REGULAR TOWN BOARD MEETING

June 15, 2005

Page 5

Volunteer Exemption – Firemen, Ambulance etc.

This exemption had been passed by the Oneida County Legislature this year and included an option for local municipalities to adopt the same provisions. This exemption applies only to the County tax portion of the Town and County tax bill. The Assessor distributed a package from the Office of Real Property Services regarding this exemption. This information includes requirements that must be met to be eligible for this exemption as well as information on the processing of this exemption. Councilman Backman presented the following Resolution for adoption; seconded by Councilman Butler:

(RESOLUTION NO. 171 OF 2005)

WHEREAS, the Oneida County Legislature adopted legislation offering an exemption to those homeowners who are volunteer emergency medical workers, firemen, ambulance corps members, etc. on their county tax bill and included an option for local municipalities to offer this exemption on the Town portion of the Town and County tax bill,

NOW, THEREFORE, BE IT RESOLVED, that the New Hartford Town Board does authorize and direct Assessor Paul Smith with assistance from Attorney Rossi to prepare legislation to allow this exemption on the Town's portion of the Town & County tax bills commencing with the 2007 tax roll.

Whereupon, the Town Board voted upon roll call:

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

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

Grievance Day

The number of grievances received, not including stipulations, was One Hundred One (101). Fifty-Six (56) residents appeared and forty-five (45) did not appear. Assessor Smith stated that there were twenty-two (22) stipulations based upon appraisals. Thirty-Five (35) residents were granted reductions. Councilman Waszkiewicz inquired as to the process for purification of the rolls and publication of the equalization rate. This matter should be presented to the subcommittee and then presented to the Board. Councilman Butler feels that this matter should be kept in subcommittee. Councilman Waszkiewicz and Councilman Backman will review the Resolution for this matter.

REGULAR TOWN BOARD MEETING
June 15, 2005
Page 6

HIGHWAY SUPERINTENDENT:

Competitive Bid/Award – 2006 Pick-up Truck

Upon the recommendation of the Highway Superintendent, Councilman Butler presented the following Resolution for adoption; seconded by Councilman Woodland:

(RESOLUTION NO. 172 OF 2005)

WHEREAS, the Town Superintendent of Highways did, on the 15th day of June, 2005, duly recommend the purchase of certain equipment pursuant to the provisions of Section 142 of the Highway Law;

NOW, THEREFORE, BE IT RESOLVED that the New Hartford Town Board does hereby authorize the Town Superintendent of Highways to purchase, in accordance with the provisions of Article 5-A of the General Municipal Law, and with the approval of the County Superintendent of Highways, from Nye Ford, Inc., 675 Genesee Street, Oneida, New York 13421, one (1) F250 Pick-Up Truck with a snowplow as per Town specifications for a maximum aggregate price of Twenty-Nine Thousand Three Hundred Fourteen Dollars (\$29,314.00) delivered at the Sanger Public Works Garage, 111 New Hartford Street, New Hartford, New York by June 24, 2005. The Town Superintendent of Highways is authorized to surrender to Nye Ford, Inc. one (1) 2003 F250 Pick-Up Truck – VIN 3FTNF21L63MB38894, at an agreed trade-in value of Eighteen Thousand Dollars (\$18,000):

A contract for the item(s) purchased shall be duly executed in triplicate between the Town Superintendent of Highways and such vendor and when approved by the County Superintendent of Highways, it shall become effective. When the contract has been executed and approved, and upon delivery of the item(s) purchased, the Town Supervisor shall pay the amount of Eleven Thousand Three Hundred Fourteen Dollars (\$11,314.00) from budgetary appropriations for purchase of equipment.

Whereupon, the Town Board voted upon roll call:

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

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

REGULAR TOWN BOARD MEETING

June 15, 2005

Page 7

Competitive Bid – 2004 Bituminous Concrete Paving / Release of Retainer

Upon the recommendation of the Highway Superintendent, Councilman Butler presented the following Resolution for adoption, seconded by Councilman Woodland:

(RESOLUTION NO. 173 OF 2005)

WHEREAS, the Town Clerk has received written confirmation from the Highway Superintendent that the 2004 Bituminous Concrete Paving project has been completed in accordance with Town specifications;

NOW, THEREFORE, BE IT RESOLVED that the New Hartford Town Board does hereby authorize and direct the Town Bookkeeper to release the Retainer Deposit in the amount of Nine Thousand Five Hundred Dollars (\$9,500) from the Trust and Agency Account to Jana-Rock Construction, Inc., P.O. Box 658, Cazenovia, New York 13035, successful bidder for the project.

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

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

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

Bond Resolution for two (2) Highway snowplows

Upon the recommendation of the Highway Superintendent, the following Resolution was offered by Councilman Butler, who moved its adoption, seconded by Councilman Woodland, to-wit:

(RESOLUTION NO. 174 OF 2005)

A RESOLUTION REAUTHORIZING THE PURCHASE OF HIGHWAY PLOWS FOR THE TOWN OF NEW HARTFORD, ONEIDA COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$220,468, AND AUTHORIZING THE ISSUANCE OF \$220,468 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

REGULAR TOWN BOARD MEETING

June 15, 2005

Page 8

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

Section 1. The purchase of highway plows for the Town of New Hartford, Oneida County, New York, is hereby authorized at a maximum estimated cost of \$220,468.

Section 2. It is hereby determined that the plan for the financing of such maximum estimated cost is by the issuance of \$220,468 bonds of said Town authorized to be issued therefor pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of object or purpose is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial 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 in 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 bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, the chief fiscal officer. Such notes shall be of such terms, 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 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 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.

REGULAR TOWN BOARD MEETING

June 15, 2005

Page 9

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, suite or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Sub 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 in the Observer Dispatch, which is hereby designated as the official newspaper of said Town 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 Waszkiewicz	-	Aye
Councilman Woodland	-	Aye
Councilman Butler	-	Aye
Councilman Backman	-	Aye
Supervisor Humphreys	-	Aye.

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

Appointment – Part-time, Summer Employee

Upon recommendation of Highway Superintendent Cleveland, the following Resolution was introduced for adoption by Councilman Backman and duly seconded by Councilman Butler:

(RESOLUTION NO. 175 OF 2005)

REGULAR TOWN BOARD MEETING

June 15, 2005

Page 10

RESOLVED that the New Hartford Town Board does hereby appoint Jamey Jenny as a Part-Time Seasonal Laborer for the Highway Department at an hourly wage of Seven Dollars and Seventy-Five Cents (\$7.75), payable bi-weekly, commencing on June 20, 2005.

Whereupon, the Town Board voted upon roll call:

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

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

Councilman Backman Agenda items

Sessions Road – Councilman Backman asked if the Highway Department is still on target for July completion and the Highway Superintendent replied affirmatively.

Trash Cop

Councilman Backman initiated discussion regarding the need for a “Trash Cop” in the Town, and Councilman Backman stated that this issue is a concern voiced by property owners at his neighborhood meetings, a quality of life issue and people are dismayed that the Town doesn’t enforce the rules and regulations. One issue is that in some locations debris is placed at the curbside two (2) weeks ahead of schedule. There is no legislation, and the Town would need to adopt local law. Attorney Rossi stated that there is a virtue to having a local law for this matter as it eliminates the ambiguity in this area.

Councilman Waszkiewicz Agenda items:

- **Adopt a Highway** - Councilman Waszkiewicz gave the Highway Superintendent a pamphlet regarding the “Adopt A Highway”, which he had received from the State.
- **Southern Reservoir, Valley View Road** - The Highway Superintendent and Councilman Waszkiewicz met with Donald Weimer, Engineer with the Mohawk Valley Water Authority, on June 9, 2005, regarding the use of the Southern Reservoir for storm water management. Mr. Weimer gave the Highway Superintendent a map showing how the water could be routed to the Reservoir. Councilman Waszkiewicz believes that the Town needs to get some plan to generate cost estimates for using either or both of the unused reservoirs; perhaps Shumaker Consulting Engineers could help the Town with this.

REGULAR TOWN BOARD MEETING

June 15, 2005

Page 11

- Judd Road Connector Impact on Ontario Avenue - Councilman Waszkiewicz updated the Board regarding the connector road from the Village of New Hartford to the Village of New York Mills. Councilman Waszkiewicz believes the Resolution adopted June 1, 2005, which Councilman Woodland had proposed, helped.

Proposed Longworth Acres – The Mohawk Valley Water Authority (MVWA) voted this project down as far as supplying water. Supervisor Humphreys said the MVWA wants some reassurance about the understanding of where the water tank will be located, affecting this project. A discussion was held that the deeds for this development should have a stipulation of where the water tank will be constructed. The Town Board wants to hold an informational meeting and needs to see a final plan and whether the developer will agree to stipulating the water tank location in all deeds. Councilman Waszkiewicz presented the following Resolution for adoption; seconded by Councilman Woodland:

(RESOLUTION NO. 176 OF 2005)

RESOLVED that the Town Board of the Town of New Hartford will hold an informational neighborhood meeting regarding the water supply for the Longworth Acres Development on Wednesday, July 6, 2005 at 6:00 P.M.; and be it

FURTHER RESOLVED that Town Planner Kurt Schwenzfeier is hereby directed to provide the names and addresses of the property owners who need to be notified of this informational meeting.

Upon roll call, the Town Board voted as follows:

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

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

TOWN CLERK:

Grant Application – New Hartford Recreation Center Outdoor Skating Facility

In behalf of the Parks and Recreation Director who is attending an out-of-town training program, the Town Clerk presented the following Resolution for the Board's consideration; thereafter, Councilman Waszkiewicz introduced the Resolution for adoption, seconded by Councilman Butler:

REGULAR TOWN BOARD MEETING
June 15, 2005
Page 12

(RESOLUTION NO. 177 OF 2005)

RESOLVED that Michael W. Jeffery, Director of Parks and Recreation, Town of New Hartford, New York, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Fund Act of 1965, in an amount not to exceed Sixty-five Thousand Seven Hundred Twenty Dollars (\$65,720), and upon approval of said request, to enter into and to execute a project agreement with the State for such financial assistance to the Town of New Hartford for the New Hartford Recreation Center Outdoor Skating Facility and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

The Town Clerk polled the Town Board who voted as follows:

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

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

Dog Enumeration

Town Clerk Gail Wolanin Young reported on the progress of the dog enumeration in the Fourth Ward, which has been completed by the Dog Enumerators, Franklin Leve and Edward Tarnowski. The Town Clerk stated that these two (2) young men are doing an excellent job and that due to their diligence there are a number of residents who have been in to license their dogs. The Town Clerk is very pleased with the outcome to date for this project.

MATTERS SUBMITTED BY COUNCILMEN

COUNCILMAN BACKMAN:

Agenda items

- Quality of Life Survey – Nathaniel Richmond stressed that the Town Board really needs to read the comments on this survey. Some of the comments are personal and some are directed at the Preswick Glen project. Three Hundred Seventy (370) responses have been received as of June 14, 2005. Some residents attached letters. When the Town Clerk mentioned Marsha Furgal was willing to serve on the Committee, Mr. Richmond said more is better for analyzing the comments.

REGULAR TOWN BOARD MEETING

June 15, 2005

Page 13

Councilman Backman said the Committee would meet Monday, June 20, 2005 at 7:00 P.M. at Butler Memorial Hall. The Town Clerk was asked to invite Ms. Furgal to attend.

- Budget discussion of Library expansion, impact on budget – Councilman Waszkiewicz doesn't know if plans for expansion are imminent, perhaps in 2006. This expansion will impact the Town's budget because they'll ask the Board for additional funds. Supervisor Humphreys said this might be premature; that the Library doesn't have the funds yet.
- New Willowvale Fire House fully in service; proposed letter from Board of Congratulations – A request was made for the Supervisor's secretary to send out a letter to the fire company.
- Zoning Board of Appeals' appointments – Randy Bogar and Timothy Tallman's terms on the Zoning Board expired June 9, 2005. These positions were posted on the Town's Website. Thereafter, Councilman Backman presented the following Resolution for adoption; seconded by Councilman Butler:

(RESOLUTION NO. 178 OF 2005)

RESOLVED that the New Hartford Town Board does hereby appoint Randy J. Bogar and Timothy Tallman as Members of the Zoning Board of Appeals, retroactive to June 10, 2005 and for a five (5) year term ending June 9, 2010.

The Town Board voted upon roll call as follows:

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

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

COUNCILMAN WASZKIEWICZ:

Agenda items:

- Annexation of New York Mills – A joint meeting will be rescheduled, the date and time to be determined pending the Planning Board project approvals.
- Letter to the State Representatives requesting an update on the status and their position regarding the Cap of Assessment Changes, the "Save Our Home" legislation, and the effort to restructure the way schools and education are funded – Councilman Waszkiewicz will try to get a letter completed and will submit the letter for the Town Board to sign.

REGULAR TOWN BOARD MEETING

June 15, 2005

Page 15

Vouchers AA905	\$ 710.85
General Fund Part-Town Abstract No. 14	
Voucher BB83-86	\$ 12,093.57
Highway Fund Part-Town Abstract No. 13	
Voucher DB286-308	\$ 79,021.37
Street Light Abstract No. 7	
Voucher SL7-001-036	\$ 6,360.85
Capital Drainage Abstract No. 8	
Voucher HC27-39	\$ 13,996.88
Higby Road Water District No. 9	
Voucher HF9	\$ 13,595.96
Sewer Fund Abstract No. 14	
Vouchers SS44-47	<u>\$ 6,582.46</u>
TOTAL:	\$156,977.96

Whereupon, the Town Board members voted individually as follows:

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

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

Purchase of Electricity

It was a consensus of the members of the Town Board to invite a representative from BOCES to the July 20, 2005, Town Board Meeting regarding the purchase of electricity through a program, which they have established.

POLICE CHIEF:

Public Safety Illegal Parking on Sidewalks

Police Chief Philo gave an overview on what his officers have been doing in the Elm-Oneida Street area. The Police Chief stated that several tickets have been issued and he feels that once the fine is raised to Twenty-Five Dollars (\$25), that this might help alleviate the problem.

Intermunicipal Agreement

On the recommendation of Police Chief Philo, Councilman Waszkiewicz presented the following Resolution for adoption; seconded by Councilman Butler:

REGULAR TOWN BOARD MEETING

June 15, 2005

Page 16

(RESOLUTION NO. 180 OF 2005)

RESOLVED that the New Hartford Town Board does hereby authorize and direct the Town Supervisor to enter into and to enter into and to sign an Intermunicipal Agreement between Utica College, Utica Police Department and the New Hartford Police Department to provide coordinated police services to Utica College since the College Campus and/or dormitories are located within the jurisdictions of the Utica Police Department and the New Hartford Police Department.

Whereupon, the Town Board members voted individually as follows:

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

This Resolution was declared carried and duly *ADOPTED*.

MATTERS SUBMITTED BY TOWN SUPERVISOR (CONTINUED)

Planning Board – Organizations with Tax-Exempt Status

If New York State Association of Towns doesn't write a letter that the Planning Board can't take into consideration an organization's tax exempt status when approving projects, then Attorney Rossi is to send a letter to the Planning Board after he speaks with the Association of Towns.

Preswick Glen

There is a proposed meeting with Preswick Glen, the Oneida County Industrial Development Agency and Attorney Rossi regarding tax exemption.

TELECOMMUNICATOR SUPERVISOR:

Jeffrey Madden reported that the Dispatch Center had been struck by lightning on Friday, June 10, 2005, nearly a year after being struck in 2004. This strike was not as severe as last year's occurrence. The Telecommunicator Supervisor is in the process of obtaining quotes for repair of equipment and for replacement of the generator.

ADJOURNMENT

There being no further business to come before the Town Board, upon motion duly made by Councilman Waszkiewicz and seconded by Councilman Backman, the meeting was adjourned at 10:15 P.M.

REGULAR TOWN BOARD MEETING
June 15, 2005
Page 17

Respectfully submitted,

Gail Wolanin Young, CMC/RMC
Town Clerk

Margaret M. Jones
Deputy Clerk I