

**REGULAR MEETING OF THE TOWN BOARD OF  
THE TOWN OF NEW HARTFORD, NEW YORK, HELD  
AT THE KELLOGG ROAD COMMUNITY CENTER  
BUILDING ON WEDNESDAY, JUNE 11, 2008 AT 6:00 P.M.**

The Town Supervisor called the meeting to order at 6:00 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 Robert A. Payne III  
Councilwoman Christine G. Krupa  
Councilman David M. Reynolds  
Councilman Richard B Woodland, Jr.  
Supervisor Earle C. Reed

**OTHER TOWN OFFICIALS:** Codes Enforcement Officer Joseph A. Booth  
Highway Superintendent Roger A. Cleveland  
Town Clerk Gail Wolanin Young

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

**MEMORIAL CELEBRATION – THE LATE JOHN C. WASZKIEWICZ III**

Town Supervisor Reed acknowledged the very touching, wonderful memorial ceremony honoring the late John C. Waszkiewicz III, held at 11:00 A.M. today in the Washington Mills Athletic Park. A ball field and the handicapped fishing access ramp at the Washington Mills facility were named for the late Councilman Waszkiewicz who had served on the Parks and Recreation Advisory Committee for eight (8) years, prior to his serving as Second Ward Councilman for eight (8) years. “J.C.’s” family was in attendance and deeply appreciated the dedication of the ball field and fishing ramp in his name.

**MINUTES APPROVAL**

**May 28, 2008 Town Board Meeting**

Councilman Reynolds introduced the following Resolution for adoption, seconded by Councilwoman Krupa:

**(RESOLUTION NO. 146 OF 2008)**

**RESOLVED** that the New Hartford Town Board does hereby accept and approve as submitted the minutes of the *Regular* Town Board meeting held *May 28, 2008* and does further waive the reading of the same.

Upon roll call, the Board members voted as follows:

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Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

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

**PRESENTATIONS**

**Tentative Real Estate Acquisition – Municipal Offices**

N. Joseph Yagey provided a status update of the Committee’s efforts to obtain a new municipal building and consolidate some offices. He noted that over the past fifteen (15) years at least fifteen (15) proposals have been considered. Interest in one building has been resurrected and the Committee is reviewing this in order to obtain all information for a full presentation; an architect has interviewed every department to be consolidated as well as those not. The architect gave a preliminary drawing and departments will have their needs met. The Town will need to prepare specifications and present them to the property owner who will prepare a total cost including “build out”. Financial arrangements are being worked on and options will be presented to the Town Board. The Town Attorney will review all agreements with the property owner and their attorney. If the Town Board approves the proposal, the “build out” would begin and, barring any delays/problems, Town offices could occupy the building by the end of 2008.

**REPORTS OF TOWN OFFICIALS**

**AGING (DIRECTOR OF SENIOR SERVICES):**

**Appointments – Substitute Food Service Helpers**

Upon recommendation of Director of Senior Services M. Eileen Spellman, the following Resolution was introduced for adoption by Councilman Payne and duly seconded by Councilman Reynolds:

**(RESOLUTION NO. 147 OF 2008)**

**RESOLVED** that the New Hartford Town Board does hereby appoint the following individuals as Substitute Food Service Helpers for the New Hartford Adult Dining and Activity Center, commencing June 12, 2008, at an hourly rate of Seven Dollars and Seventy-five Cents (\$7.75); all wages to be paid bi-weekly:

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- Nathan Phillips
- Stephanie Lounsbury
- Philip Talento.

The foregoing Resolution was voted upon by roll call, as follows:

Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

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

**PRESENTATIONS (CONT'D)**

**STORMWATER RUN-OFF – WHITETAIL MEADOWS DEVELOPMENT**

Michael Fanelli, a two-year resident of Whitetail Meadows, reported an on-going stormwater run-off problem that affects his property. The existing drainage culvert cannot handle the water flowing down the hill and there is no catch basin or culvert to prevent the water from flowing onto his property; there has been no interior water damage to his residence. He also expressed development of an adjoining lot when there's a retention basin, pipes and a catch basin on that lot. Councilman Payne will meet with Mr. Fanelli.

**STORMWATER RUN-OFF – WOODSTREAM COURT (WOODBERRY HILLS DEVELOPMENT)**

Gary Wileczka reported that during last week's rainstorm water flowed down Woodstream Court with some water draining into a catch basin on the high side of the road, but the majority of the water flowing into his yard. In 2006, he also experienced a significant downpour, which washed out dirt where a ravine begins near his property. He covered it with riprap but last week's downpour moved some of the riprap about 50 yards downstream. He also has flooding on the driveway side of his property.

Highway Superintendent Cleveland apprised the Town Board and Mr. & Mrs. Wileczka that the Town's consultant has analyzed the Woodberry area, which the consultant has divided into nine (9) different areas and identified issues in the Woodberry Hills-Beechwood Road area. The consultant's report summarized the issues and addresses remediation efforts and one area targets the Woodstream collection area. The Highway Superintendent intends to ask the Town Board tonight to approve a contract to begin the final design and construction this season, starting at the bottom of the hill and working upward toward the dam. Some remediation work may be able to be accomplished by

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Town forces, other by contract. Remainder of the work past the dam area, will be done in future phases starting in the Spring of 2009. Remediation in the area of Jubilee Estates probably will be done this year.

### **REPORTS OF TOWN OFFICIALS (CONT'D)**

#### **CODES ENFORCEMENT OFFICER:**

##### **Town Code, Chapter 94, Property Maintenance**

In accordance with the Town Code, Chapter 94, Property Maintenance, Codes Officer Joseph Booth requested permission to notify property owners of 15 Narla Lane and 10 Mulvihill Drive that the Town will initiate abatement of the public nuisance(s) that exist at each property since no response has been received from either property owner who were mailed certified letters, with return receipt requested.

A Town Board member inquired about the status of the property maintenance issue located at 27 Arlington Terrace; Codes Officer Booth responded that the Highway Superintendent (Buildings and Grounds) had secured the vacant residence and that the Parks and Recreation Department will be mowing the lawn.

##### **Former Giftland Trailer Park – Town of New Hartford/Kirkland**

The former Giftland Trailer Park, located in the Towns of New Hartford and Kirkland, has been sold and the new owners would like to remove several old trailers in the New Hartford section, replacing them with up to two (2) new mobile homes; however, the New Hartford section of the trailer park is not zoned for mobile home use. Town Attorney Gerald Green is aware of the situation. Codes Officer Booth inquired whether the Town would consider allowing the Town of Kirkland to annex this “sliver” of land. The Town of New Hartford could not rezone this small piece of land for mobile home use, as it would constitute “spot” zoning, which is illegal. Councilwoman Krupa inquired if the property owner might apply for a “use” variance and the Town Board concurred that might be the property owner’s best option.

##### **Building Permits**

To date, 120 Building Permits have been issued, with an estimated \$14,000,000 construction value, with much renovation work versus new construction.

##### **Property Maintenance Violations – Irvin Ave Mobile Home Park**

Codes Officer Booth reported that the Colorado property owner had been served with written notice of property maintenance code violations. The property owner is looking to eliminate all existing mobile homes and having a 5-lot subdivision with a maximum of five (5) mobile homes.

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**PARKS AND RECREATION DIRECTOR:**

**Appointment – Seasonal Employees**

Upon recommendation of Parks and Recreation Director Michael Jeffery, the following Resolution was introduced for adoption by Councilman Woodland and duly seconded by Councilman Payne:

**(RESOLUTION NO. 148 OF 2008)**

**RESOLVED** that the New Hartford Town Board does hereby appoint the following individuals to the various part-time seasonal positions and for the hourly wages set opposite their several names, for the Parks and Recreation Department, commencing on the dates indicated and through the 2008 Summer Season; all wages to be paid bi-weekly:

***Parks – A7110.14***

***Effective June 23, 2008***

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>RATE OF PAY</u></b>
Jake Snyder	Park Laborer I	\$ 8.00/hour

***Playgrounds – A7140.11***

***Effective July 7, 2008***

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>RATE OF PAY</u></b>
Andrew Miller	Recreation Attendant I	\$ 7.36/hour
Matthew Tyoe	Recreation Attendant I	\$ 7.36/hour
Emily Schweitzer	Recreation Attendant I	\$ 7.36/hour
Robert Greer	Director	\$11.18/hour
Travis Owens	Director	\$11.18/hour
Chris Roller	Recreation Attendant II	\$ 7.98/hour
Sagar Patel	Recreation Attendant I	\$ 7.37/hour
Timothy Newman	Bus Driver	\$12.02/hour

***Swim – A7230.1***

***Effective June 30, 2008***

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>RATE OF PAY</u></b>
Ashley Mundrick	Evening Lifeguard	\$ 8.40/hour
Jared Ball	Evening Lifeguard	\$ 8.40/hour.

Whereupon, the Town Board voted upon roll call:

Councilwoman Krupa - Aye

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Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Humphreys	-	Aye.

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

**TOWN CLERK:**

**Fireworks Display Permit**

Upon presentation by Town Clerk Gail Wolanin Young, the following Resolution was introduced for adoption by Councilman Woodland and seconded by Councilwoman Krupa:

**(RESOLUTION NO. 149 OF 2008)**

**RESOLVED** that the Town Board of the Town of New Hartford does hereby authorize and direct the Town Clerk, who has received an Application for a Fireworks Permit and the appropriate Certificate of Insurance naming the Town of New Hartford as an additional insured, to issue to the ***Yahundasis Golf Club*** a Fireworks Display Permit for the public display of fireworks upon their premises at 8639 Seneca Turnpike, New Hartford on July 4, 2008 to commence not later than 9:00 P.M.; said Fireworks Display shall be in compliance with the mandates of Section 405 of the Penal Law as adopted and incorporated by reference in Chapter 66, Section 66-1 of the Code of the Town of New Hartford and regulations set forth in said Permit.

The Town Police Chief, New Hartford Fire Chief and Town Codes Enforcement Officer had reviewed the application of the Yahundasis Golf Club. The Resolution was voted upon by roll call as follows:

Councilwoman Krupa	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Councilman Reynolds	-	Aye
Supervisor Reed	-	Aye.

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

**Raffle Consent**

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

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**(RESOLUTION NO. 150 OF 2008)**

**RESOLVED** that the New Hartford Town Board does hereby grant permission to *The One Charity Golf Classic*, 5911 Airport Road, Oriskany, New York an organization duly granted a Games of Chance Identification Number by the New York State Racing and Wagering Board, to sell raffle tickets in the Town of New Hartford, New York, in accordance with all rules and regulations of said Racing and Wagering Board; and be it

**FURTHER RESOLVED** that the Town Clerk be, and she hereby is, authorized and directed to execute Form GC-RCF, Raffle Consent Form.

Upon roll call, the Town Board voted as follows:

Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Payne	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**Agreement – Subcontract for Fire Protection: Village of New Hartford/Clark Mills**

Town Clerk Young presented a proposed Agreement from the Village of New Hartford for a five (5) year contract between the Village of New Hartford and Clark Mills Fire Department, subcontracting Fire District No. 1 and 2 and specifically the Millgate Meadows Mobile Home Park. The proposed Agreement, which is identical to the prior Agreement that expired at the end of 2007, is for a five-year period commencing January 1, 2008. The following Resolution was introduced for adoption by Councilman Reynolds and duly seconded by Councilwoman Krupa:

**(RESOLUTION NO. 151 OF 2008)**

**RESOLVED** that the New Hartford Town Board does hereby approve the Subcontract Agreement for Fire Protection with the Village of New Hartford and the Village of New Hartford Fire Department, wherein said Village is hereby authorized to enter into a sub-lease agreement with the Clark Mills Fire Department who shall provide fire protection services for a portion of Fire Protection District 1 and 2, for a five-year period commencing January 1, 2008 and ending December 31, 2012 to the following Town of New Hartford parcels:

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<u>Tax Map Parcel No.</u>	<u>Owner/Address</u>
315.00-4-1	Leslie McNeill, 42 Pratt Ave
315.00-4-2	Abdul Vohid, Pratt Ave
315.00-4-3	Matthew Ptak, Pratt Ave
315.00-4-4	Lynn F. Cross, 34 Pratt Ave
315.00-4-5	Rose Mary Sorge, Pratt Ave
315.00-4-6	J. H. Lenahan & Sons, Pratt
315.00-4-8	Robert D. Swing, Pratt Ave
315.00-4-9	Milgate Homes, Pratt Ave
315.00-4-10.1	Stanley Sroka, Sr., Pratt Ave
315.00-4-10.2	Stephen Sroka, Sr., Pratt Ave
315.00-4-11.1	John Sroka, Sr., Pratt Ave
315.00-4-12	John Ptak, Pratt Ave.

and be it

**FURTHER RESOLVED** that the Village of New Hartford shall pay the Clark Mills Fire Department the amount set forth in said Agreement for the years 2008 through 2012, inclusive, and that the Town Board does hereby authorize and direct the Town Board to co-sign this Agreement.

A roll call vote was duly held as follows:

Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Payne	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**HIGHWAY SUPERINTENDENT:**

**Stormwater**

Highway Superintendent Cleveland summarized the June 4, 2008 Stormwater Working Group meeting:

- Town Planner has reviewed MS4's; Town is performing some inspections on SPEDS Permit, some inspections by consultants
- Reported on letter to the Town Planning Board about upstream land use planning and utilization



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- Woodberry-Beechwood sub area; Committee desirous of getting overall project cost in addition to proposal to move forward with 1<sup>st</sup> phase
- Joanne Faulkner of Oneida County Soil & Water Agency is working on a report involving the use of the Southern Reservoirs to be submitted to the Mohawk Valley Water Authority and the City of Utica
- Oxford-Kellogg-Tibbitts Road survey is in progress – informational meeting is scheduled for Monday, June 16, 2008 at 5:00 P.M. at the New Hartford Public Library; letters/invitations have been mailed to property owners within that watershed as well as a press release to the Observer Dispatch notifying the public of the meeting
- Discussion of problem in the area of Bradley Road and Brantwood Road– listed on the original list of projects. The Town has the opportunity to use a driveway and backyard for access to perform remedial work – headwall is deteriorating, conveyance pipe is rotting and water doesn't always flow in the pipe, sometimes under it. This is a system the Town installed a number of years ago. Transports tremendous bed load downstream that plugs catch basins and culverts and results in significant flooding. Have asked Shumaker Engineering to prepare a remediation plan
- Organizing the prioritization schedule; have set an informational meeting to discuss the Woodberry-Beechwood watershed on June 24, 2008 at 6:00 P.M. in the New Hartford High School Auditorium. Letters/invitations will be mailed to property owners in the watershed sub-area
- Sometime in July 2008 will provide the Town Board with a year-long update of the Stormwater Working Group

With regard to the June 5 – June 7, 2008 rainstorm (Thursday – Saturday), the Highway Superintendent apprised the Town Board that the intensity of the rainfall was about a 10-year storm that has a 10% chance of happening in a given year. There were some issues, but generally only minor flooding. Remediation performed in the past in the area of Oneida-Elm Streets, Chadwicks appeared to be working – the detention basin held its own. A home located on Overbrook Crescent in the Village of New Hartford lost its foundation, according to Mayor Donald Ryan.

### Agreement – Drainage Work at Oxford-Woodberry-Beechwood Roads

Upon recommendation of Superintendent Cleveland, the following Resolution was introduced for adoption by Councilman Payne and duly seconded by Councilwoman Krupa:

#### (RESOLUTION NO. 152 OF 2008)

**RESOLVED** that the New Hartford Town Board does hereby authorize and direct the Town Supervisor to enter into and to execute an Agreement between the Town of New

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Hartford and Shumaker Engineering, the latter of who shall provide a final design for stormwater improvements in the lower portion of Woodberry/Beechwood Roads in preparation of a construction contract for three (3 ) jacks on Oxford Road, one (1) at Beechwood and Two (2) at Woodberry to increase the carrying capacity of the transportation infrastructure; said design work not to exceed Nineteen Thousand Two Hundred Fifteen Dollars (\$19,215).

The foregoing Resolution was duly put to a vote upon roll call, as follows:

Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Payne	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**Agreement – Stormwater Remediation for Bradley-Brantwood Road area**

Upon recommendation of Superintendent Cleveland, Councilman Payne introduced the following Resolution for adoption; seconded by Councilman Reynolds:

**(RESOLUTION NO. 153 OF 2008)**

**RESOLVED** that the Town Board of the Town of New Hartford does hereby authorize and direct the Town Supervisor to enter into and to execute an Agreement between said Town and Shumaker Engineering, the latter of whom shall develop a design and contract specifications with regard to the Bradley-Brantwood Road emergency drainage remediation, at a cost not to exceed Nine Thousand Eight Hundred Dollars (\$9,800).

Whereupon, the Town Board members voted as follows:

Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Payne	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

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**Offer to Purchase – Jubilee Estates Lots (Drainage)**

Upon recommendation of the Stormwater Working Group, the following Resolution was offered for adoption by Councilman Reynolds and duly seconded by Councilman Payne:

**(RESOLUTION NO.154 OF 2008)**

**RESOLVED** that the New Hartford Town Board does hereby authorize and direct the Town Supervisor to enter into and to execute an **OFFER TO PURCHASE** Lot 12 and Lot 13, being undeveloped residential building lots located at Jubilee Estates as shown in Subdivision Plat dated August 22, 2000; approved by the Town of New Hartford Planning Board October 18, 2001, at a purchase price of Ninety-seven Thousand Five Hundred Dollars (\$97,500).

The Town Attorney has prepared the agreement; thereafter, the Supervisor polled the Board members who voted as follows:

Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Payne	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**Special Town Board Meeting – June 18, 2008**

Highway Superintendent Cleveland noted that bids on the New Hartford Business Park infrastructure would be opened at 11:00 A.M. on Monday, June 16, 2008. Upon his request, Councilwoman Krupa introduced the following Resolution for adoption; seconded by Councilman Reynolds:

**(RESOLUTION NO. 155 OF 2008)**

**RESOLVED** that the New Hartford Town Board does hereby schedule a Special Town Board Meeting for Wednesday, June 18, 2008 at 6:00 P.M. in the Kellogg Road Community Center Building to take action on bids received for the New Hartford Business Park infrastructure, and any other miscellaneous matter(s).

A roll call vote ensued:

Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Payne	-	Aye

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Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**LED Street Lights**

Councilman Payne reported that the Village would install LED street lights and see how the intensity affects neighboring areas. It's estimated that a cost savings of 50% could be realized. He said there is a potential to use this type of lighting in the New Hartford Business Park

**Environmental Benefit Project - BOCES trailhead**

Subsequent to Town Board action to place "No Trailhead Parking" signs along Middlesettlement Road, the Highway Superintendent had met with the NYS Department of Transportation, Town Police Chief and Oneida County Department of Public Works; it was the consensus to change the signs to "No Parking Anytime". The signs aren't enforceable unless enacted by local law.

Thereafter, Councilman Woodland introduced the following Resolution for adoption; seconded by Councilman Payne:

**(RESOLUTION NO. 156 OF 2008)**

**RESOLVED** that the New Hartford Town Board does hereby amend Resolution No. 144, adopted May 28, 2008, so that the Highway Department be authorized and directed to install an appropriate number of "NO PARKING ANYTIME" signs on Middlesettlement Road (a county highway), between the BOCES entrance road and the Town of Whitestown town line.

The Town Board members then voted upon roll call:

Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Payne	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**Easement - Jewell Ridge Subdivision**

Working with the Town Engineer, Planning Department and Town Attorney; recommend accepting a temporary easement in which a sanitary sewer line is located, and has been

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tested, inspected and approved. The NYS Department of Environmental Conservation approved sewer connections for Phase I along with the County Health Department. The subdivision road has not yet been dedicated but the first house fronts Higby Road, which is a public highway.

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

**(RESOLUTION NO. 157 OF 2008)**

**RESOLVED** that the Town Board of the Town of New Hartford does hereby accept a temporary easement for sanitary sewer purposes in the Jewell Ridge Subdivision and does hereby authorize and direct the Town Supervisor to enter into and to execute all legal documents relating to this temporary easement and does further authorize and direct the Town Attorney to record said easement in the Oneida County Clerk's Office.

A roll call vote ensued:

Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Payne	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**Agreement for Road Paving - Extension**

The Town's paving specifications allow the Town to carry over contract prices for a second year; however, it stipulates a mutual agreement between owner and contractor by December 1st of the year prior. Superintendent Cleveland talked to the contractor last year and he agreed to an extension again this year; the Town saves money in advertising costs. This works the same way that the NYS Department of Transportation (DOT) does with the increase of gasoline, etc.; the same formula DOT works under.

Upon request of the Highway Superintendent, the following Resolution was introduced for adoption of Councilman Payne and duly seconded by Councilman Reynolds:

**(RESOLUTION NO. 158 OF 2008)**

**RESOLVED** that the New Hartford Town Board does hereby approve an addendum to the 2007 Road Paving Agreement, to extend the unit prices for road paving during 2008

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and does further authorize and direct the Town Supervisor to enter into and to execute the contract to be prepared by the Highway Superintendent.

Upon roll call, the Town Board members voted as follows:

Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Payne	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**MATTERS SUBMITTED BY COUNCILMEN**

**COUNCILMAN PAYNE:**

***Non-Union Employee Benefits***

Councilman Payne moved that this matter be tabled until a near future Town Board meeting.

**COUNCILMAN WOODLAND:**

***Requests for Proposal (RFP) – Insurance***

Councilman Woodland reported that two (2) Requests for Proposal had been received in the Town Clerk’s Office, for the renewal of various Town insurance policies. The RFP from Bailey Haskell & LaLonde quoted a total price of \$120,557.70 with terrorism coverage, or \$118,505.70 without terrorism coverage. Scalzo Zogby & Wittig’s RFP was in the amount of \$178,467.47. Thereafter, Councilman Woodland, who had canvassed both RFP’s, offered the following Resolution for adoption, duly seconded by Councilman Payne:

**(RESOLUTION NO. 159 OF 2008)**

**RESOLVED** that the New Hartford Town Board does hereby accept and approve the Request for Proposal for renewal of various Town insurance policies that are due to expire June 30, 2008, said RFP submitted by Bailey Haskell & LaLonde in the sum of One Hundred Eighteen Thousand Five Hundred Five Dollars and Seventy Cents (\$118,505.70), excluding terrorism coverage.

At the request of the Town Supervisor, Councilman Woodland will consult with Bailey Haskell & LaLonde to determine whether they might pay the cost of appraising equipment/buildings. The Town Board members then voted upon roll call:

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Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Payne	-	Aye
Councilman Woodland	-	Aye
Supervisor Reed	-	Aye.

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

**MATTERS SUBMITTED BY TOWN SUPERVISOR**

**FINANCIAL:**

**Audit of bills**

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

**(RESOLUTION NO. 160 OF 2008)**

**RESOLVED** that the Town Board of the Town of New Hartford does hereby authorize and direct the payment of the bills itemized on the following Abstracts, that have been duly audited by the Town Board:

General Fund Whole-Town Abstract No. 17	
Vouchers AA834-AA843	\$ 4,303.74
General Fund Whole-Town Police No. 17A	
Vouchers AA844-AA845	\$ 2,213.14
General Fund Whole-Town Abstract No. 18	
Vouchers AA846-AA886; AA912-AA926	\$ 78,141.44
General Fund Whole-Town Police No. 18A	
Vouchers AA887-AA911	\$ 55,242.34
General Fund Part-Town Abstract No. 18	
Vouchers BB98-BB102	\$ 5,801.97
Highway Fund Part-Town Abstract No. 15	
Vouchers DB240-DB258	\$ 50,573.90
Sewer Fund Abstract No. 15	
Voucher SS58	\$ 2,076.83
Sewer Fund Abstract No. 16	
Vouchers SS59-SS64	\$ 4,758.47
Street Lighting Abstract No. 7	
Voucher SL7	\$ 7,058.45
Stormwater Capital Fund Abstract No. 4	
Voucher HU5	\$ <u>322.50</u>
	<b>TOTAL: \$</b>

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Whereupon, the Town Board members voted individually as follows:

Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

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

**NEW BUSINESS**

**ZONING BOARD OF APPEALS:**

**Re-appointment to Zoning Board of Appeals**

Upon recommendation of Zoning Board Chairman Randy Bogar, Councilwoman Krupa introduced the following resolution for adoption; seconded by Councilman Payne:

**(RESOLUTION NO. 161 OF 2008)**

**WHEREAS**, the term of office of Frederick Kiehm as a Member of the Zoning Board of Appeals had expired June 9, 2008; and

**WHEREAS**, Mr. Kiehm has expressed his desire to continue serving on this Board;

**NOW, THEREFORE, BE IT RESOLVED** that the New Hartford Town Board does hereby re-appoint Frederick Kiehm as a Member of the Zoning Board of Appeals for a five (5) year term, commencing June 10, 2008 and ending June 9, 2013, at an annual salary of \$1,250, payable semi-annually.

The foregoing Resolution was voted upon by roll call as follows:

Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

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

**Appointment to Zoning Board of Appeals**

Upon recommendation of Zoning Board Chairman Randy Bogar, Councilwoman Krupa offered the following Resolution for adoption; seconded by Councilman Payne:



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**(RESOLUTION NO. 162 OF 2008)**

**WHEREAS**, the term of office of Steven Welty as a Member of the Zoning Board of Appeals had expired June 9, 2008;

**NOW, THEREFORE, BE IT RESOLVED** that the New Hartford Town Board does hereby appoint Kimberly Carolan-Faga as a Member of the Zoning Board of Appeals for a five (5) year term, commencing June 10, 2008 and ending June 9, 2013, at an annual salary of \$1,250, payable semi-annually.

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

Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

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

**ADJOURNMENT**

There being no further business to come before the Board, upon motion of Councilman Payne, seconded by Councilwoman Krupa, the meeting was adjourned at 7:04 P.M.

Respectfully submitted,

Gail Wolanin Young, Town Clerk