

**THE REGULAR MEETING
OF THE VILLAGE OF NEW HARTFORD
BOARD OF TRUSTEES WAS HELD
ON DECEMBER 12, 2022
NEW HARTFORD, NY**

1. Mayor Ryan opened the Regular Meeting with the Pledge of Allegiance to the Flag at 7:00 pm.

VILLAGE BOARD MEMBERS PRESENT:

Mayor Donald J. Ryan
Trustee Andrew N. Alesia
Trustee Rick C. Sherman
Trustee David W. Butler
Trustee John J. Grygiel

VILLAGE OFFICIALS PRESENT: Fire Chief Tom Bolanowski, Village Clerk Janet M. Durr, DPW Superintendent Tom Hughes, Treasurer Dan Dreimiller, Codes Enforcement Officer Gary Schreppel, Police Lieutenant Michael Kowalski, Town Councilman Dave Reynolds.

ABSENT: Attorney Gustave DeTraglia (appeared via zoom)

VISITORS: Jan and Barbara Swartwout, 82 Genesee St., Eric Sloma, 3 Craig Ave. Bill Freiburger, 127 Genesee St.

2. **MINUTES:** Upon motion by Trustee Butler, seconded by Trustee Sherman, the November 14, 2022 minutes were approved by the Village Board.

3. **FINANCIAL REPORT:**

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

GENERAL - \$142,035.23

- B. Treasurer Dreimiller reported:

1. Upon motion by Trustee Grygiel, seconded by Trustee Alesia, the Village Board approved ratifying Agreement for advance payment for \$6,125.00 with the Commissioner of Transportation for the people of the State of New York and designating Mayor Ryan to execute closing papers on the Board's behalf.

A ROLL CALL VOTE WAS TAKEN:

Trustee Grygiel	Yea
Trustee Alesia	Yea
Trustee Sherman	Yea
Trustee Butler	Yea

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Mayor Ryan

Yea

The motion was unanimously approved.

C. RESOLUTION: Upon motion by Trustee Grygiel, seconded by Trustee Alesia, the Village Board approved the following budget adjustments as recommended by Treasurer Dreimiller regarding the purchase of the new leaf machine:

\$47,500 transferred to A5110.2 Account from A8120.2

\$ 2,546 transferred to A5110.2 Account from A5410.2

D. RESOLUTION: Upon motion by Trustee Grygiel seconded by Trustee Alesia the Village Board approved as recommended by Treasurer Dreimiller to place \$25,000 in a Fire Equipment Capital reserve commencing with the 5/31/24 budget year.

E. Treasurer Dreimiller also recommended developing an 8 year long range capital plan for all departments and the overall Village.

4. Mayor Ryan introduced Eric Sloma, 3 Craig Ave. who is concerned about clean up progress on the Brady property, 73 Oxford Road. He is particularly concerned about vehicle and pedestrian safety, real estate values in the neighborhood as well as the blight on the neighborhood. Mr. Sloma also said there is a broken sidewalk on the property. Superintendent Hughes will check it out. He asked what the residents in the neighborhood could do to encourage the process. He suggested a petition be submitted by the residents. Mayor Ryan explained that the Village has done all that they can legally do and it was now in the custody of the courts. The Brady's have until December 31, 2022 to correct the violations. They have also been fined \$4,000. He said a petition would be a good document to submit to enact the Nuisance Abatement Law. The names would be private to deter any retaliation.

5. Jan and Barbara Swartwout, 82 Genesee St. inquired into the water main project the state was undertaking. It will affect their property significantly. That would include a wrought iron fence and 2 100 year old magnolia trees. Mayor Ryan agreed it would affect his property but the state would take full responsibility for correcting the damage as well. A new water main is necessary since the existing pipe is over 100 years old.

The Swartwouts also commented that there have been no disturbances in their neighborhood since the family at 70 Genesee St. was evicted.

6. Bill Freiburger thanked the Board, DPW, Fire Department and Police Department for all their help at the "BELIEVE" Christmas function in the Village Green on Saturday November 26, 2022. It was very successful due to the great teamwork of all the departments. He has submitted an application for 2023 festivities since many of the vendors have already requested to be considered next year. He also requested \$1,500

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be considered in our 2023 FYE budget.

Upon motion by Trustee Grygiel, seconded by Trustee Alesia, the Village Board approved to consider \$1,500 in 2023/24 FYE budget for Christmas festivities in th park.

5. DEPARTMENT REPORTS:

A. FIRE DEPARTMENT:

1. Chief Bolanowski gave a verbal November report. There was a total of 128 Town fire calls, 15 for the Village.

Fire:	3
Rescue &Emergency Medical Service	84
Hazardous Condition	3
Service Call	16
Good Intent Call	10
False Alarm	27

2. Upon motion by Trustee Alesia, seconded by Trustee Sherman, the Village Board approved the following line officers that were duly elected:

Chief	Thomas Bolanowski
1 st Assistant Chief	James H Monahan
2 nd Assistant Chief	Richard Alexander
3 rd Assistant Chief	Brian McCormick
1 st Captain	Kevin Monahan
2 nd Captain	Michael Galligano, Jr.
3 rd Captain	Steve Karrat
1 st Lieutenant	Mark Turnbull Jr.
2 nd Lieutenant	Joshua Famolaro
3 rd Lieutenant	Ben A. Toach
4 th Lieutenant	Daniel DeLuke
Fire Police Captain	William Randall
Fire Police 1 st Lieutenant	Charles Obernesser
Fire Police 2 nd Lieutenant	Peter Rebisz

3. Upon motion by Trustee Alesia, seconded by Trustee Sherman, the Village Board approved the following Benevolent officers:

President	Joseph Luker
Vice President	David Butler
Recording Secretary	James Luley
Financial Secretary	Timothy Barcombino Sr.

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Director 2023-2024-2025 Thomas Watkins

4. 2010 command vehicle sold in 2020 and never replaced.
5. Vehicle replacement: Fire Chief and Treasurer Dreimiller researched various options (both purchase and lease) to replace the 2010 vehicle sold in 2020. Options were narrowed down to two:
 - 1) Denooyer Chevrolet lease/purchase over 3 or 4 years
 - 2) Straight lease from Enterprise – lease a 2023 Dodge Durango

Upon motion by Trustee Grygiel, seconded by Trustee Alesia, the Village Board approved lease/purchase of 2023 Chevrolet Tahoe from Denooyer Chevrolet for \$18,483 per year for 4 years, with Village ownership at end of 4 years.
6. Upon motion by Trustee Butler, seconded by Trustee Grygiel approved to accept the offer of \$1,000 from Blue Devil Data for software that was bought but was not compatible with the Fire departments computer.
7. Joshua Famolaro was injured in an on scene Paris Hill fire of 12/10/22. Since it was not an emergency, he was treated at the Well Now Urgent Care the following day. Records were referred to Insurance company.

B. POLICE DEPARTMENT:

1. Lieutenant Mike Kowalski reported:

MVA	2
Welfare Check	4
Petit Larceny	1
Traffic Stops	12
Disorderly Conduct	3
DWI Arrest	1
Alarms	5
Fight in Progress	1
Vehicle/traffic complaint	(2)

2. Brady, 73 Oxford Road is continuing to be monitored by Police Department.

C. CODES DEPARTMENT:

1. Codes Officer Gary Schreppel submitted the November report:

ISSUED ORDER TO REMEDY:

73 Oxford Road Unlawful Materials Storage

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73 Oxford Road	Responsibility of Occupants to keep clean and sanitary
73 Oxford Road	Accumulation of Trash and Construction Debris
73 Oxford Road	Inoperable vehicle storage
73 Oxford Road	Storage of materials
18 ½ Pearl Street	Roof and flashing repair
18 ½ Pearl Street	Unsafe Chimney
18 ½ Pearl Street	Broken Window

CONSTRUCTION/PROPERTY INSPECTIONS:

28 Campion Road
52 Hartford Terrace
18 ½ Pearl Street
66 Genesee Street
73 Oxford Road
15 Huntington Place
7 Oxford Road
34 Genesee Street

D. DPW REPORT:

1. Leaf sucker: will sell old one.
2. Water Board: pipe will be installed in the spring. We will co-ordinate with the state.
3. A Public Hearing will be held January 9, 2023 to place 1 hour parking on each side of each street in the Bohling Road complex. That includes the following streets: Bohling Road, Bonnie Ave, Bonnie Lane, Craig Ave, Croft Road, Gary Ave, Graham Ave, and Scott Ave.

Upon motion by Trustee Alesia, seconded by Trustee Sherman the Village Board approved to place 1 hour parking signs on every street in the Bohling Road Complex.

E. PLANNING BOARD:

1. Upon motion by Trustee Butler, seconded by Trustee Sherman, the Village Board approved, as recommended by the Planning Board, the 19" x 29.5" sign for Lamberto Opticians at 52 Genesee St.

6. OTHER BUSINESS:

- A. Mayor Ryan signed the 3-year agreement with the Town of New Hartford Fuel Agreement. There is a \$.10 increase in the cost.
- B. New Hartford Library is still reviewing the agreement with the Point Apartments,

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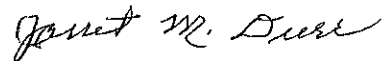
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Historical Society and Village for use of storage space.

7. Mayor Ryan requested an executive session to discuss a legal issue.
8. **ADJOURNMENT:** The regular meeting was adjourned at 8:34 p.m.

Respectfully submitted,



Janet M. Durr
Village Clerk