

**A REGULAR MEETING
OF THE VILLAGE BOARD OF TRUSTEES
WAS HELD ON MARCH 14, 2022
AT BUTLER MEMORIAL HALL
48 GENESEE STREET, NEW HARTFORD, NY**

1. Deputy Mayor John Grygiel opened the regular meeting at 7:00pm with the Pledge of Allegiance to the Flag.

VILLAGE BOARD OF TRUSTEES PRESENT:

Deputy Mayor John Grygiel
Trustee Andrew N. Alesia
Trustee Richard Sherman
Trustee David Butler

ABSENT: Mayor Donald J. Ryan

VILLAGE OFFICIALS PRESENT: Attorney Gustave DeTraglia, Village Clerk Janet M. Durr, Police Lieutenant Ron Fontaine, DPW Superintendent Tom Hughes, Fire Chief Scott Nicotera.

ABSENT: Codes Officer Gary Schreppel, Treasurer Daniel Dreimiller

3. **MINUTES:** Upon motion by Trustee Alesia, seconded by Trustee Butler, the Village Board approved the February 14, 2022 minutes.

4. **FINANCIAL REPORT:**

- A. **TREASURER'S REPORT:** The February 14, 2022 Treasurer's Report was submitted. (See attached)

- B. **ABSTRACT:** Upon motion by Trustee Butler, seconded by Trustee Sherman, the Village Board approved the following abstract:

General: \$89,357.74

5. **DEPARTMENT REPORTS:**

A. **POLICE DEPARTMENT:**

- a. Sergeant Fontaine presented a verbal report of police incidents.
- b. Lieutenant Fontaine announced that he would be retiring from the New Hartford police Department. He has accepted a position with the DA's office. He appreciated his service to the Village and enjoyed working with the Board.

B. **PUBLIC WORKS DEPARTMENT:**

1. Superintendent Hughes presented verbally a February report:
 - a. Department is filling potholes and doing spring clean-up.
 - b. Snow removal and sanding.
 - c. Routine garage maintenance.

C. **CODES/ZONING DEPARTMENTS:**

1. Codes Officer Gary Schreppel submitted a codes report for February:
 - a. Referred Champion Road Shopping Center exit pothole complaints to Shopping Center Management.
 - b. Completed NYS 1203 Codes reporting.
 - c. Codes Officer suggests, due to numerous inquires about solar installation that the Village should adopt a solar regulation. I will provide a sample prior to next month's meeting.
 - d. Meeting scheduled in April for ISO review.
 - e. **ISSUED PERMITS:**

22-001	Universal Bookkeeper	14 Genesee St.	renovations
22 002	Nathaniel Gould	14 Croft Rd	solar array (pending)
22-003	Sunset Wood	118 Genesee St.	renovations
 - f. **CONSTRUCTION/PROPERTY INSPECTIONS:**
 - 14 Genesee St.
 - 73 Oxford Rd.
 - 14 Croft Rd
 - 28 Oxford Rd.
 - 118 Genesee St.

D. FIRE DEPARTMENT:

1. Chief Nicotera presented a fire report:

Total Incident Count:	
Village	13 counts
Town	75 counts
Total	88 counts

E. PLANNING BOARD:

1. No response from One Genny regarding our request for square footage of Yoga Studio and the Mary Lourdes Dance Studio.

6. OTHER BUSINESS:

- a. Attorney DeTraglia has reviewed the agreement from John LaGorga. He has concerns that he will discuss with Mr. LaGorga. He will resolve the issues and present a corrected copy.
Upon motion by Trustee Alesia, seconded by Trustee Sherman, the Village Board approved the agreement conditioned on the changes being made
- b. Brady property at 73 Oxford Road does not have any violations.
- c. Attorney DeTraglia said we should continue to watch the flooding on the property at Immoberstag property at 81 Genesee St. during springtime rains.
- d. Cell Tower: Attorney DeTraglia has heard nothing further on the status of the cell tower so will contact them.
- e. There have been no further complaints at the Village Point apartments.
- f. NHSC/SW Railroad: The state set up barriers at the Campion Road/NHSC entrance due to the large pothole on the RR property. It was investigated due to the excessive number of complaints. It was also noted that the RR has an agreement with the NHSC for use of their property and charges a fee for use of the right of way on their property.
- g. The Town would like permission to hold Farmers Market in the Recreation Arena from the second week in June. An application needs to be filled out for approval.

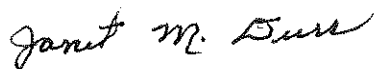
REGULAR VILLAGE BOARD MEETING

MARCH 14, 2022

PAGE 4...con't....

- h. Trustee Sherman said the Town is requesting permission from the Village to set up an outside skating rink in the lot next to the recreation center for next year.
 - i. The Chamber of Commerce will be using an office in the basement of Butler Hall.
8. **ADJOURNMENT:** Upon motion by Trustee Sherman, seconded by Trustee Butler, the Village Board approved to adjourn the meeting at 8:02pm.

Respectfully submitted,



Janet M. Durr, Village Clerk

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND - VILLAGEWIDE

VILLAGE OF NEW HARTFORD

COUNTY, NEW YORK

DATE OF AUDIT: 03/14/2022

NUMBER 010

TOTAL CLAIMS: \$89,357.74

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
1155	Verizon Verizon phone	A1010.4	413.46	610 02/22/2022
1156	Town of New Hartford 000123/2022 Town and County Tax 39 Genesee	A1990.4	7,690.74	611 02/28/2022
1157	MVWA Water Fire	A3410.4	209.57	612 03/01/2022
1157	MVWA Water DPW	A5110.4	161.53	612 03/01/2022
1158	AT&T Fire Dept. phone bill	A3410.4	28.04	613 03/01/2022
1159	National Grid gas and electric	A3410.4	2,699.28	614 03/01/2022
1159	National Grid	A5110.4	183.81	614 03/01/2022
1159	National Grid	A5141.4	31.58	614 03/01/2022
1159	National Grid	A5182.4	4,227.21	614 03/01/2022
1159	National Grid	A7110.4	79.25	614 03/01/2022
1160	Frank's Body Works, LLC truck inspection	A5110.4	21.00	615 03/02/2022
1161	Spectrum	A5110.4	72.98	616 03/03/2022
1161	Spectrum DPW Internet and TV	A5110.4	2.84	616 03/03/2022
1162	Verizon Wireless fire dept. cell phone	A3410.4	353.77	617 03/03/2022
1163	NYS Teamsters Health/Hosp Fund Health Insurance	A1910.4	10,272.88	623 03/15/2022
1164	Arlott Office Products envelopes	A1010.4	15.99	624 03/15/2022
1164	Arlott Office Products printer repair	A3410.4	262.50	624 03/15/2022
1165	Mohawk Valley Frasers Memorial Day Parade	A7270.4	1,200.00	625 03/15/2022
1166	Northland Communications phone	A3410.4	185.54	626 03/15/2022
1167	Gannett Holdings Northeast newspaper OD	A1010.4	97.50	627 03/15/2022
1168	Gateshouse Media NY Holdings legal notice assessment roll	A1010.4	41.20	628 03/15/2022
1169	Buell Fuel SB diesel fuel	A5989.4	890.59	629 03/15/2022
1169	Buell Fuel SB diesel fuel	A5989.4	1,777.17	629 03/15/2022

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Voucher #	Claimant	Account #	Amount	Check
1170	Oneida Herkimer Solid Waste tipping fees	A8160.4	3,452.81	630 03/15/2022
1171	Home Depot Credit Services supplies for office	A5110.4	229.79	631 03/15/2022
1172	Tom Hughes supplies/norton	A5110.4	407.84	632 03/15/2022
1173	Kaman Industrial Technologies bearings	A5110.4	10.00	633 03/15/2022
1174	McQuade and Bannigan, Inc.	A3410.4	24.53	634 03/15/2022
1174	McQuade and Bannigan, Inc. supplies	A5110.4	57.90	634 03/15/2022
1174	McQuade and Bannigan, Inc. shovels	A5110.4	65.68	634 03/15/2022
1175	CED Baldwin Hall Utica new street light	A5110.4	3,375.72	635 03/15/2022
1176	Great Northern Water & Coffee drinking water	A5110.4	33.53	636 03/15/2022
1177	Linde Gas and Equipment, Inc gas for torch	A5110.4	33.27	637 03/15/2022
1178	Pilusos Service truck parts	A8160.4	128.17	638 03/15/2022
1179	Gorman Brothers, Inc. road patch	A5112.4	150.25	639 03/15/2022
1180	Mohawk, LTD cylinder repairs	A5110.4	196.63	640 03/15/2022
1181	Fastenal Company hardware	A8160.4	85.10	641 03/15/2022
1182	Charles D Stahl Sales&Ser. Inc mower parts	A5110.4	41.96	642 03/15/2022
1183	Cargill, Inc. salt	A5141.4	2,534.27	643 03/15/2022
1184	Tracey Road Equipment, Inc truck parts	A8160.4	351.26	644 03/15/2022
1185	Jay K Independent Lumber Corp. supplies	A5110.4	34.33	645 03/15/2022
1186	Town of New Hartford	A3410.4	329.98	646 03/15/2022
1186	Town of New Hartford gasoline	A5989.4	167.10	646 03/15/2022
1187	General Security, Inc. service	A3410.4	300.00	647 03/15/2022
1188	ID VILLE printer ribbon - ID maker	A3410.4	129.60	648 03/15/2022
1189	Jerome Fire Equipment Co. thermal camera battery, replace nozzles	A3410.4	4,405.46	649 03/15/2022

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Voucher #	Claimant	Account #	Amount	Check
1191	Primary Urgent Care covid testing	A3410.4	1,500.00	650 03/15/2022
1192	JPJ Electronic Comm. Inc. pager antenna	A3410.4	20.95	651 03/15/2022
1193	Fire End & Croker Corp. interior firefighting gear	A3410.4	25,239.70	652 03/15/2022
1194	Magnum Electronics, Inc pager parts	A3410.4	366.25	653 03/15/2022
1195	Emergency Medical Supply EMS Supply	A3410.4	355.00	654 03/15/2022
1196	Spectrum Internert	A1010.4	89.95	655 03/15/2022
1196	Spectrum Interent	A3410.4	154.98	655 03/15/2022
1196	Spectrum TV	A5110.4	2.84	655 03/15/2022
1196	Spectrum Internet	A5110.4	99.07	655 03/15/2022
1197	Witmer Public Safety GroupInc uniform supply	A3410.4	272.94	656 03/15/2022
1198	Municipal Emergency Services HiViz striping for safety gear	A3410.4	150.34	657 03/15/2022
1199	JPB Fire Services Insurance claims Engine 3	A3410.4	9,731.82	658 03/15/2022
1200	JPB Fire Services wheelchair, airleak repair E-3	A3410.4	857.55	659 03/15/2022
1201	General Security, Inc. alarm system service	A3410.4	252.50	660 03/15/2022
1202	McKesson Medical - Surgical EMS Supply	A3410.4	2,264.96	661 03/15/2022
1203	Sherman Air Services, LLC cascade system repair	A3410.4	315.50	662 03/15/2022
1204	BigState Industrial Supply Inc tape and gloves	A5110.4	219.78	663 03/15/2022

Total:

89,357.74

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the _____
of the above-named Village, and having been duly audited and allowed in the amounts as shown on the
above-mentioned date, you are hereby authorized and directed to pay each of the listed claimants the amount
allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as _____ at

the above Village this _____ day of _____, 20 _____

Signature