

**SWEARING-IN CEREMONY AND RE-ORGANIZATIONAL  
MEETING OF THE TOWN BOARD OF THE TOWN OF  
NEW HARTFORD, NEW YORK HELD AT  
THE JEROME K. MADDEN JUSTICE BUILDING IN SAID  
TOWN ON SUNDAY, JANUARY 1, 2006 AT 2:00 P.M.**

At 2:00 P.M. Town Supervisor Earle C. Reed welcomed the public to the Swearing-In Ceremony of newly-elected officials:

Earle C. Reed, Town Supervisor  
David M. Reynolds, Third Ward Councilman  
Robert A. Payne III, First Ward Councilman

and re-elected officials:

Town Clerk Gail Wolanin Young  
Highway Superintendent Roger A. Cleveland  
Town Justice James VanSlyke

to be conducted by Oneida County Court Judge Michael Dwyer. Also to be sworn in were Deputy Highway Superintendent Anthony DeCuffa and Deputy Town Clerk I Margaret M. Jones.

New Hartford Boy Scout Nicholas Spudie led those in attendance in the Pledge of Allegiance to the American Flag. Supervisor Reed extended thanks to various Town Officials for their time and efforts in acquainting the newly elected officials with Town business.

A reception was held after the Swearing-in Ceremony.

Supervisor Reed then called the Re-organizational Meeting to order at 2:40 P.M. with the following Town Officials/Department Heads being present:

**TOWN BOARD MEMBERS:** Councilman Robert A. Payne III  
Councilman David M. Reynolds  
Councilman Richard B. Woodland, Jr.  
Supervisor Earle C. Reed

**ABSENT:** Councilman John C. Waszkiewicz III

**OTHER TOWN OFFICIALS:** Highway Superintendent Roger A. Cleveland  
Town Clerk Gail Wolanin Young

A quorum was declared present for the transaction of business.

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

**(RESOLUTION NO. 1 OF 2006)**

**RESOLVED** that the Town Board of the Town of New Hartford does hereby establish the normal operating hours for the Town of New Hartford offices to be 8:00 A.M. through 4:00 P.M., Mondays through Fridays during Fiscal Year 2006;

**RESOLVED** that Earle C. Reed, Supervisor of the Town of New Hartford, New York, be and he hereby is authorized and directed to sign all checks for the disbursement of funds of the Town of New Hartford for the Fiscal Year 2006;

**RESOLVED** that the New Hartford Town Board does hereby re-adopt the "**TOWN OF NEW HARTFORD EMPLOYEES HANDBOOK**", prepared by AMTEK, dated September 15, 1999, and thereafter amended from time to time. Found within this manual is the official schedule of fringe benefits of non-union personnel for the year 2006;

**RESOLVED** that the New Hartford Town Board does hereby establish the mileage rate at thirty-six cents (\$.36) for all Town Officials and employees while performing regular and continuous business transactions in and for the Town of New Hartford during the Fiscal Year 2006;

**RESOLVED** that the Town Board of the Town of New Hartford does hereby designate as Official Depositories in which all funds of the Town of New Hartford shall be deposited in 2006 the following institutions:

- Bank of America
- Chase Bank
- Citizens Bank
- Bank of New York
- NBT Bank, N.A.
- Adirondack Bank
- HSBC
- Partners Trust, if eligible

and that the Town Supervisor or Bookkeeper of said Town be and hereby is authorized and directed to secure a Pledge of Security covering the maximum amount of money the Town would have on deposit at any one time during the Fiscal Year 2006 from each of the Official Depositories designated. A written security agreement and custodial agreement (which can be combined into one document) must be obtained. The Town,

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however, will try to have delivery of the collateral to an unrelated third party. If this cannot be effected, then all pertinent legal and financial risks will be evaluated;

**RESOLVED** that the Town Board of the Town of New Hartford does hereby authorize the Town Supervisor or Bookkeeper of the said Town to deposit funds not needed for immediate expenditures in the form of interest-bearing Certificates of Deposit, Repurchase Agreements, Treasury Bills and Money Market Certificates with the Official Depositories listed in the official Investment Policy of the Town, which policy is presented herein as a separate Resolution;

**RESOLVED** that the New Hartford Town Board does hereby appoint Earle C. Reed as Marriage Officer in and for the Town of New Hartford for a one-year term commencing January 1, 2006 and ending December 31, 2006;

**RESOLVED** that the Town Board of the Town of New Hartford does hereby appoint the New Hartford Historical Society as the Town's Historian for Fiscal Year 2006 at a contractual sum of \$3,300.00;

**RESOLVED** that the Rules of Procedure which were initially adopted April 21, 1965, and amendments thereto, are hereby affirmed and re-adopted by the New Hartford Town Board for Fiscal Year 2006 as set forth in the attached Schedule "A" that is made a part of this resolution;

**RESOLVED** that the New Hartford Town Board does hereby appoint Councilman David M. Reynolds as the Delegate to attend the Annual Business Session of the Association of Towns of the State of New York, (Councilman Woodland as Alternate), to be held at New York, New York on February 22, 2006 and to cast the vote of the aforesaid Town, pursuant to Section 6 of Article 3 of the Constitution and By-laws of said Association;

**RESOLVED** that the New Hartford Town Board does hereby confirm the Supervisor's appointment of David M. Reynolds as Deputy Town Supervisor for a term of one (1) year commencing January 1, 2006, with a corresponding stipend of One Thousand Dollars (\$1,000.) to Councilman Reynolds for 2006;

**RESOLVED** that David M. Reynolds, Deputy Town Supervisor of the said Town be, and he hereby is authorized and directed to sign all checks for disbursements of funds of said Town for Fiscal Year 2006, in the absence of the Town Supervisor;

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**RESOLVED** that the New Hartford Town Board does hereby authorize the Town Supervisor or Bookkeeper to pay bills/expenses to Niagara Mohawk, the Mohawk Valley Water Authority, all telephone carriers, to the Town's designated vendors for all insurance premiums, to the New York State and Local Retirement Systems (Employees' Retirement System and Police and Fire Retirement System) for employer contributions, without prior final audit by the Town Board;

**RESOLVED** that the New Hartford Town Board does hereby re-adopt the purchasing policies and procedural manual, originally adopted on January 1, 1992 and revised on January 1, 1995;

**RESOLVED** that the New Hartford Town Board does hereby re-adopt the Official Investment Policy for the Town of New Hartford originally adopted on March 3, 1993 and in accordance with Chapter 708 of the Laws of 1992;

**RESOLVED** that the Town Board of the Town of New Hartford does hereby designate The Observer Dispatch as the Town's official newspaper for Fiscal Year 2006.

### **SCHEDULE "A"** **RULES OF PROCEDURE**

#### **I. REGULAR MEETINGS:**

Regular meetings of the New Hartford Town Board shall be held in the Community Meeting Room of Butler Memorial Hall, 48 Genesee Street, New Hartford, New York commencing at 6:00 P.M. on the first and third Wednesdays of January, February, March, April, October, November and December 2006. Town Board meetings will be held at the Kellogg Road Community Center Building at 6:00 P.M. on the first and third Wednesdays of May, June and September, and on the first Wednesday in July and August 2006; unless an alternate location is specified. The Town Board reserves the right to dispense with the second regularly-scheduled meeting each month if no urgent matters need the Town's attention; if cancelled, notice shall be provided to the Department Heads and the news media by the Friday immediately preceding the meeting to be cancelled;

In addition, the Town Board shall meet on or after the 28<sup>th</sup> day of December but not later than the 31<sup>st</sup> day of December as determined by the Supervisor pursuant to Law.

#### **II. SPECIAL MEETINGS:**

The Supervisor may, and upon written request of two (2) members of the Board, call a special meeting of the Town Board at any time by giving at least two (2) days' notice in writing to the other members of the Board of the time when and the place where the meeting is to be held.

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### **III. QUORUM:**

A majority of the Board shall constitute a quorum for the transaction of business, but a lesser number may adjourn.

### **IV. VOTING UPON QUESTIONS:**

Every act, motion or resolution shall require for its adoption the affirmative vote of a majority of all members of the Town Board, except in such instances in which a large number of affirmative votes shall be required by law. The vote upon every question shall be taken by ayes and nays, and the names of the members present and their votes shall be entered in the minutes.

### **V. STANDING COMMITTEES:**

The Supervisor shall appoint the following Standing Committees:

- Assessor
- Elections
- Human Resource
- Motor Pool
- Parks and Recreation
- Public Safety and Courts
- Public Works and Sewer
- Senior Citizens
- Town Clerk
- Village/Town/School Liaison
- Zoning and Planning
- Library

Such Committees shall consist of members of the Board and shall assist the Town Board in the performance of its duties with reference to such matters as may from time to time be referred to such Committees.

### **VI. SPECIAL COMMITTEES:**

The Town Board may, from time to time, appoint such Special Committees as may be deemed desirable to assist the Board in performance of its duties. Such Committees may include Town Officers other than Board members in their membership in an advisory capacity only.

- Each group is to consist of at least one (1) Town Board member and one (1) Department Head, which act in an ADVISORY CAPACITY only, unless prohibited by law
- Each group is to have at least

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- A written list of objectives
  - A Chairperson who is to be recommended by the group's members and submitted to the Town Board for approval. Duties of Chairperson shall include:
    1. Chair open meetings
    2. Act as the official spokesperson for said group
  - Vice-Chairperson is to be appointed directly by the group members. Duties of Vice-Chairperson shall include:

Assume the duties of the Chairperson in his/her absence
  - Maximum number of members to be determined by the Department Head. Unexcused absence from four (4) consecutive meetings is cause for removal of member(s) by the Chairperson
  - If possible, each group shall consist of one member from each of the four (4) Wards in the Town. Selection of Members:
    1. Participation shall be based on written request to the Department Head for consideration.
    2. Appointed by the Town Board
    3. If there are more volunteers than openings, membership shall be determined by the Department Head who shall consider:
      - i. Resume or list of qualifications
      - ii. Personal interview
  - Term limits not to exceed two (2) four-year terms, which shall be staggered
  - Remuneration to members shall require Town Board budget approval
- Department Heads shall maintain a list of all appointments and terms which shall be reviewed annually with the Town Board and filed with the Town Clerk's Office
  - This policy EXCLUDES:
    - Zoning Board of Appeals
    - Planning Board

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Board of Assessment Review  
Police Commission.

### **VII. ORDER OF BUSINESS:**

The business of all regular meetings of the Town Board shall be transacted in the following order:

- Reading of minutes of previous meeting, unless waived by a majority of the members of the Board present
- Consideration of Public Presentations
- Reports of Town Officials
- Reports of Standing Committees
- Reports of Special Committees
- Public Hearings (7:00 P.M.)
- Consideration of matters submitted by Town Board members
- Consideration of matters submitted by Town Supervisor in the following order:
  - Financial and other routine reports
  - Miscellaneous communications
  - Unfinished business
  - New business.

### **VIII. LEGISLATIVE MATTERS:**

All resolutions, ordinances and local laws, other than routine resolutions approving payment of bills, minutes and like matters, shall be in writing and filed with the Town Clerk and made available to Board members not later than the Saturday prior to the meeting at which they are to be introduced unless this provision be waived as to any such resolution, ordinance or local law by a majority of the members of the Board present at such meeting.

Resolutions, ordinances and local laws shall be introduced in the regular order of business and shall be read aloud by the Town Clerk before being acted upon by the Board.

### **IX. ABSENCE OF SUPERVISOR:**

In the absence of the Supervisor, the Deputy Supervisor shall call the Town Board to order and shall be Chairman of the meeting; and, in the absence of the Supervisor and the Deputy Supervisor, then the Town Clerk shall call the Town Board to order and if a quorum be present, the Town Board shall elect one of its members as Chairman of the meeting.

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**X. MEMBERS MAY NOT ABSENT THEMSELVES:**

No member of the Town Board may absent himself from a meeting of the Town Board for more than ten (10) minutes at a time unless for good cause he is excused by the Supervisor.

**XI. REFUSAL TO VOTE:**

Each member of the Board shall vote upon each question presented unless for good cause he is excused therefrom by the unanimous consent of all members of the Board present. Any member refusing to vote other than by consent of the Board shall be subject to a motion of censure.

**XII. PARLIAMENTARY RULES:**

Except as otherwise provided herein, all parliamentary questions shall be decided in accordance with the latest edition of Roberts' Rules of Order, revised, for deliberative assemblies.

**XII. SUSPENSION OF RULES:**

Any rule of the Town Board may at any time be temporarily suspended for special reasons by a majority vote of all of the members of the Town Board present at a meeting thereof. No permanent alteration may be made except by resolution in writing duly filed with the Town Clerk prior to the meeting at which such amendment is introduced.

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

Councilman Payne	-	Aye
Councilman Waszkiewicz	-	ABSENT
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**Appointment - Attorney for the Town**

The following Resolution was introduced for adoption by Councilman Reynolds and duly seconded by Councilman Payne:

**(RESOLUTION NO. 2 OF 2006)**

**RESOLVED** that the New Hartford Town Board does hereby retain the professional legal services of Gerald J. Green as Attorney for the Town for fiscal year 2006, at a contractual rate to be established.



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A roll call was duly held and resulted as follows:

Councilman Payne	-	Aye
Councilman Waszkiewicz	-	ABSENT
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**Appointment – Planning Board Chairman**

At the request of Councilman Waszkiewicz, this matter was deferred. The one-year appointment of N. Joseph Yagey expired December 31, 2005.

**Appointment – Planning Board Members**

At the request of Councilman Waszkiewicz, the matter of filling two (2) vacancies was deferred. Robert Wood's term expired December 31, 2005 and Gerald J. Green resigned to become Attorney for the Town.

**Appointment – Zoning Board of Appeals Chairman**

Councilman Reynolds offered the following Resolution for adoption, seconded by Supervisor Reed:

**(RESOLUTION NO. 3 OF 2006)**

**RESOLVED** that the New Hartford Town Board does here appoint Randy Bogar as Chairman of the Zoning Board of Appeals for a one (1) year term, commencing January 1, 2006 and ending December 31, 2006.

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

Councilman Payne	-	Aye
Councilman Waszkiewicz	-	ABSENT
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**Appointment - Registrar of Vital Statistics, Deputy**

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

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**(RESOLUTION NO. 4 OF 2006)**

**RESOLVED** that the New Hartford Town Board does hereby appoint Gail Wolanin Young, as Registrar of Vital Statistics for the Town of New Hartford, District 3264, and which term, in accordance with law shall be coterminous with her office as Town Clerk, commencing January 1, 2006 and ending December 31, 2009.

A roll call vote ensued:

Councilman Payne	-	Aye
Councilman Waszkiewicz	-	ABSENT
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

The Resolution was declared unanimously carried and duly **ADOPTED**. Town Clerk-Registrar Gail Wolanin Young announced her appointment of Robin L. Brindisi as Deputy Registrar for a four-year term.

**Appointment - Utica Transit Authority Representative**

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

**(RESOLUTION NO. 5 OF 2006)**

**RESOLVED** that the Town Board of the Town of New Hartford does hereby re-appoint Nicholas F. Laino as the Town's representative on the Utica Transit Authority for a three-year period beginning January 1, 2006 and ending December 31, 2008.

Upon roll call, the Board members voted as follows:

Councilman Payne	-	Aye
Councilman Waszkiewicz	-	ABSENT
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

The Town Clerk declared the Resolution unanimously carried and duly **ADOPTED**.

**Appointment – Chief Justice/Town Court**

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Supervisor Reed presented the following Resolution for adoption; seconded by Councilman Payne:

**(RESOLUTION NO. 6 OF 2006)**

**RESOLVED** that the Town Board of the Town of New Hartford does hereby appoint James VanSlyke as Chief Justice for Town Court for a four-year period to run coterminously with his Town Justice position, beginning January 1, 2006 and ending December 31, 2009.

Upon roll call, the Board members voted as follows:

Councilman Payne	-	Aye
Councilman Waszkiewicz	-	ABSENT
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**Appointment - Police Commission Member**

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

**(RESOLUTION NO. 7 OF 2006)**

**RESOLVED** that the Town Board of the Town of New Hartford does hereby appoint Janet Hughes as a Member of the Town Police Commission for a five-year term commencing January 1, 2006 and ending December 31, 2010.

The Town Board members voted individually as follows:

Councilman Payne	-	Aye
Councilman Waszkiewicz	-	ABSENT
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

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**Appointments – 2006 Town Board Standing Committees**

Supervisor Reed submitted his list of appointments to the Standing Committees for fiscal year 2006:

<b><u>Committee</u></b>	<b><u>Chairperson</u></b>	<b><u>Co-Chairperson</u></b>
Assessor	Waszkiewicz	Payne
Elections	Woodland	Reynolds
Human Resource	Payne	Woodland
Library	Waszkiewicz	Payne
Motor Pool	Reynolds	Woodland
Parks and Recreation	Waszkiewicz	Woodland
Public Safety and Courts	Reynolds	Woodland

<b><u>Committee</u></b>	<b><u>Chairperson</u></b>	<b><u>Co-Chairperson</u></b>
Public Works and Sewer	Payne	Woodland
School/Village/Town Liaison	Reynolds	Waszkiewicz
Senior Citizens	Waszkiewicz	Payne
Town Clerk	Waszkiewicz	Woodland
Zoning & Planning	Woodland	Reynolds

**Appointment – Board of Assessment Review**

No vacancies exist at this time. The term of office of Duane C. Farr will expire September 30, 2006.

**Ethics Committee**

It was the consensus of the Town Board that the three-member Ethic Committee, comprised of Richard B. Woodland, Jr., Nathaniel Richmond and a vacant position, not be disbanded and that, in the event a situation arises, that the Town would use the County Ethics Committee.

**Appointment – Mohawk Valley Water Authority**

No appointment is needed at this time. The representative seat is held by the Town of Whitestown and will revert to the Town of New Hartford in a couple years.

**Appointments – Advisory Committee on Safety**

Action was deferred in order to confirm two (2) Town resident appointments to this Advisory Committee. Robert Payne had resigned due to his election as a Councilman and the second resident position had been vacant since December 31, 2003.

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**Appointments – Advisory Committee on Public Works and Sewer**

Upon recommendation of the Highway Superintendent, the following Resolution was introduced for adoption by Councilman Woodland and seconded by Councilman Reynolds:

**(RESOLUTION NO. 8 OF 2006)**

**RESOLVED** that the New Hartford Town Board does hereby appoint Ronald Morelle, Lewis Smith and William Wolber as Members of *the Advisory Committee on Public Works and Sewers* for three-year terms beginning January 1, 2006 and ending December 31, 2008.

A roll call vote ensued:

Councilman Payne	-	Aye
Councilman Waszkiewicz	-	ABSENT
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**Appointments – Advisory Committee on Parks and Recreation**

Upon recommendation of the Parks and Recreation Director, Councilman Woodland offered the following Resolution for adoption; seconded by Councilman Payne:

**(RESOLUTION NO. 9 OF 2006)**

**RESOLVED** that the Town Board of the Town of New Hartford does hereby appoint Anthony (Omar) Massoud, Jerome Pitarresi, Anthony Diana and William Bonsted as Members of the *Advisory Committee on Parks and Recreation* for three-year terms commencing January 1, 2006 and terminating December 31, 2008.

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

Councilman Payne	-	Aye
Councilman Waszkiewicz	-	ABSENT
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

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**Appointments – Advisory Committee on Senior Citizen Services**

Upon recommendation of the Director of Senior Services, the following Resolution was introduced for adoption by Supervisor Reed; seconded by Councilman Reynolds:

**(RESOLUTION NO. 10 OF 2006)**

**RESOLVED** that the New Hartford Town Board does hereby appoint the following individuals to serve as Members of the ***Advisory Committee on Senior Citizen Services*** for a one-year term beginning January 1, 2006 and ending December 31, 2006:

- |                              |   |   |
|------------------------------|---|---|
| 1. Audrey Percival           | - | Pres., “Young at Heart” Group                       |
| 2. Carol Chanatry            | - | Pres., Clinton Road Senior Group                    |
| 3. Lois Hastings             | - | The Meadows Senior Club                             |
| 4. Patricia MacEnroe         | - | Pres., New Hartford Adult Center                    |
| 5. Kenneth Rowland           | - | Pres., Country Club Court                           |
| 6. Loretta Mandry            | - | Pres., New York Mills Seniors                       |
| 7. Shirley Williams          | - | Pres., Village Elders Senior Group                  |
| 8. Carol Lally               |   |   |
| 9. Rev. Dominic Blasé        |   |   |
| 10. Jean McBride             | - | Pres., AARP   |
| 11. Bridget Kopel            | - | Outreach/Oneida County Office of Aging              |
| 12. Nancy Hartmann           | - | Sunset Wood Apartments                              |
| 13. Randy Fields             | - | Sunset Wood Apartments                              |
| 14. Father Joseph S. Zareski | - | St. John the Evangelist Church                      |
| 15. Rev. Janet Hoover        | - | New Hartford Presbyterian Church                    |
| 16. James Christian          | - | Manager, Country Club Court Apartments              |
| 17. Meg Cardamone            | - | Director, Alterra Village                           |
| 18. James Nolan              | - | Alterra Village [as a Substitute for Ms. Cardamone] |
| 19. John C. Waszkiewicz      | - | Councilman/Town Board                               |
| 20. Robert A. Payne III      | - | Councilman/Town Board                               |

Upon roll call, the Board voted as follows:

Councilman Payne	-	Aye
Councilman Waszkiewicz	-	ABSENT
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

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**Appointments – Advisory Committee on 24-Hour Emergency Dispatch**

Councilman Payne introduced the following Resolution for adoption; seconded by Councilman Reynolds:

**(RESOLUTION NO. 11 OF 2006)**

**RESOLVED** that the Town Board of the Town of New Hartford does hereby appoint the following individuals to the **24-Hour Emergency Dispatch Committee** commencing January 1, 2006 and ending December 31, 2006:

1. Jeffrey P. Madden, Central Dispatch
2. Raymond Philo, New Hartford Police Chief
3. Brad Frankland, New York Mills Police Chief
4. William Freiberger, New Hartford Fire Chief
5. Robert Glenn, New York Mills Fire Chief
6. William Hughes, Willowvale Fire Chief
7. Gary Edwards, Edwards Ambulance
8. Daniel Verminski, Central Oneida County Ambulance
9. George Nassar, Central Oneida County Ambulance
10. Rodger Reynolds, New Hartford Village Representative
11. Robert Maciol, New York Mills Village Mayor
12. Janet Hughes, Town Police Commission member\
13. David M. Reynolds, Town Board member
14. Roger Cleveland, Town Highway Superintendent
15. Barbara J. Aiello, Town Personnel Assistant
16. Terrance P. Martin, Citizen at large
17. Lawrence Gilroy, Chairman

The foregoing Resolution was subject to a vote upon roll call as follows:

Councilman Payne	-	Aye
Councilman Waszkiewicz	-	ABSENT
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**Employee Handbook, Section 500 – Operational Policies (Vehicle Usage)**

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

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**(RESOLUTION NO. 12 OF 2006)**

**RESOLVED** that the New Hartford Town Board does hereby grant permission for the following Town officials and/or employees to take home a Town-owned vehicle at the end of the workday for the sole use in conducting official Town business, and as provided for in the Town of New Hartford *Employee Handbook, Section 500 – OPERATIONAL POLICIES*:

- Codes Enforcement Officer Gerald F. Back
- Deputy Highway Superintendent Anthony DeCuffa
- Highway Superintendent Roger A. Cleveland
- Police Chief Raymond L. Philo
- Recreation Center Manager John C. Cunningham
- Sr. Engineering Technician/Stormwater Engineer John Meagher

And be it

**FURTHER RESOLVED** that a mileage log shall be placed in the vehicles used by the Codes Enforcement Officer, the Recreation Center Manager and the Stormwater Engineer and upon which these employees shall record the nighttime mileage accumulated, including their destination and purpose of travel.

The Resolution was subject to roll call:

Councilman Payne	-	Aye
Councilman Waszkiewicz	-	ABSENT
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**Training School**

Upon request of the Town Clerk, the following Resolution was introduced for adoption by Councilman Reynolds and duly seconded by Councilman Woodland:

**(RESOLUTION NO. 13 OF 2006)**

**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;



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**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of New Hartford does hereby grant permission to Town Clerk Gail Wolanin Young to attend the 24th Annual New York State Town Clerks Association Conference from April 23 through April 26, 2005 in Saratoga Springs, New York, with expenses to be borne by said Town as budgeted; and be it

**FURTHER RESOLVED** that the Town Clerk be, and she hereby is, authorized to attend the business/educational meetings of the Oneida County Association of Town Clerks during fiscal year 2006, with incidental expenses to be borne by said Town as budgeted.

The Resolution was voted upon by roll call as follows:

Councilman Payne	-	Aye
Councilman Waszkiewicz	-	ABSENT
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**Training – Association of Towns Meeting**

The following Resolution was offered for adoption by Supervisor Reed and seconded by Councilman Woodland:

**(RESOLUTION NO. 14 OF 2006)**

**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;

**THEREFORE, BE IT RESOLVED** that the New Hartford Town Board does hereby authorize the following Town Officials to attend the February 2006 New York State Association of Towns educational seminar in New York City, New York:

- Town Supervisor
- Councilmen
- Codes Enforcement Officer
- Highway Superintendent
- A Planning Board member
- A Zoning Board of Appeals member

and be it

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**FURTHER RESOLVED** that the Town of New Hartford shall pre-pay the conference registration and hotel accommodations for each of the above-referenced Town Officials who then shall be advanced the sum of Five Hundred Dollars (\$500) for meals and round-trip transportation; upon return from said educational seminar, each Town Official shall substantiate their expenditure of Five Hundred Dollars (\$500) upon a Town voucher with supporting documents/receipts and/or deliver any unexpended funds to the Town Bookkeeper, and be it

**FURTHER RESOLVED** that various modes of transportation will be utilized to and from the seminar and that the New Hartford Town Board does hereby establish the maximum **transportation allowance not to exceed the cost of a round trip train fare from Utica, New York to New York, New York, less the Ten Percent (10%) discount offered by the State Association of Towns**, whether officials/employees utilize:

- round-trip bus transportation
- round-trip train transportation from Utica to New York, NY
- round-trip train transportation from Albany to New York, NY, including any round-trip mileage from Utica to Albany
- drive his/her personal automobile to the educational seminar.

The Town Board members then voted upon roll call that resulted as follows:

Councilman Payne	-	Aye
Councilman Waszkiewicz	-	ABSENT
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**MATTERS SUBMITTED BY TOWN SUPERVISOR**

**FINANCIAL:**

**2006 Salary Schedule**

The Personnel Assistant had provided the Town Supervisor with a list of salaries that coincide with the 2006 approved budget; therefore, Councilman Reynolds offered the following Resolution for adoption, seconded by Supervisor Reed:

**(RESOLUTION NO. 15 OF 2006)**

**WHEREAS**, Town Law, Section 27, provides that the Town Board of each town shall

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fix, from time to time, the salaries of all officers, officials and employees of said town, whether elected or appointed, and determine when the same shall be payable.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of New Hartford does hereby approve and establish the following **Schedule of 2006 Salaries** for the employees and officials of the Town of New Hartford, payable in the manner designated:

A1010.1	Councilman Robert A. Payne III	\$ 6,165, bi-weekly
A1010.1	Deputy Town Supervisor David M. Reynolds	\$ 1,000, bi-weekly
A1010.1	Councilman David M. Reynolds	\$ 6,165, bi-weekly
A1010.1	Councilman John C. Waszkiewicz III	\$ 6,165, bi-weekly
A1010.1	Councilman Richard B. Woodland, Jr.	\$ 6,165, bi-weekly
A1110.1	Town Justice James VanSlyke	\$16,440.86, bi-weekly
A1110.1	Chief Justice James VanSlyke	\$ 2,500, bi-weekly
A1110.1	Town Justice William M. Virkler	\$16,440.86, bi-weekly
A1110.11	Clerk to Court Justice Ann Rose	\$ 16.36/hr, bi-weekly
A1110.12	Court Attendant John Rukavena	\$ 22.82/hr, bi-weekly
A1110.13	Clerk to Court Justice Donna Fanelli	\$ 13.23/hr, bi-weekly
A1110.16	Part-time Clerk Mary Kennedy	\$ 8.76/hr, bi-weekly
A1220.1	Supervisor Earle C. Reed	\$14,795, bi-weekly
A1220.2	Confidential Secretary Carol Ryan	\$ 19.08/hr, bi-weekly
A1315.11	Bookkeeper Carol D. Fairbrother	\$ 29.52/hr, bi-weekly
A1315.12	Account Clerk Janice O'Sullivan	\$ 11.44/hr, bi-weekly
A1315.	Clerk Sub Cherie Fairbrother	\$ 8.25/hr, bi-weekly
A1330.1	Receiver of Taxes Hilarie Elefante	\$23,882.61, bi-weekly
A1330.11	Deputy Receiver of Taxes Kathleen Glenn	\$12,298.64, bi-weekly
A1355.1	Assessor Paul E. Smith	\$ 24.74/hr, bi-weekly
A1355.11	Deputy Assessor Janet L. Halpin	\$ 18.01/hr, bi-weekly
A1355.12	Clerk Patricia Vasco	\$ 11.81/hr, bi-weekly
A1355.	Temp Clerk Charles Kobielski	\$ 8.24/hr, bi-weekly
A1355.13	BAR Chairman Matthew Bohn	\$ 500, annually
A1355.13	BAR Member Duane C. Farr	\$ 400, annually
A1355.13	BAR Member Catherine Lawrence	\$ 400, annually
A1355.13	BAR Member Edward F. Goggin	\$ 400, annually
A1355.13	BAR Member Jonathan Purdy	\$ 400, annually
A1410.1	Town Clerk Gail Wolanin Young	\$34,386.55, bi-weekly
B4020.1	Registrar of Vital Statistics Gail Wolanin Young	\$10,155.80, bi-weekly
B4020.11	Deputy Registrar Robin L. Brindisi	\$ 16.08/hr, bi-weekly
A1410.11	Deputy Town Clerk I Margaret M. Jones	\$ 13.50/hr, bi-weekly
A1410.12	Clerk Sub Andrea K. Toomey	\$ 10.93/hr, bi-weekly
A1410.13	Pt-time Interim Dep. Town Clerk II A. Toomey	\$ 1.50/hr stipend, bi-weekly
A1410.12	Clerk Sub Carrie A. Paciello	\$ 7.98/hr, bi-weekly
A1410.12	Clerk Sub Deborah L. Skinner	\$ 7.75/hr, bi-weekly
A1430.1	Personnel Assistant Barbara J. Aiello	\$ 17.20/hr, bi-weekly
A1440.1	Part-time Engineer Roger A. Cleveland	\$ 8,162, bi-weekly
A5010.1	Highway Superintendent Roger A. Cleveland	\$42,714.10, bi-weekly
S8110.1	Sewer Engineer Roger A. Cleveland	\$17,264, bi-weekly A1440.11/

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S8110.15	Senior Engineering Technician John Meagher	\$ 29.52/hr, bi-weekly
A1620.11	Cleaner Lewis Smith	\$ 8.97/hr, bi-weekly
A1620.11	Cleaner Roger Jones	\$ 8.45/hr, bi-weekly
A1620.11	Cleaner Christopher Roberts	\$ 7.75/hr, bi-weekly
A3120.11	Police Chief Raymond Philo	<b>SALARIES</b>
A3120.1	Police Lieutenant Timothy O'Neill	<b>TO</b>
A3120.1	Police Sergeant Michael Inserra	<b>BE</b>
A3120.1	Police Sergeant Richard Hammond	<b>SET</b>
A3120.1	Police Sergeant Marc Marziale	<b>BY</b>
A3120.1	Police Sergeant Paul Colburn	<b>UNION CONTRACT</b>
A3120.1	Police Officer Christopher Burns	<b>SALARIES</b>
A3120.1	Police Officer Daniel Herman	<b>TO BE</b>
A3120.1	Police Officer Andrew Allen	<b>SET</b>
A3120.1	Police Officer Matthew Sica II	<b>BY</b>
A3120.1	Police Officer Michael Kowalski	<b>UNION</b>
A3120.1	Police Officer Steven Laymon	<b>CONTRACT</b>
A3120.1	Police Officer Robert Philo	<b>SALARIES</b>
A3120.1	Police Officer Brad Pietryka	<b>TO</b>
A3120.1	Police Officer Richard Salamone	<b>BE</b>
A3120.1	Police Officer C. Edward Schmidt	<b>SET</b>
A3120.1	Police Officer Shane Yoxall	<b>BY</b>
A3120.1	Police Officer Francis Manfredo	<b>UNION</b>
A3120.1	Police Officer Joseph Corr	<b>CONTRACT</b>
A3120.1	Police Officer Ronald Fontaine	<b>SALARIES</b>
A3120.1	Police Officer Part-time Scott Adsit	<b>TO</b>
A3120.1	Police Officer Part-time Raymond Hamo	<b>BE</b>
A3120.1	Police Officer Part-time Peter Hawes	<b>SET</b>
A3120.1	Police Officer Part-time Michael Reilly	<b>BY UNION</b>
A3120.1	Police Officer Part-time Richard Sherman	<b>CONTRACT</b>
A3120.1	Police Officer Part-time Jordan Spinella	<b>CONTRACT</b>
A3120.12	Senior Typist Susan Donnenwirth	\$ 11.13/hr, bi-weekly
A3120.13	Senior Clerk Amy Topor	\$ 14.50/hr, bi-weekly
A3120.18	Senior Account Clerk/Typist Michelle Moran	\$ 14.62/hr, bi-weekly
A3120.14	School Crossing Guard Rosemari Bennett	\$ 7.94 hr, bi-weekly
A3120.14	School Crossing Guard Edward Bowes	\$ 7.94 hr, bi-weekly
A3120.14	School Crossing Guard MaryAnn Jordan	\$ 7.94 hr, bi-weekly
A3120.14	School Crossing Guard Jane Kreutzer	\$ 7.94 hr, bi-weekly
A3120.14	School Crossing Guard Jacqueline Mosowski	\$ 7.94 hr, bi-weekly
A3120.14	School Crossing Guard Thomas Randall	\$ 7.94 hr, bi-weekly
A3120.14	School Crossing Guard Lewis Smith	\$ 7.94/hr, bi-weekly
A3120.14	School Crossing Guard Mary Wilcox	\$ 7.94/hr, bi-weekly
A3120.14	School Crossing Guard Janet Reynolds	\$ 7.94/hr, bi-weekly
A3120.12	Clerk Sub (Police Comm.) Barbara Couture	\$ 9.00/hr, bi-weekly
A3120.	Clerk Part-time Joseph Crandall	\$ 8.22/hr, bi-weekly
A3220.1	Dispatch Supervisor Jeffrey Madden	\$ 19.71/hr, bi-weekly
A3220.11	Dispatcher Michael Brunet	<b>SALARIES</b>
A3220.11	Dispatcher Craig Burnop	<b>TO</b>
A3220.11	Part-time Dispatcher Daniel Buley	<b>BE</b>
A3220.11	Part-time Dispatcher Thomas Cook	<b>SET</b>
A3220.11	Part-time Dispatcher	<b>BY</b>
A3220.11	Part-time Dispatcher Jarod Petrie	<b>UNION</b>

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A3220.11	Dispatcher Gregory DeBernardis	<b>CONTRACT</b>
A3220.11	Dispatcher Deborah Demko	<b>SALARIES</b>
A3220.11	Part-time Dispatcher Vito Sinisgalli	<b>TO</b>
A3220.11	Part-time Dispatcher Nicole Panetta	<b>BE</b>
A3220.11	Dispatcher Steve Ingersoll	<b>SET BY UNION</b>
A3220.11	Part-time Dispatcher Nicholas Morosco	<b>CONTRACT</b>
A3220.11	Part-time Dispatcher James Kreutzer	<b>SALARIES TO</b>
A3220.11	Part-time Dispatcher David Maier	<b>BE SET</b>
A3220.11	Part-time Dispatcher Laurie Marshall	<b>BY</b>
A3220.11	Part-time Dispatcher Michael Geller	
A3220.11	Part-time Michael Talento	<b>UNION</b>
A3220.11	Dispatcher Nancy Woeltje	<b>CONTRACT</b>
A3510.1	Animal Control Officer Shawn Morgan	\$ 18.36/hr, bi-weekly
A3510.11	Part-time ACO Frank McCully	\$ 10.93/hr, bi-weekly
A3510.11	Part-time ACO Nicole Panetta	\$ 10.93/hr, bi-weekly
A5010.11	Deputy Highway Supt. Anthony DeCuffa	\$ 30.14/hr, bi-weekly
A5010.14	Clerk Candy Currier	\$ 12.60/hr, bi-weekly
	Clerk Sub Allison Back	\$ 8.24/hr, bi-weekly
A6772.1	Director of Senior Services M. Eileen Spellman	\$ 16.24/hr, bi-weekly
A6772.11	Meal Site Manager, Part-time, M. Doreen Reynolds	\$ 9.69/hr, bi-weekly
A6772.12	Clerk Part-time Patricia Butler	\$ 10.82/hr, bi-weekly
A6772.13	Food Service Helper Margaret Brady	\$ 8.45/hr, bi-weekly
A6772.13	Food Service Helper Robin Sherman	\$ 8.22/hr, bi-weekly
A6772.13	Food Service Helper Adella Roberts	\$ 8.22/hr, bi-weekly
A6772.13	Bus Driver (Sub) Robert Garrabrant	\$ 11.35/hr, bi-weekly
A6772.13	Food Service Helper Jack Jecko	\$ 8.45/hr, bi-weekly
A6772.13	Food Service Helper Nancy Constantine	\$ 7.98/hr, bi-weekly
A6772.13	Bus Driver Diane Muller	\$ 11.35/hr, bi-weekly
A6772.13	Bus Driver (Sub) William Stevenson	\$ 11.35/hr, bi-weekly
A6772.13	Bus Driver (Sub) Scott Vanderver	\$ 11.35/hr, bi-weekly
A6772.13	Bus Driver (Sub) Shirley Root	\$ 11.01/hr, bi-weekly
A6772.13	Bus Driver (Sub) Patricia Edwards	\$ 11.35/hr, bi-weekly
A7020.1	Recreation Center Mgr John C. Cunningham	\$ 21.48/hr, bi-weekly
A7020.11	Working Supervisor Mark Roller	\$ 16.24/hr, bi-weekly
A7020.12	Laborer Sheldon Gordon	\$ 9.33/hr, bi-weekly
A7110.1	Parks and Recreation Director Michael Jeffery	\$ 25.44/hr, bi-weekly
A1450.1	Voting Machine Custodian Michael Jeffery	\$ 2,437.88, bi-weekly
A7110.11	Working Supervisor Brian Jenny	\$ 17.51/hr, bi-weekly
A1450.11	Asst Voting Machine Custodian Michael Natale	\$ 1,588.83, bi-weekly
A7110.13	Clerk-Typist Maureen Owens	\$ 16.79/hr, bi-weekly
A7310.1	Youth Employment Director Maureen Owens	\$ 5,038.21, bi-weekly
A7110.15	Recreation Maintenance Worker James Campbell	\$ 13.39/hr, bi-weekly
A7110.18	Recreation Maintenance Worker Michael Natale	\$ 12.36/hr, bi-weekly
A7110.19	Recreation Maintenance Worker John Randall	\$ 12.36/hr, bi-weekly
B8010.1	Codes Enforcement Officer Gerald F. Back	\$ 32.45/hr, bi-weekly
B8010.11	Zoning Board of Appeals Chairman Randy Bogar	\$ 2,000, semi-annual
B8010.11	ZBA Member John Montrose	\$ 1,000, semi-annual

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B8010.11	ZBA Member Stephen Welty	\$ 1,000, semi-annual
B8010.11	ZBA Member Timothy Tallman	\$ 1,000, semi-annual
B8010.11	ZBA Member Kristin Shaheen	\$ 1,000, semi-annual
B8010.11	ZBA Member Frederick Kiehm	\$ 1,000, semi-annual
B8010.11	ZBA Member Robert Schulman	\$ 1,000, semi-annual
B8010.13	Asst. Codes Enforcement Officer Joseph Booth	\$ 21.32/hr, bi-weekly
B8010.15	CEO – Village, Joseph Booth	\$ 4,000, bi-weekly
B8010.14	Senior Stenographer Dolores B. Shaw	\$ 19.34/hr, bi-weekly
B8010.16	Clerk Sub Anya Richmond	\$ 8.24/hr, bi-weekly
B8010.19	Part-time Codes Officer Ronald Thomas	\$ 6,895.85 bi-weekly
B8020.12	Planner Kurt Schwenzfeier	\$ 24.48/hr, bi-weekly
B8020.1	Planning Board Chairman N. Joseph Yagey	\$ 2,000, semi-annual
B8020.1	Planning Board Member Robert Imobersteg	\$ 1,000, semi-annual
B8020.1	Planning Board Member (vacancy)	\$ 1,000, semi-annual
B8020.1	Planning Board Member Jerome F. Donovan	\$ 1,000, semi-annual
B8020.1	Planning Board Member Hans Arnold	\$ 1,000, semi-annual
B8020.1	Planning Board Member (vacancy)	\$ 1,000, semi-annual
B8020.1	Planning Board Member Margaret Rotton	\$ 1,000, semi-annual
D5110.1	Highway HEO – Thomas Panzone, Sr.	\$ 22.16/hr, bi-weekly
D5110.1	Highway HEO – Lawrence Miller	\$ 22.29/hr, bi-weekly
D5110.1	Highway HEO – Richard Manuele	\$ 22.11/hr, bi-weekly
D5110.1	Highway HEO– Richard Davies	\$ 21.93/hr, bi-weekly
D5110.1	Highway HEO – Douglas Gehringer	\$ 21.78/hr, bi-weekly
D5110.1	Highway HEO – William Smith	\$ 21.70/hr, bi-weekly
D5110.1	Highway Automotive Mechanic – Kim Griffith	\$ 26.33/hr, bi-weekly
D5110.1	Highway HEO – William Marshall	\$ 22.06/hr, bi-weekly
D5110.1	Highway Automotive Mechanic – Jack Webb	\$ 26.31/hr, bi-weekly
D5110.1	Highway HEO – Michael Roberts	\$ 21.38/hr, bi-weekly
D5110.1	Highway MEO – Joseph Fletcher	\$ 20.00/hr, bi-weekly
D5110.1	Highway HEO – Kevin Martin	\$ 21.52/hr, bi-weekly
D5110.1/	Highway MEO - Michael Coonradt	\$ 19.88/hr, bi-weekly
D5110.1	Highway Working Supr – Christopher Moran	\$ 19.28/hr, bi-weekly
D5110.1	Highway MEO – Michael Smoulcey	\$ 19.28/hr, bi-weekly
D5110.1	Highway MEO – Corey Halpin	\$ 19.28/hr, bi-weekly
D5110.1	Highway MEO – David DeBlois	\$ 19.28/hr, bi-weekly
D5110.1	Highway Automotive Mechanic – Gerald Webb	\$ 26.33/hr, bi-weekly
D5110.1	Highway MEO – Timothy Solan	\$ 18.72/hr, bi-weekly
D5110.1	Highway MEO – Jeffery Mundrick	\$ 18.72/hr, bi-weekly
D5110.1	Highway MEO – Wayne Smoulcey	\$ 18.72/hr, bi-weekly
D5110.1	Highway MEO – Thomas Panzone, Jr.	\$ 18.72/hr, bi-weekly
D5110.1	Highway Laborer – John Kelly	\$ 12.21/hr, bi-weekly
D5110.1	Highway Laborer – Brian Smith	\$ 11.67/hr, bi-weekly
D5110.1	Highway Laborer – Keith Gehringer	\$ 10.00/hr, bi-weekly
S8110.13	Sewer Dept HEO Norman Naber	\$ 21.70/hr, bi-weekly
S8110.13	Sewer Dept HEO Robert Dziedzic	\$ 21.44/hr, bi-weekly

The Town Board members voted upon roll call that resulted as follows:

Councilman Payne	-	Aye
Councilman Waszkiewicz	-	ABSENT

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Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**Agreements for Fire Protection Districts No. 1, 2 and 3**

Supervisor Reed introduced the following Resolution for adoption; seconded by Councilman Woodland:

**(RESOLUTION NO. 16 OF 2006)**

**RESOLVED** that the Town Board of the Town of New Hartford does hereby agree to enter into Fire Protection Agreements with the Village of New Hartford and the Village of New Hartford Fire Department for the following areas commencing January 1, 2006 and ending December 31, 2006:

- Fire Districts No. 1 and 2 - \$459,320.00
- Fire District No. 3 - \$ 39,941.00

and be it

**FURTHER RESOLVED** that the said Town Board does hereby authorize and direct the Town Supervisor to execute said Fire Protection Agreements.

Upon roll call, the Board members voted as follows:

Councilman Payne	-	Aye
Councilman Waszkiewicz	-	ABSENT
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**Agreement for Fire Protection District No. 4**

Councilman Reynolds introduced the following Resolution for adoption; seconded by Councilman Payne:

**(RESOLUTION NO. 17 OF 2006)**

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**RESOLVED** that the Town Board of the Town of New Hartford does hereby agree to enter into a Fire Protection Agreement with the Willowvale Fire Company, Inc. for Fire Protection District No. 4 in the amount of Two Hundred Eighty-one Thousand Five Hundred Dollars (\$281,500.), commencing January 1, 2006 and ending December 31, 2006; and be it

**FURTHER RESOLVED** that the said Town Board does hereby authorize and direct the Town Supervisor to execute said Fire Protection Agreement.

A roll call vote was duly held and resulted as follows:

Councilman Payne	-	Aye
Councilman Waszkiewicz	-	ABSENT
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**Agreement for Fire Protection District No. 5**

Councilman Woodland introduced the following Resolution for adoption; seconded by Supervisor Reed:

**(RESOLUTION NO. 18 OF 2006)**

**RESOLVED** that the Town Board of the Town of New Hartford does hereby agree to enter into a Fire Protection Agreement with the Village of New York Mills and the Village of New York Mills Fire Department for Fire Protection District No. 5 in the amount of Ninety-seven Thousand Three Hundred Forty-five Dollars (\$97,345), commencing January 1, 2006 and ending December 31, 2006; and be it

**FURTHER RESOLVED** that the said Town Board does hereby authorize and direct the Town Supervisor to execute said Fire Protection Agreement.

The Town Board then voted upon roll call:

Councilman Payne	-	Aye
Councilman Waszkiewicz	-	ABSENT
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.



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

**Inter-Municipal Agreement - Village of New Hartford Codes Enforcement**

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

**(RESOLUTION NO. 19 OF 2006)**

**RESOLVED** that the Town Board of the Town of New Hartford does hereby approve and does hereby authorize and direct the Town Supervisor to enter into and to execute an Inter-Municipal Agreement with the Village of New Hartford, wherein said Town will provide Building Code services to the Village during Calendar Year 2006 in accordance with the terms and conditions set forth in the 2003 Inter-Municipal Agreement and as amended in January 2006.

Upon roll call, the Board members voted as follows:

Councilman Payne	-	Aye
Councilman Waszkiewicz	-	ABSENT
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**ADJOURNMENT**

There being no further business to come before the Town Board, upon motion duly made and seconded, the meeting was adjourned at 2:50 P.M.

**Respectfully submitted,**

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