

**REGULAR MEETING OF THE TOWN BOARD OF
THE TOWN OF NEW HARTFORD, NEW YORK, HELD
AT BUTLER MEMORIAL HALL, IN SAID TOWN ON
WEDNESDAY, NOVEMBER 15, 2006 AT 5:30 P.M.**

The Town Supervisor called the meeting to order at 5:30 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
Councilman John C. Waszkiewicz III
Councilman David M. Reynolds
Councilman Richard B. Woodland, Jr.
Supervisor Earle C. Reed

OTHER TOWN OFFICIALS: Assessor Paul Smith
Bookkeeper Carol Fairbrother
Codes Enforcement Officer Joseph Booth
Director of Senior Services M. Eileen Spellman
Highway Superintendent Roger A. Cleveland and
Deputy Superintendent Anthony DeCuffa
Parks and Recreation Director Michael Jeffery
Personnel Technician II Barbara Aiello
Police Chief Raymond Philo
Senior Engineering Technician John Meagher
Telecommunicator Supervisor Jeffrey Madden
Town Attorney Gerald Green
Town Clerk Gail Wolanin Young, CMC/RMC and
Deputy Town Clerk I Margaret M. Jones
Town Planner Kurt Schwenzfeier

PLANNING BOARD: Chairman N. Joseph Yagey
Member Robert Imobersteg
Member Rodger Reynolds
Member Hans G. Arnold
Member Margaret Rotton

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

PUBLIC HEARING

5:31 P.M.

COMPREHENSIVE PLAN UPDATE

Eve Holberg of *peter j smith & associates* presented a report on the Comprehensive Plan Update, which the Steering Committee had been working on over the past year. Ms. Holberg stated that the Committee met with focus groups and conducted some public

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work shops. The Planning Board is present and will have a public hearing after the presentation.

What is a Comprehensive Plan?

- A Long Term Community Vision
- Outlines Community Goals and Objectives
- Sets Policy Statements to Guide Future Growth and Conservation
- Recommendations for project
- Ensures Quality of Life and Long Term Protection of the Town As Growth Continues
- Is the “Constitution” for the Community

How is This Plan Different than the 1995 Plan?

- The 1995 Plan also presented a policy framework for implementing a series of goals
 - The Update revises those plans in light of their accomplishments
- The 1995 Plan was largely a Land Use Based Plan – the Update is a Community Plan

What is the Town’s legal authority to plan?

- New York Town Law SS272-a:
 - Among the most important powers and duties granted by the legislature to a town government is the authority and responsibility to undertake town comprehensive planning and to regulate land use for the purpose of protecting the public health, safety and general welfare of its citizens.

Impacts of adopting a comprehensive plan.

- “All town land use regulations must be in accordance with a comprehensive plan adopted pursuant to town law.
- All plans for capital projects of another governmental agency on land included in the town comprehensive plan...shall take such plan into consideration.”

How does the plan respond to the citizens’ needs?

- The Comprehensive Plan Update for the Town of New Hartford provides a snapshot of the Town at the present moment in the context of the historical development of the community. The Town has used this information to help craft a vision of a preferred future.

The Comprehensive Plan can ...

- Document local characteristics and trends
- Provide a benchmark for evaluating the compatibility of individual development proposals

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- Reveal future service needs
- Serve as a comprehensive source of current information
- Provide leverage for obtaining state and federal funding
- Promote open space conservation
- Attract potential developers
- Lay the foundation for future cooperation

Who Uses The Plan?

- Elected officials
 - Adopt local codes, ordinances
- Zoning and Planning Boards
 - Evaluate development proposals
- Municipal Employees
 - Interpretation, administration, enforcement
- Residents
 - Reference, evaluation, lobbying

What does the plan address?

- Population
- Housing
- Economy
- Land Use and Land Use Regulations
- Natural Resources
- Transportation
- Infrastructure and Utilities
- Community Facilities & Services
- Parks & Recreation
- Goals & Objectives
- Policies
- Buildout Analyses
- Recommendations
- Implementation
- Funding Sources

Goals

1. To recognize the need to pursue avenues of both conservation and development in the Town of New Hartford.
2. To encourage a pattern of development in New Hartford to preserve and strengthen its neighborhoods
3. Use public policy as a tool for directing development in the Town

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4. To preserve and enhance the ecology and natural features of the Town of New Hartford
5. To maintain and improve regional competitiveness through cooperative economic development ventures and strategies
6. To undertake and support activities which enhance the quality of life in the Town of New Hartford
7. Encourage efficiency in local government service delivery

Recommendations

- 47 Individual recommendations
 - General and Overall
 - Population and Housing
 - Economy
 - Land Use
 - Natural Resources
 - Transportation
 - Infrastructure
 - Community Facilities and Services
 - Parks and Recreation

Implementation Matrix Sample

- ***Action - Adopt the Comprehensive Plan***
 - Responsibility – General and Overall
 - Town Board, Planning Board, Town Supervisor, Town Planner and Comprehensive Plan Update Committee
 - Estimated Cost – N/A
 - Timeframe – Adopt Immediately, Review Policy Annually, Update Plan Every 5 years.
- ***Action - Improve Public Involvement and Awareness and Understanding; Develop List-Serve to Inform Residents of Events and Meetings***
 - Responsibility – General and Overall
 - Town Supervisor, Webmaster and Residents
 - Estimated Cost - \$4,000 - \$5,000
 - Timeframe – Immediate – Develop List-Serve and On-going
- ***Action – Continue Communications with Surrounding Towns, Oneida County and City of Utica***
 - Responsibility – General and Overall
 - Town Board, Town Supervisor, Various Town Departments
 - Estimated Cost – N/A
 - Timeframe - On-Going
- ***Action - Foster a Collaborative Relationship with Advisory Board and Community Groups***

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Responsibility – General and Overall

Town Board, Various Town Departments, Residents

Estimated Cost – Varies

Timeframe – On-Going

- ***Population and Housing***

Action – Promote the Town as a Diverse and Welcoming Community of Residential Choice

Responsibility – Town Board, Planning Board, Town Planner, Residents, Residential Real Estate Industry

Estimated Cost – N/A

Timeframe – On-Going

Future Land Use Plan

- Highlights:

-Four Neighborhood Areas for local anchors

-Green Corridor from the southern to the northern borders of the Town

-Greenway creating a boundary between the neighborhoods and the less developed surrounding area

Funding Matrix Sample

Community Development Funding Sources

- Program – New Hartford Community Enrichment Foundation

Sponsor – Independent Board

Funded Activities – N/A

Funding Amounts (If Known) – N/A

Match required? – N/A

Site – N/A

Source – N/A

Notes – Start-up foundation designed to be a New Hartford Community asset. More information should be available from the Town Supervisor's office in 2006-2007

- Program – Community Decision Making Programs

Sponsor – Orton Family Foundation

Funded Activity – Community Viz software, community mapping, planning programs, video programs

Funding Amounts (If Known) – Costs to participants involved for programs and materials but costs can be underwritten

Site – orton.org

Source – Operating profits of the Vermont Country Store

Notes – Focus of Foundation is managing change and preserving the way of life in rural, small-town America

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Special Districts and Zones

- Program – New York State Empire Zone
 - Sponsor – NYS Empire State Development Corporation
 - Funded Activity – Sales, real property, investment, personal and corporate income tax breaks, reduced utility rates, tax credits
 - Funding Amounts (If Known) – Employment-based incentive program; no direct grants
 - Match required? – No
 - Site – nylovesbiz.com
 - Source – State
 - Notes – Existing Zones located in Herkimer, Rome and Utica

After the presentation, Councilman Reynolds asked Ms. Holberg if she could elaborate on Goal 2 Objective 8 (Concentrate development in existing neighborhoods providing clear separation of identity among them). Ms. Holberg stated that there are some wonderful areas in New Hartford, which have unique characteristics. There are areas near reservoirs, which areas differ from the character of Kellogg Road. One goal is to preserve the different neighborhoods without becoming homogenous to one another. In response to Councilman Reynolds' question regarding the linking of neighborhoods, Ms. Holberg stated that many developers set aside some open space in subdivisions and have a trail that goes around the subdivision. Why not link these trails together integrating them into the whole neighborhood in order to create better traffic and circulation patterns and healthier, walk-able neighborhoods.

Frank Montecalvo questioned how New York Mills would be linked into this plan. Ms. Holberg replied that the Comprehensive Plan is a town plan and the Town cannot tell a Village what to do, but the Town can plan up to the Village limits.

Edmund Wiatr inquired what input had been solicited from town residents. Eve Holberg explained that their firm worked with a Steering Committee consisting of the Planning Board, Police Chief, and residents of the Town. This Committee guided the plan and **peter j. smith & company, inc.** was the consulting firm that put everything together. A series of focus groups were surveyed with local and regional experts on transportation, housing and art, culture, and open space. Also, two (2) public workshops were held during the comprehensive plan process; one last December 2005 and another was held later. This project was widely advertised, the Committee talked to the mayors of the Villages and other residents and experts in the town. The public workshops were not well attended. Also, the Committee conducted a scientific, randomly distributed study regarding this comprehensive plan to one-third (1/3) of the residents in the Town.

The Public Hearing was declared closed at 6:01 P.M., after which the Supervisor declared a ten (10) minute recess prior to conducting regular business.

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PLANNING BOARD MEETING – COMPREHENSIVE PLAN

The Town Planning Board then conducted a meeting, voting to recommend that the Town Board approve the Comprehensive Plan Update. Members present were N. Joseph Yagey, Robert Imobersteg, Rodger Reynolds, Hans Arnold and Margaret Rotton. Written recommendation will be forwarded to the Town Clerk on November 16, 2006.

RECONVENE

The regular Town Board meeting was reconvened at 6:12 P.M.

MINUTES APPROVAL

October 4 and October 18, 2006 Town Board Minutes

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

(RESOLUTION NO. 332 OF 2006)

RESOLVED that the New Hartford Town Board does hereby accept and approve as submitted the minutes of the *Regular* Town Board meetings held ***October 4 and October 18, 2006*** and does further waive the reading of the same.

Upon roll call, the Board members voted as follows:

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

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

November 1, 2006 Town Board Minutes

Action was deferred on these minutes.

MATTERS SUBMITTED BY TOWN SUPERVISOR

FISCAL:

2007 Annual Budget

Supervisor Reed stated that the Board made some changes in the 2007 Budget. The Town will work with the County regarding a Comptroller. The Budget remains at \$13.2 Million Dollars; with the tax rate increase remaining at four (\$.04) cents per thousand dollars of assessment. Changes were made in the bonding, which will be discussed later

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in this meeting. Supervisor Reed believes that the Town has a sound budget for 2007. Upon recommendation of the Town Supervisor, Councilman Reynolds presented the following Resolution for adoption; seconded by Councilman Waszkiewicz:

(RESOLUTION NO. 333 OF 2006)

WHEREAS, a Public Hearing was duly held on November 1, 2006, to consider the adoption of the 2007 Preliminary Budget; and

WHEREAS, subsequent to the Public Hearing, the Town Board made some adjustments to the 2007 Preliminary Budget;

NOW, THEREFORE, BE IT RESOLVED that the New Hartford Town Board does hereby adopt the 2007 Preliminary Budget, as revised, as the 2007 Annual Budget as set forth in Schedule "A" annexed hereto and made a part of this Resolution.

Councilman Waszkiewicz commended the Board on their work and for meeting with department heads to review suggestions even though dollars and cents amounts will be staying the same. The new employee for the Police Department will be tied to funding constraint and three (3) people to be hired by the Highway Department at lower salaries than the retired employees they replace will be a savings in that Department. Supervisor Reed mentioned that the road paving was removed from the Bond Issue and is now in the 2007 Budget in the amount of Three Hundred Thousand (\$300,00) Dollars. Thereafter, a roll call was duly held and resulted as follows:

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

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

PUBLIC HEARING

6:17 P.M. - Local Law Introductory "F" of 2006

The Supervisor opened the Public Hearing at 6:17 P.M. and the Town Clerk presented the Notice of Public Hearing, Proof of Publication (November 4, 2006 edition of the Observer Dispatch) and Affidavit of Posting. Supervisor Reed announced that the purpose of the Hearing was to offer the public an opportunity to speak for or against Local Law Introductory No. "F" of 2006, which, if adopted, would amend the Town

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Code, Chapter 113 entitled **VEHICLES AND TRAFFIC**, by establishing an additional Through Street (Section 113.40) and an additional Stop Street (Section 113.41 in the Maple Ridge Estates Development.

Highway Superintendent Roger Cleveland stated that the Town would be in compliance with state regulations if Frederick Drive were to be designated a stop street. Also, Police Chief Raymond Philo stated that this area is a T-intersection and complies with the Uniform Traffic Control Manual and that several requests had been received from Town residents.

Thereafter, the Town Supervisor inquired if anyone present wished to speak **in support** of Local Law Introductory No. "F"; no one came forth.

Supervisor Reed questioned if anyone present wished to speak **in opposition** to Local Law Introductory No. "F"; no one came forth.

There having been no one to speak in the matter, the Supervisor declared the Public Hearing closed at 6:19 P.M.

Adoption – Local Law No. Four of 2006

Thereafter, Supervisor Reed moved that Local Law Introductory "F" of 2006 be adopted as Local Law No. Four of 2006 in the following format; seconded by Councilman Payne:

**Town of New Hartford, New York
Local Law No. Four of 2006**

A Local Law to amend the Code of the Town of New Hartford, **Chapter 113** thereof entitled **VEHICLES AND TRAFFIC**, by establishing an additional Through Street (Section 113-40) and an additional Stop Street (Section 113-41) in the Maple Ridge Estates Development.

BE IT ENACTED by the Town Board of the Town of New Hartford as follows:

SECTION 1. Chapter 113 of the Code of the Town of New Hartford, Section 113-40, is hereby amended to include the following:

Section 113-40. Schedule VI: Through Streets.

NAME OF THROUGH STREET	NAME OF ENTRANCE STREET	DIRECTION FROM WHICH ENTERING	TRAFFIC CONTROL DEVICE
Christopher Circle	Frederick Drive	South	Stop Sign

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SECTION 2. Chapter 113 of the Code of the Town of New Hartford, Section 113-41, is hereby amended to include the following:

Section 113-41. Schedule VII: Stop Intersections.

<u>STOP SIGN ON</u>	<u>DIRECTION OF TRAVEL</u>	<u>AT INTERSECTION OF</u>
Frederick Drive	Northerly	Christopher Circle

SECTION 3. All other provisions of Chapter 113 of the Code of the Town of New Hartford, and amendments thereto, are hereby affirmed except to the extent that this Local Law shall modify or amend.

SECTION 4. This Local Law shall become effective immediately upon its filing in the Office of the Secretary of State.

Upon roll call, the Board members voted as follows:

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

Thereafter, Local Law Introductory "F" of 2006 was declared unanimously carried and duly ***ADOPTED*** as Local Law No. Four of 2006.

REPORTS OF TOWN OFFICIALS

HIGHWAY SUPERINTENDENT:

Carucci Retainer Fee – Water/Sewer Infrastructure

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

(RESOLUTION NO. 334 OF 2006)

WHEREAS, in 2004 developer Joseph Carucci had submitted a Ten Thousand Dollar (\$10,000) retainer with the Town of New Hartford to ensure completion of water and sewer infrastructure in the Thomas Acres Development; and

WHEREAS, Highway Superintendent Cleveland has reported there are no irregularities regarding the water and sewer infrastructure in said Development;

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NOW, THEREFORE, BE IT RESOLVED that, upon recommendation of the Highway Superintendent, the New Hartford Town Board does hereby authorize and direct the Bookkeeper to release Mr. Carucci's Ten Thousand Dollars (\$10,000) retainer and that said monies be used to pay for the paving of Fawncrest Boulevard in the Thomas Acres Subdivision.

Upon roll call, the Town Board voted as follows:

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

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

Appointment – Highway Department Laborers

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

(RESOLUTION NO. 335 OF 2006)

WHEREAS, due to the retirement of Heavy Equipment Operators (HEO) Thomas F. Panzone, Sr. and Richard Davies effective September 30, 2006, Motor Equipment Operators (MEO) Christopher Moran and Michael Smoulcey had been promoted to fill the resultant HEO vacancies;

NOW, THEREFORE, BE IT RESOLVED that the New Hartford Town Board does hereby appoint Jesse Conhaim and Christopher Budlong as full-time Highway Laborers, effective November 26, 2006, at the hourly wage of Ten Dollars (\$10.00) payable bi-weekly, to fill vacancies created by the promotion of Christopher Moran and Michael Smoulcey and said Town Board does further appoint James Hinman as a full-time Highway Laborer, effective November 26, 2006, at the same hourly rate; the three (3) appointments will be a savings to the Town because the Laborers earn a lower rate of pay than the retired employees who had been with the Town for forty (40) and thirty (30) years, respectively.

A roll call vote ensued:

Councilman Waszkiewicz	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye

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Councilman Payne - Aye
Supervisor Reed - Aye.

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

Lighting Issues - Chapman Road

While Councilman Payne and Highway Superintendent Cleveland had been made aware of some lighting issues along Chapman Road, some residents believe there is an issue and other residents believe that no issues exist. A neighborhood meeting will be held in the near future to discuss this matter.

Woodberry Road

Councilman Reynolds sent a letter to Mr. Desanctis about extensive work performed by the highway department over two (2) days in adverse weather. This was a huge undertaking and it is the hope that the problems with Woodberry Road have been corrected.

PARKS AND RECREATION DIRECTOR:

Appointment – Seasonal Lifeguard

Upon recommendation of Parks and Recreation Director Jeffery, Councilman Waszkiewicz presented the following Resolution for adoption; seconded by Councilman Payne:

(RESOLUTION NO. 336 OF 2006)

RESOLVED that the New Hartford Town Board does hereby appoint Ashley Mundrick as a Lifeguard for the 2006-07 Winter Recreation Season, effective December 2, 2006 at the hourly wage of Seven Dollars and Seventy-Five Cents (\$7.75), payable bi-weekly.

A roll call vote ensued:

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

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

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Member Grant Item - Veterans Memorial

Upon recommendation of the Parks and Recreation Director, Councilman Waszkiewicz presented the following Resolution for adoption, seconded by Councilman Reynolds:

(RESOLUTION NO. 337 OF 2006)

RESOLVED that Earle C. Reed, as Town Supervisor of the Town of New Hartford, New York, is hereby authorized to sign legal documents on behalf of the Town of New Hartford.

Thereafter, the Supervisor polled the Board members who voted as follows:

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

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

TOWN CLERK:

Use of Town Voting Machines

Upon presentation of the Town Clerk, Councilman Reynolds introduced the following Resolution for adoption; seconded by Councilman Payne:

(RESOLUTION NO. 338 OF 2006)

RESOLVED that the New Hartford Town Board does hereby grant the request of the New Hartford Central School District to use four (4) Town Voting Machines for their Referendum Vote on Tuesday, December 12, 2006, contingent upon transportation and set-up of the machine to be arranged through Town/County Voting Machine Custodian Michael W. Jeffery and at no expense to the Town.

The Resolution was voted upon by roll call as follows:

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

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

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Bond Resolutions – Petitions for Permissive Referendum

Town Clerk Gail Wolanin Young acknowledged receipt of Petitions on November 3, 2006, requesting a public vote on numerous Bond Resolutions that had been adopted October 4, 2006. The Town Clerk explained what would be required to hold the Special Election. Since Three Hundred Thousand Dollars (\$300,000) had been added to the 2007 Preliminary Budget for paving roads, the October 4, 2006 Bond Resolution for road paving needs to be repealed. Therefore, Councilman Reynolds presented the following Resolution for adoption; seconded by Councilman Waszkiewicz:

(RESOLUTION NO. 339 OF 2006)

RESOLVED that the Town Board of the Town of New Hartford does hereby **REPEAL** Resolution No. 295 adopted October 4, 2006, and entitled:

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF STREETS THROUGHOUT AND IN AND FOR THE TOWN OF NEW HARTFORD, ONEIDA COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$500,000 AND AUTHORIZING, **SUBJECT TO PERMISSIVE REFERENDUM**, THE ISSUANCE OF \$500,00 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

Whereupon, the Town Board members voted individually as follows:

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

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

Training – Oneida County Association of Towns

Upon presentation by the Town Clerk, Councilman Reynolds presented the following Resolution for adoption; seconded by Councilman Payne:

(RESOLUTION NO. 340 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;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of New Hartford does hereby grant permission to interested Town Department Heads and Town

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Board members to attend the Oneida County Association of Towns Business Dinner on Tuesday, November 28, 2006 in New Hartford, New York, with expenses to be borne by said Town as budgeted.

The Resolution was voted upon by roll call as follows:

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

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

MATTERS SUBMITTED BY COUNCILMEN

COUNCILMAN PAYNE:

Town Website

Councilman Payne reported that slowly the e-mail addresses would be integrated from the old system to the new system. Councilman Waszkiewicz wanted to verify with Councilman Payne that he would be able to access his old e-mail address since the Councilman feels that e-mails would be delivered to the old addresses.

COUNCILMAN WASZKIEWICZ:

Assessments

Questions were raised at the last town meeting regarding assessments. Councilman Waszkiewicz felt that the Citizens Committee might be a good Committee to address those questions. The rest of the Town Board concurred. Councilman Waszkiewicz will figure out a time for the Committee to meet.

MATTERS SUBMITTED BY TOWN SUPERVISOR

FINANCIAL:

Audit of Vouchers

On recommendation of the Town Supervisor, Councilman Woodland presented the following Resolution for adoption; seconded by Councilman Payne:

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(RESOLUTION NO. 341 OF 2006)

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. 34 Vouchers AA1643	\$ 502.68
General Fund Whole-Town Abstract No. 35 Vouchers AA1644-AA1689	\$ 19,313.21
General Fund Whole-Town Police Abstract No. 35A Vouchers AA1689-AA1701	\$ 2,568.42
General Fund Part-Town Abstract No. 23 Vouchers BB313-BB320	\$ 2,406.33
Highway Fund Part-Town Abstract No. 25 Vouchers DB464, DB472; DB480-DB482	\$ 22,211.88
Sewer Fund Abstract No. 26 Voucher SS89	\$ 3,532.50
Street Lighting Abstract No. 12 Voucher SL12	\$ 7,925.25
Higby Road Water Tank Abstract No. 20 Vouchers HF60	\$ 180.00
Drainage Capital Abstract No. 12 Vouchers HC64-HC70	\$ <u>2,868.74</u>
TOTAL:	\$ 55,509.01

Whereupon, the Town Board members voted individually as follows:

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

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

Employee/Volunteer Recognition Dinner

Upon the recommendation of the Town Supervisor, Councilman Waszkiewicz presented the following Resolution for adoption; seconded by Councilman Payne:

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(RESOLUTION NO. 342 OF 2006)

RESOLVED that the New Hartford Town Board does hereby agree to co-sponsor with the New Hartford Village Board of Trustees an Employee/Volunteer Recognition Dinner on Thursday, December 14, 2006, commencing at 4:00 P.M. at Cavallo's Restaurant.

The Board members were polled individually as follows:

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

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

EXECUTIVE SESSION

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

(RESOLUTION NO. 343 OF 2006)

RESOLVED that the New Hartford Town Board does hereby move to enter into an Executive Session to discuss Highway Department union negotiations and the acquisition of real property.

A roll call vote ensued:

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

This Resolution was declared unanimously carried and duly **ADOPTED**. All persons present, including the news media, were then excused from the meeting at 6:34 P.M. The Town Clerk and Attorney Green remained.

END OF EXECUTIVE SESSION

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

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(RESOLUTION NO. 344 OF 2006)

RESOLVED that the New Hartford Town Board does hereby move to end its Executive Session and to reconvene the regular portion of the Town Board meeting.

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

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

This Resolution was declared unanimously carried and duly **ADOPTED**; the Executive Session ended at 8:27 P.M. The regular portion of the Town Board meeting was immediately reconvened.

Acquisition of Real Property - One Oxford Crossing

The Town Board authorized Attorney Gerald Green to tender a purchase offer of Nine Hundred Ninety-Eight Thousand Dollars (\$998,000) to the owner of 1 Oxford Crossing, New Hartford.

Preswick Glen Development

The Town Board authorized Attorney Gerald Green to contact outside Counsel with regards to the Preswick Glen development being constructed on Clinton Road (aka NYS Route 12B).

Highway Department – Stipend Pay

Upon the recommendation of the Highway Superintendent, Councilman Reynolds presented the following Resolution for adoption; seconded by Councilman Waszkiewicz

(RESOLUTION NO. 345 OF 2006)

RESOLVED that the New Hartford Town Board does hereby authorize Bookkeeper Carol Fairbrother to pay Joseph Fletcher and John Kelly the amounts of Two Hundred Fifty-Five Dollars and Fifty Cents (\$255.50) and One Hundred Ninety-One Dollars (\$191.00), respectively, which amounts the Highway Superintendent said was for lack of payment for snow plowing during the 2005-06 winter season.

The Board members voted as follows:

Councilman Waszkiewicz	-	Aye
Councilman Reynolds	-	Aye

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Councilman Woodland	-	Aye
Councilman Payne	-	Aye
Supervisor Reed	-	Aye.

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

ADJOURNMENT

There being no further business to come before the Town Board, upon motion duly made by Councilman Reynolds and seconded by Councilman Woodland, the meeting was adjourned at 8:28 P.M.

Respectfully Submitted,

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

**Margaret M. Jones
Deputy Town Clerk I**