

**REGULAR MEETING OF THE TOWN BOARD
OF THE TOWN OF NEW HARTFORD, NEW YORK
HELD AT 8635 CLINTON STREET, NEW HARTFORD, NY ON
WEDNESDAY, APRIL 10, 2019, AT 6:00 P.M.**

Town Supervisor Miscione 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 PRESENT:

Councilman James J. Messa
Councilman Richard M. Lenart
Councilman David M. Reynolds
Councilman Richard B. Woodland, Jr.
Supervisor Paul A. Miscione

OTHER TOWN OFFICIALS/EMPLOYEES PRESENT:

Deputy Town Supervisor Anthony J. Trevisani
Codes Enforcement Officer Joseph Booth
Codes Enforcement Officer Lawrence Gell
Highway/Sewer Superintendent Richard C. Sherman
Human Resource Department Barbara Schwenzfeier
Police Chief Michael S. Inserra
Town Attorney Herbert J. Cully
Town Clerk Gail Wolanin Young
Deputy Town Clerk II Allison Adams

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

MINUTES

February 6, 2019 Town Board meeting

Councilman Messa introduced the following Resolution for adoption, seconded by Councilman Lenart:

(RESOLUTION NO. 113 OF 2019)

RESOLVED that the New Hartford Town Board does hereby accept and approve as submitted the minutes of the Regular Town Board meeting held February 6, 2019 and does further waive the reading of same.

Upon roll call, the Board members voted as follows:

| | | |
|---------------------|---|-----|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |

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Councilman Woodland - Aye
Supervisor Miscione - Aye.

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

Unsafe Building Hearing (39 Arbor Drive)

The Unsafe Building Hearing pursuant to Town Code, Chapter 52, started at 6:01 P.M. with Court Reporter Kathleen Boyle DeCarlo recording the matter; see separate document for discussion between the Codes Enforcement Officer Joseph Booth, Town Board members and the Town Attorney. No one appeared on the matter.

There being no comments from the public the Town Supervisor closed the Hearing at 6:04 P.M.

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

(RESOLUTION NO. 114 OF 2019)

BE IT RESOLVED, that the Town Board does hereby direct the Town Attorney to proceed under the Unsafe Building Code to take this matter to the Supreme Court to confirm the Town Boards determination that the building at 39 Arbor Drive, damaged by fire, is unsafe.

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

Councilman Messa - Aye
Councilman Lenart - Aye
Councilman Reynolds - Aye
Councilman Woodland - Aye
Supervisor Miscione - Aye.

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

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

(RESOLUTION NO. 115 OF 2019)

BE IT RESOLVED, that the Town Board hereby makes the determination that the structure located at 39 Arbor Drive is unsafe and a danger to individuals.

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

Councilman Messa - Aye
Councilman Lenart - Aye
Councilman Reynolds - Aye

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Councilman Woodland - Aye
Supervisor Miscione - Aye.

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

PRESENTATION & COMMENTS

Michael Kennedy – 9 Beechwood Road

Mr. Kennedy read aloud a letter addressed to the Town Supervisor and the Town Board;

“My name is Mike Kennedy; I live at 9 Beechwood Road here in New Hartford. I have been a resident of the Town for 26 years. I am here to set the record straight regarding the resignation of 6 of the 7 Parks Commission members. First and foremost, I want to make it clear that members of the Commission have absolutely no issue with the City of Utica or the Genesis Group. We would have been more than happy to work in unison with them had we been informed of their involvement with us, or us with theirs. It was quite to the contrary. The Supervisor advised the Commissioner we would be planning and having the fireworks and Fourth of July events in the Park. So it came as quite the surprise to us to hear about it through the local media on Thursday, I think it was. When we had a meeting that prior Monday, and were still under the assumption that we were handling all of the events, and planning... which we were doing at that meeting, we had begun. While these lies and deception, while volunteering our time made a difficult endeavor, and hence lead to our resignations. I was told by a Board Member that a parade was never presented to him or the Board. I hope this deal making before consulting our elected Board Members doesn't become the new way of doing business here in New Hartford. I would ask all of you to hold our Supervisor accountable for both the spending and decision making without consulting the Board. Thank you for your time.”

Several other members of the Board of Parks Commissioners were also present.

REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE

Town Clerk Committee:

Liquor License Renewal – Laurey's Pizzeria, Inc.

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

(RESOLUTION NO. 116 of 2019)

RESOLVED, that the Town Board of the Town of New Hartford does hereby acknowledge receipt of the Liquor License Renewal Application/ Notice to Municipality from Laurey's Pizzeria Inc., 8205 Seneca Turnpike, Clinton, NY 13323; and whereas, the Town Police Department has not received any complaints about said establishment, the Town Board does not object to the State renewing said Application.

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

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| | | |
|---------------------|---|------|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | Aye |
| Supervisor Miscione | - | Aye. |

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

Fireworks Bid Results: July 5, 2019

Councilman Woodland informed the Board that the Town had not received any bids at the first bidding request.

Councilman Messa stated that bringing the fireworks back to the Town of New Hartford is turning into “a little bit of a spectacle... how this is all uncoordinated, I’m not pleased because it’s not really what I envisioned. I envisioned just fireworks, it’s grown to bands, and it’s grown to food trucks... alcohol, which everyone knows I’m against alcohol in the Parks. I don’t know if at this point with the Commission not being intact, maybe we postpone the fireworks since were going out to bid anyways and look at this event in terms of policing and funding... I think some of the cost associated with this, I think it exceeds what we had budgeted, I am a little concerned. Big things I’m really looking at is having an event like this to go off without a hitch, are we going to get it right the first time? Probably not... There’s the parade in the village that’s great but maybe the fireworks, maybe do we have to have it right around that timeframe? Maybe look into a later date, that’s what I would propose. That may help with the planning stages as well as getting bids in. Again, I was advocating for fireworks but not into the magnitude that this is going.”

Councilman Reynolds also expressed his disappointment at the way the proposal was presented. He was under the impression that the Board would be discussing the proposal further at a later date. Councilman Reynolds continued that when the Town did do fireworks in the past, that people would be “staking out” their spots early in the morning and would make an entire day out of it [the firework event]. In years past overflow parking was allowed on Route 21, and at Utica National, both options are no longer allowed. He further states that in his opinion the Parks Department is not what it was, in terms of manpower. There are other expenses to also look into; setup and cleanup for the event that would take place the day before and also for days after. There are other options to do fireworks that the Board could look into; in prior years there have been fireworks at the Ice Cream Social that would also benefit the library and the citizens band.

Supervisor Miscione spoke on the budget, stating that there was enough to cover the fireworks, and that the Parks Department staff would be able to handle the cleanup. The proposal was brought to the Board; the parade has nothing to do with the Town of New Hartford’s fireworks display. Supervisor Miscione also stated that once Councilman Messa has spoken against alcohol in the Parks, he had gone back to the Genesis Group and took that park out of the proposal. There is no contract to even be approved by the Board at this time. He further goes on to clarify that the City of Utica had offered to help the Town with lending portable facilities, a stage and additional police force. It was cost saving and a benefit to the Town, working with the City of

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Utica is not something new for the Town. Supervisor Miscione further states that the parade route extending through the village of New Hartford, has nothing to do with the Town.

Councilman Reynolds then interjected and stated that due to the fact of the police department being involved, and that the route concludes at the Recreation Center which would have to be made available for facilities. He believes that the whole situation could have been avoided had the Genesis Group been presented and discussed back then, while also informing the Parks Commission at the same time so everyone is on the same page. He continued by reading from the Genesis Group proposal; that there is an included fee of \$1,500 dollars for sound and lights, that the New Hartford Police Department as well as the Fire Department would be in charge of traffic and public safety. The Town of New Hartford Department of Public Works would be responsible for the setup of trash receptacles, a band shell, lighting/ generator and cleanup, on a holiday weekend, which would be an additional cost to the Town. He stressed that there are still unanswered questions that should have been addressed right after the proposal was brought to the Town Board.

The discussion having ended regarding the Genesis Group proposal, Councilman Woodland introduced the following Resolution for adoption, seconded by Councilman Lenart:

(RESOLUTION NO. 117 OF 2019)

RESOLVED, being that the Town Clerk did not receive any bids submitted for Fireworks on July 5, 2019 in Sherrillbrook Park; The Town Board does hereby authorize a re-bid at the earliest possible date.

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

| | | |
|---------------------|---|------|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | Aye |
| Supervisor Miscione | - | Aye. |

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

Refund Temporary Extension to pay Town/County Taxes

Councilman Woodland introduced the following Resolution for adoption, seconded by Councilman Lenart:

(RESOLUTION NO. 118 OF 2019)

BE IT RESOLVED, that the Town Board of the Town of New Hartford does hereby grant a refund of the late penalties accrued to a furloughed Federal Government employee, who is a resident of the Town of New Hartford, due to the Governmental shut down from December 22,

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2018 until January 25, 2019. The penalty amount on Rocco D. Benzo's Town & County tax bill equals \$48.54 (Tax Map #340.003-1-49)

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

| | | |
|---------------------|---|------|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | Aye |
| Supervisor Miscione | - | Aye. |

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

The Town Clerk stated that Mr. Benzo paid his Town & County tax bill, including penalties, on March 29, 2019, and stated he would contact the Oneida County Finance Department for his refund.

Town Code – Go Paperless

Upon recommendation of the Town Clerk, Councilman Woodland introduced the following Resolution for adoption, seconded by Councilman Lenart:

(RESOLUTION NO. 119 OF 2019)

BE IT RESOLVED; that the Town Board does hereby authorize the discontinuance of supplying hard copy supplements of the Town's Code book due to the accessibility of the Town Code on the Town's website and at www.ecode360.com. The Town Clerk will continue to have both a "vault copy" and a "working copy" in the Town Clerk's Office, and will notify General Code Publishers of such changes.

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

| | | |
|---------------------|---|------|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | Aye |
| Supervisor Miscione | - | Aye. |

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

Signature for Merchant Application

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

(RESOLUTION NO. 120 OF 2019)

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BE IT RESOLVED; that the Town Board does hereby direct the Town Supervisor to sign the Merchant Application with Forte, to begin the process of allowing the Town Clerk to accept on-line payments for dog license renewals.

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

| | | |
|---------------------|---|------|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | Aye |
| Supervisor Miscione | - | Aye. |

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

Public Safety & Courts Committee:

Appointment – Part-time Police Officer

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

(RESOLUTION NO. 121 OF 2019)

WHEREAS, Philip Brockway has resigned from his part-time position with the New Hartford Police Department effective November 5, 2018,

NOW, THEREFORE, BE IT RESOLVED that the New Hartford Town Board does hereby appoint Barton M. Paczkowski as a Part-time Police Officer to fill said vacancy effective April 15, 2019, at the hourly rate of Thirty Four Dollars and One Cent (\$34.01), payable bi-weekly.

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

| | | |
|---------------------|---|------|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | Aye |
| Supervisor Miscione | - | Aye. |

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

Audit of Vouchers

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

(RESOLUTION NO. 122 OF 2019)

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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, which had been duly audited by the Town Board:

| | |
|--------------------------------------|---------------------|
| General Fund Whole -Town Abstract #6 | |
| Vouchers AA114 | \$ 13,562.98 |
| TOTAL 1: | \$ 13,562.98 |

RECORD OF CLAIMS

#'s 454-461; 464

| | |
|-------|--------------|
| A600 | \$ 8,580.23 |
| B600 | \$ 18.97 |
| BP600 | \$ 349.08 |
| DB600 | \$ 94.93 |
| HV600 | \$ 95,342.68 |
| SL600 | \$ 9,045.09 |
| SS600 | \$ 7.13 |

RECORD OF CLAIMS TOTAL #2 \$ **113,438.11**

RECORD OF CLAIMS

#'s 442-453

| | |
|--------|-------------|
| A600 | \$ 6,383.75 |
| HPE600 | \$ 3,788.60 |
| HV600 | \$ 2,470.95 |
| TA600 | \$ 503.49 |

RECORD OF CLAIMS TOTAL #3 \$ **13,146.79**

GRAND TOTAL #1, 2 & 3 \$ **140,147.88**

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

| | | |
|---------------------|---|------|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | Aye |
| Supervisor Miscione | - | Aye. |

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

PUBLIC WORKS & SEWER COMMITTEE:

Sale of Highway Dept. Equipment

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

(RESOLUTION NO. 123 OF 2019)

RESOLVED, that the New Hartford Town Board does hereby accept and approve the sale of one (1) 2018 CAT Model 308E Mini Hydraulic Excavator, to Earth Road Equipment LLC., for One Hundred Thousand Dollars (\$100,000.00). The VIN for the 2018 Mini Excavator is CAT0308EVFJX10045.

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

| | | |
|---------------------|---|------|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | Aye |
| Supervisor Miscione | - | Aye. |

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

Public Hearing May 8, 2019- purchase of Highway Equipment

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

(RESOLUTION NO. 124 OF 2019)

BE IT RESOLVED, that the Town Board does hereby set the date of May 8, 2019 at 6:00 for a Public Hearing regarding the purchase of a new 2019 excavator for the Highway Department which was not budgeted.

The Resolution was then voted upon as follows:

| | | |
|---------------------|---|------|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | Aye |
| Supervisor Miscione | - | Aye. |

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

Authorization to auction Highway Equipment

Councilman Lenart then introduced the following Resolution for adoption; seconded by Councilman Woodland:

(RESOLUTION NO. 125 OF 2019)

BE IT RESOLVED, that the Town Board does hereby authorize the Highway Superintendent to place One (1) Bobcat Skid Steer with Tracks, and One (1) 2017 Ford F250 Crew Cab Truck upon Auctions International.

The Resolution was then voted upon as follows:

| | | |
|---------------------|---|------|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | Aye |
| Supervisor Miscione | - | Aye. |

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

Agreement to spend Town Highway Funds – Highway Law, Section 284

Supervisor Miscione stated that the Highway Superintendent had the main list of roads to be paved in 2019. Councilman Messa then introduced the following Resolution for adoption; seconded by Councilman Reynolds:

(RESOLUTION NO. 126 OF 2019)

RESOLVED that, pursuant to the provisions of Section 284 of the Highway Law, the Town Board and Highway Superintendent do hereby agree that moneys levied and collected for the repair and improvements of highways, and received from the State or other sources for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS (5110 and 5120): The sum of \$186,839.62 may be expended for general repairs upon eighty-five point forty-nine (4.56) miles of Town highways, including sluices, culverts and bridges having a span of less than five (5) feet and boardwalks or the renewals thereof.
2. IMPROVEMENTS (5112): The following sums shall be set aside to be expended for the improvement of Town highways:

| | | |
|-------------------------------|-----------|--------------|
| Neal’s Gulf/Snowden Hill Rd – | 1.2 miles | \$112,547.28 |
| Grange Hill Road | | |

Micro Paving/Slurry:

| | |
|------------------|----------------|
| Ney Ave | (.34 miles)... |
| Pinecrest Road | (.17 miles)... |
| Sycamore Drive 1 | (.05 miles)... |
| Sycamore Drive 2 | (.08 miles)... |
| Compton Road | (.26 miles)... |

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| | | |
|----------------|----------------|---------------------|
| Irvin Ave | (.09 miles)... | |
| Willowvale Ave | (.28 miles)... | |
| Brooks Lane | (.10 miles)... | |
| Kavod Road | (.18 miles)... | |
| Tabor Lane | (.17 miles)... | TOTAL: \$ 46,739.05 |

| | | |
|---|-----------|-------------|
| Lloyds Lane/ Snowden Hill Rd - Back to Snowden Hill Rd | .14 miles | \$27,553.29 |
|---|-----------|-------------|

1. GENERAL REPAIRS (5110 and 5120): The sum of \$433,407.54 may be expended for general repairs upon eighty-five point forty-nine (1.89) miles of Town highways, including sluices, culverts and bridges having a span of less than five (5) feet and boardwalks or the renewals thereof.
2. IMPROVEMENTS (5112): The following sums shall be set aside to be expended for the improvement of Town highways:

| | | |
|---|-----------|--------------|
| Oneida Street/ Grange Hill Road- Butler Road | 1.1 miles | \$190,188.96 |
|---|-----------|--------------|

| | | |
|--|------------|--------------|
| Oxford Road/ Snowden Hill Road- Red Hill Road | 1.78 miles | \$243,218.58 |
|--|------------|--------------|

1. GENERAL REPAIRS (5110 and 5120): The sum of \$112,291.35 may be expended for general repairs upon eighty-five point forty-nine (1.15) miles of Town highways, including sluices, culverts and bridges having a span of less than five (5) feet and boardwalks or the renewals thereof.
2. IMPROVEMENTS (5112): The following sums shall be set aside to be expended for the improvement of Town highways:

| | | |
|------------------------------------|------------|-------------|
| Evalon, Clinton View Applewood Ent | 1.15 miles | \$99,291.35 |
|------------------------------------|------------|-------------|

| | | |
|--|-----------------|-------------|
| Golf Road Ext/ Genesee Street (200' ext shoulder) | (not specified) | \$13,000.00 |
|--|-----------------|-------------|

The Resolution was then voted upon as follows:

| | | |
|---------------------|---|------|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | Aye |
| Supervisor Miscione | - | Aye. |

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

Permit Extension Fee Waiver

Mr. Buck from (Housing complex being built on Route 12) is requesting the Town Board waive the permit extension fee for the project. Mr. Buck explains that construction on the property has not stopped, and that it was known that the construction would take more than a year to complete. He feels that the initial permit fee charge, along with mitigation fees are more than enough payment; and that the practice of extension fees is not standard or usual. Codes Enforcement Officer Joe Booth disagrees and says that the extension fee is in place to deter the length of projects and that the Town has denied waiver requests before. It was the consensus of the Town Board that Mr. Buck pay the Permit Extension fee.

Councilman Reynolds:

Update on Woodberry lot restoration, FEMA deed required and head wall move

The Town Attorney has not received a return phone call from Tom Cowin (FEMA); he will submit a report at the April 24, 2019 Town Board Meeting, to address the matters of obtaining a deed that would allow relocation of the "headwall" on Woodberry Road. Councilman Reynolds believes the headwall move might also help with the drainage on Sherwood Road.

Authorization for Senior Center- Meal Site Manager

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

(RESOLUTION NO. 127 OF 2019)

WHEREAS, the Director of Senior Services, Eileen Spellman, has been recuperating, and the Meal Site Manager has been performing the day-to-day duties in her absence, outside of her job description;

BE IT RESOLVED, that the Town Board does authorize Senior Center Meal Site Manager Marjorie A. Anweiler to sign all necessary forms and documents in her stead.

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

| | | |
|---------------------|---|------|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | Aye |
| Supervisor Miscione | - | Aye. |

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

Update on Unsafe Housing:

Councilman Messa requested an update on the pending unsafe buildings. Supervisor Miscione advised that due to a possible ethics issue regarding the demolition of the Pacheco property on Irvin Ave, that the Board may want to choose the next best bidder, however the Board has been

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advised to refer this matter to the Ethics Committee. Supervisor Miscione further states that demolitions the Town has been doing have not been reimbursed by the County, and that the County refused to place the properties on the tax rolls, even though the Town has a Local Law stating it should be placed on the tax roll for reimbursement.

Ethics Committee Meeting

Councilman Lenart presented the following Resolution for adoption; seconded by Councilman Messa:

(RESOLUTION NO. 128 OF 2019)

BE IT RESOLVED, that the Town Board does hereby set the date of Tuesday, April 16, 2019 for an open Ethics meeting to be held at the Town Hall, 8635 Clinton Street, at 6:00 P.M. in the matter of a former Town Employee, and a proposed contractors eligibility to bid.

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

| | | |
|---------------------|---|------|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | Aye |
| Supervisor Miscione | - | Aye. |

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

Unsafe Property: 4043 Oneida Street

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

(RESOLUTION NO. 129 OF 2019)

BE IT RESOLVED, that the Town Board authorizes the bidding process to clean debris at the abandoned property located at 4043 Oneida Street, including the removal of a vehicle.

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

| | | |
|---------------------|---|------|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | Aye |
| Supervisor Miscione | - | Aye. |

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

Matters Submitted by the Town Supervisor

Refund Bradley Elementary PTA

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

(RESOLUTION NO. 130 OF 2019)

WHEREAS; the Bradley Elementary PTA was charged for use of the Recreation Center when in the past the school was exempt.

THEREFORE, BE IT RESOLVED; that the Town Board does authorize the refund of Two Hundred Dollars (\$200.00) to the Bradley Elementary PTA.

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

| | | |
|---------------------|---|------|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | Aye |
| Supervisor Miscione | - | Aye. |

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

Refund Myles Elementary PTA

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

(RESOLUTION NO. 131 OF 2019)

WHEREAS; the Myles Elementary PTA was charged for use of the Recreation Center when in the past the school was exempt,

THEREFORE, BE IT RESOLVED; that the Town Board does authorize the refund of Two Hundred Dollars (\$200.00) to the Myles Elementary PTA.

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

| | | |
|---------------------|---|------|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | Aye |
| Supervisor Miscione | - | Aye. |

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

2018 Youth Employment Program

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

(RESOLUTION NO. 132 OF 2019)

RESOLVED that the New Hartford Town Board does hereby authorize and direct the Town Supervisor to enter into and to execute the 2018 Purchase Service Agreement for the Youth Employment Program.

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

| | | |
|---------------------|---|------|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | Aye |
| Supervisor Miscione | - | Aye. |

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

Change Orders for Municipal Building

Councilman Woodland offered the following Resolution for adoption; seconded by Councilman Lenart:

(RESOLUTION NO. 133 OF 2019)

RESOLVED, that the Town Board of the Town of New Hartford authorizes the following Change Orders for the Town Hall; the purchase of an additional pendant light for the hallway at \$220.80, Putrello a credit -\$2,645.74, and the purchase of replacement electrical board for a total of \$776.00 from Smalz Electric.

The Town Board voted upon roll call as follows:

| | | |
|---------------------|---|------|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | Aye |
| Supervisor Miscione | - | Aye. |

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

Parks Commission

Councilman Messa offered the following Resolution for adoption; seconded by Councilman Lenart :

(RESOLUTION NO. 134 OF 2019)

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BE IT RESOLVED; that due to the resignation of 6 Parks Commission members, the Town Board does hereby select Wednesday, May 8, 2019 for a Public Hearing on the following Local Law Introductory “C” of 2019;

Town of New Hartford, New York
Local Law Introductory “C” of the Year 2019

A Local Law to abolish Chapter 19 of the Town Code, Parks and Recreation commission.

BE it enacted by the Town Board of the Town of New Hartford as follows:

Section 1. The Town Board of the Town of New Hartford adopted a Local Law to create and establish the New Hartford Parks and Recreation Commission as authorized pursuant to General Municipal Law Section 243.

Section 2. The Town Board of the Town of New Hartford desires to supervise the operation of the Town Parks and Recreation Programs in the Town of New Hartford.

Section 3. The Board of Parks and Recreation Commissioners be and it hereby is DISSOLVED effective April 10, 2019.

Section 4. This Local Law shall take effect immediately upon the filing of said in the Office of the Secretary of State.

The Public Hearing will be held at 6:00 P.M. at the Town Hall, 8635 Clinton Street, New Hartford.

The Town Board voted upon roll call as follows:

| | | |
|---------------------|---|------|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |
| Councilman Woodland | - | Aye |
| Supervisor Miscione | - | Aye. |

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

Parks Director Position

Upon recommendation of the Town Supervisor, the Town Board authorizes the Town Supervisor to begin to draft requirements for a Parks Director on a part-time basis to handle the day to day operations of the Town Parks. This position would start on June 1, 2019 and would meet all civil service requirements.

Quotes Received for Video Surveillance Equipment – Police Department

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The Town Supervisor received the following quotes for 8 cameras for the Police Departments interrogation room:

- *Davis Ulmer*= \$7,279.00
- *BP Photo Video* = \$8,318.00
- *Tech Source Data* = \$7,707.83
- *123 Security Products* = \$7,607.83

The following Resolution was offered for adoption by Councilman Reynolds and duly seconded by Councilman Woodland:

(RESOLUTION NO. 135 OF 2019)

RESOLVED, that the New Hartford Town Board does hereby accept the low quote submitted by Davis Ulmer, for 8 security cameras for the Police Departments interrogation rooms, at a total cost of \$7,279.00.

Upon roll call, the Board members voted as follows:

| | |
|---------------------|-----|
| Councilman Messa | Aye |
| Councilman Lenart | Aye |
| Councilman Reynolds | Aye |
| Councilman Woodland | Aye |
| Supervisor Miscione | Aye |

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

Rotary Tree Planting – Veterans Memorial Park

Councilman Woodland offered the following Resolution for adoption; seconded by Councilman Lenart:

(RESOLUTION NO. 136 OF 2019)

WHEREAS, the New Hartford Rotary Club has requested permission to honor a Veteran each year in the Veterans' Memorial Park;

NOW THEREFORE BE IT RESOLVED, that the New Hartford Town Board does hereby grant permission to said Rotary Club to plant a tree in the Veterans' Memorial Park in honor of Mr. Frank Fazekas, 2019.

The Town Board voted upon roll call as follows:

| | | |
|---------------------|---|-----|
| Councilman Messa | - | Aye |
| Councilman Lenart | - | Aye |
| Councilman Reynolds | - | Aye |

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| | | |
|---------------------|---|------|
| Councilman Woodland | - | Aye |
| Supervisor Miscione | - | Aye. |

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

Quotes Received for Sally Port – Police Department

The Town Supervisor received the following quotes for a sally port gate for the Police Department:

- *Weathertite Fencing* - \$22,990.00
- *Butler Fence* - \$35,690.00
- *Williams Fence* - \$37,898.24

The following Resolution was offered for adoption by Councilman Messa and duly seconded by Councilman Reynolds:

(RESOLUTION NO. 137 OF 2019)

RESOLVED, that the New Hartford Town Board does hereby accept the low quote submitted by Weathertite Fencing, 4150 NY-12, New Hartford; for a Sally Port for the Police Department, at a total cost of \$22,990.00.

Upon roll call, the Board members voted as follows:

| | |
|---------------------|-----|
| Councilman Messa | Aye |
| Councilman Lenart | Aye |
| Councilman Reynolds | Aye |
| Councilman Woodland | Aye |
| Supervisor Miscione | Aye |

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

ADJOURNMENT

There being no further business to come before the Town Board, upon motion of Councilman Reynolds and seconded by Councilman Messa, the meeting was adjourned at 8:14 P.M.

Respectfully submitted,

Allison Adams
Deputy Town Clerk II