

**SPECIAL MEETING OF THE TOWN BOARD
OF THE TOWN OF NEW HARTFORD, NEW YORK
HELD AT BUTLER MEMORIAL HALL IN SAID TOWN
ON THURSDAY, MAY 20, 2010 AT 5:59 P.M.**

Town Supervisor Patrick Tyksinski called the meeting to order at 5:59 P.M. and led those in attendance in the Pledge of Allegiance to the American Flag. The roll call was taken with the following Town Officials being present during the progress of the meeting.

TOWN BOARD MEMBERS PRESENT:

Councilman Donald C. Backman
Councilwoman Christine G. Krupa*
Councilman David M. Reynolds
Councilman Richard B. Woodland, Jr.
Supervisor Patrick M. Tyksinski

OTHER TOWN OFFICIALS/EMPLOYEES PRESENT:

Deputy Supervisor Matthew Bohn II
Town Attorney Herbert J. Cully
Town Clerk Gail Wolanin Young

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

*[NOTE: Councilwoman Krupa joined the meeting at 6:00 P.M.]

PUBLIC SAFETY (POLICE) MATTERS

Appointment to fill Police Officer Vacancy

Supervisor Tyksinski noted that Sgt. Paul Colburn had retired and that the Town is required to fill this vacancy within forty-five (45) days of said retirement. Acting Police Chief Timothy O'Neill has recommended that Ronald Fontaine, who is number one (1) on the Civil Service list, fill this vacancy. Thereafter, Supervisor Tyksinski introduced the following Resolution for adoption; seconded by Councilwoman Krupa:

(RESOLUTION NO. 140 OF 2010)

WHEREAS, a vacancy exists in the position of Sergeant for the Town of New Hartford Police Department as a result of the retirement of Paul Colburn;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of said Town does hereby promote and appoint Police Officer Ronald M. Fontaine to fill the vacancy of Sergeant created by the retirement of Paul Colburn, in and for the Town Police Department, effective Sunday, May 23, 2010, and at the salary commensurate with the current union contract.

Upon roll call, the Town Board voted as follows:

SPECIAL TOWN BOARD MEETING
May 20, 2010
Page 2

Councilwoman Krupa	-	Aye
Councilman Backman	-	Aye
Councilman Woodland	-	Aye
Councilman Reynolds	-	Aye
Supervisor Tyksinski	-	Aye.

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

ZONING & PLANNING

Mandatory Training

Upon request of the Zoning Board of Appeals, the following Resolution was introduced for adoption by Councilman Woodland and duly seconded by Councilman Reynolds:

(RESOLUTION NO. 141 OF 2010)

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;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Hartford does hereby grant permission to Zoning Board of Appeals member George Koury to attend the Continuing Education Program for Planning and Zoning Boards of Appeal, sponsored by Environmental Design and Research, on June 2, 2010 in the Town of Schuyler, New York, with expenses to be borne by said Town as budgeted.

The Resolution was voted upon by roll call as follows:

Councilwoman Krupa	-	Aye
Councilman Woodland	-	Aye
Councilman Reynolds	-	Aye
Councilman Backman	-	Aye
Supervisor Tyksinski	-	Aye.

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

EXECUTIVE SESSION

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

SPECIAL TOWN BOARD MEETING
May 20, 2010
Page 3

(RESOLUTION NO. 142 OF 2010)

RESOLVED that the New Hartford Town Board does hereby move to enter into an Executive Session to discuss the employment history of particular persons.

A roll call vote ensued:

Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Backman	-	Aye
Supervisor Tyksinski	-	Aye.

Thereafter, the Resolution was declared unanimously carried and duly **ADOPTED**. All persons present, including the news media and the Town Clerk, were then excused from the meeting at 6:01 P.M. The Town Attorney and Deputy Supervisor remained for the Executive Session.

[NOTE: The Town Attorney provided the following information on Friday, May 21, 2010.]

END OF EXECUTIVE SESSION

Councilwoman Krupa then offered the following Resolution for adoption and Councilman Backman seconded same:

(RESOLUTION NO. 143 OF 2010)

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:

Councilwoman Krupa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Backman	-	Aye
Supervisor Tyksinski	-	Aye.

The Supervisor declared the Resolution unanimously carried and duly **ADOPTED**; the Executive Session ended at 7:50 P.M. The regular portion of the Town Board meeting was immediately reconvened.

SPECIAL TOWN BOARD MEETING
May 20, 2010
Page 4

ADJOURNMENT

There being no further business to come before the Town Board, upon motion of Councilwoman Krupa and seconded by Councilman Reynolds, the meeting was adjourned at 7:52 P.M.

Respectfully submitted,

Gail Wolanin Young, Town Clerk