

**THE REGULAR MEETING
OF THE VILLAGE OF NEW HARTFORD
BOARD OF TRUSTEES
WAS HELD ON AUGUST 12, 2024 IN
NEW HARTFORD, NEW YORK**

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 David W. Butler, Trustee William Freiberger III, and Trustee Richard C. Sherman

VILLAGE OFFICIALS PRESENT: DPW Superintendent Tom Hughes, Police Lieutenant Tom Hulser, Fire Chief Tom Bolanowski, Attorney Gustave DeTraglia, and Treasurer Daniel Dreimiller, Councilman David Reynolds and Codes Officer Gary Schreppel

ABSENT: Village Clerk Sarah Dobson

VISITORS: Josue Pagan, Ollie Pagan, Bill Worden, Angele Worden, Scott Holbrook, Jan Swartwout, and Barb Swartwout

2. **MINUTES:** Trustee Butler introduced the following Resolution for adoption and it was seconded by Trustee Alesia:

RESOLUTION 2024-67

RESOLVED, that the Village Board does hereby approve the Board meeting Minutes from July 8, 2024.

The Village Board voted upon roll call, resulting as follows:

Trustee Alesia	Aye
Trustee Butler	Aye
Trustee Freiberger	Aye
Trustee Sherman	Aye
Mayor Ryan	Aye

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

3. **FINANCIALS:**

- A. **TREASURER'S REPORT:** Treasurer Dreimiller provided the August 12, 2024 report. A copy is attached.

- B. **ABSTRACT:** Trustee Freiberger introduced the following Resolution for adoption and it was seconded by Trustee Alesia:

RESOLUTION 2024-68

RESOLVED, that the Village Board does hereby approve the Abstract from August 12, 2024.

General Fund Total Claims \$134,347.29

The Village Board voted upon roll call, resulting as follows:

Trustee Alesia	Aye
Trustee Butler	Aye
Trustee Freiberger	Aye
Trustee Sherman	Aye
Mayor Ryan	Aye

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

4. DEPARTMENT REPORTS:

A. FIRE DEPARTMENT:

- I. Chief Bolanowski advised the Board that the monthly call count for July was not available by the meeting. He will provide counts for July and August at the September meeting.
- II. Chief Bolanowski advised that Assistant Chief Monahan applied for a FEMA grant for new turnout gear for the department. The NH Fire Department was awarded \$208,000. The funds will be used for new turnout gear for the department. Chief Bolanowski stated that it costs roughly \$5,000 per person to outfit a firefighter.
- III. Chief Bolanowski reported that the 2024 Truck Show was a successful event. They are planning on using the new location of the Sangertown Mall for next year's show. There was a great turnout and a good time was had by all.
- IV. Chief Bolanowski advised that the Fire Department is looking into selling a 2007 pickup truck and a 2010 Suburban at the auction. Both vehicles are dated and are currently being used as backup squad vehicles. They plan to use the proceeds of the sale to pay for a first year payment on a newer, base model Silverado. Chief is still working on prices and details.

B. POLICE DEPARTMENT: Lt. Hulser provided the following report:

Incidents	1203
Arrests	48
Traffic Stops	50
MV Accidents	2
Traffic Tickets	40
Proactive Patrol	235
Traffic Details	11
Community Policing	4

C. DEPARTMENT OF PUBLIC WORKS: Superintendent Hughes provided the following report for the month of July 2024:

- The DPW continues to clean storm basins. They are almost done for the season.
- They have been working on cleaning up the dead end on Woodland Road. Superintendent Hughes would like to continue the paving which will assist in storing snow from plowing. There is also sewer access that would be available.
- The crew finished the concrete pad and decorative stones around the gazebo in the Village Green.
- The DPW continues to work on the stamped concrete throughout the Village. They are limited what they can do until the DOT project is complete.

D. CODES DEPARTMENT: Codes Officer Schreppel provided the following report:

- Issued permit – 17 Hillside Drive – garage demolition
- Issued permit – 17 Hillside Drive – garage
- Issued permit – 45 Genesee Street – fence
- Issued permit – 120 Genesee Street – renovation
- Received 5 concern for occupancy messages from Village Point residents- refrigerator not working, steps dirty, garbage smell, noise at night, and drug activity
- Issued Order to Remedy – 2 Sanger Ave – shrubs inhibiting sidewalk
- Issued Order to Remedy – Tallman’s Tire – sprinkler & emergency lights
- Issued Order to Remedy – Carl’s Furniture – sprinkler & emergency lights
- Issued Certificate of Occupancy – 2 Campion Road, Grow Brewing
- Continuation of property inspections – 73 Oxford Road
- Construction/property inspections – 2 Campion Road, 17 Hillside Drive, 118 Oxford Road, 19 Sanger Ave, 1 Colonial Drive, 45 Genesee Street, 2 Sanger Ave, 19 Winmar Crescent, 120 Genesee Street, 73 Oxford Road

5. **OTHER BUSINESS:**

- A. **CANNABIS LAW:** Mayor Ryan and Attorney DeTraglia discussed setting up a Cannabis Law for the Village. Such law would establish the fee to be charged for establishment as well as to set an allowable location/zone. It was determined a public hearing will be set and the Board can vote the final decision into law.
- B. **POLICE COMMISSION:** Councilman Reynolds spoke to the Board regarding the abolishment of the Police Commission. He stated they will possibly reinstitute another committee under a different format with the same goals and objectives. If a new committee is formed, they would want a Village representative on the committee. The Mayor explained that the new committee would be more of a Public Safety Committee vs. a Commission which has legal control over the Police Department.
- C. **HOTEL PILOT:** Trustee Sherman introduced the following Resolution for adoption and it was seconded by Trustee Freiburger:

RESOLUTION 2024-69

RESOLVED, that the Village Board does not approve offering a PILOT agreement to Champion Road LLC for the proposed Best Western hotel project.

The Village Board voted upon roll call, resulting as follows:

Trustee Alesia	Aye
Trustee Butler	Aye
Trustee Freiburger	Aye
Trustee Sherman	Aye
Mayor Ryan	Aye

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

D. **INSURANCE:**

- I. Trustee Alesia introduced the following Resolution for adoption and it was seconded by Trustee Butler:

RESOLUTION 2024-70

RESOLVED, that the Village Board does hereby approve the addition of a \$1,000,000 Pollution Liability Policy to cover the fuel tanks at the DPW, 2 Mill Street for a premium of \$1,082.81

The Village Board voted upon roll call, resulting as follows:

Trustee Alesia	Aye
Trustee Butler	Aye
Trustee Freiburger	Aye
Trustee Sherman	Aye
Mayor Ryan	Aye

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

- II. Trustee Freiburger introduced the following Resolution for adoption and it was seconded by Trustee Butler:

RESOLUTION 2024-71

RESOLVED, that the Village Board does hereby approve the increase of the CRIME Coverage from \$125,000 to \$250,000 for a premium of \$309.00.

The Village Board voted upon roll call, resulting as follows:

Trustee Alesia	Aye
Trustee Butler	Aye
Trustee Freiburger	Aye
Trustee Sherman	Aye
Mayor Ryan	Aye

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

- III. Trustee Freiburger introduced the following Resolution for adoption and it was seconded by Trustee Sherman:

RESOLUTION 2024-72

RESOLVED, that the Village Board does hereby approve increasing the Drone Coverage from \$50,000 to \$500,000 for a premium of \$1,454.00.

The Village Board voted upon roll call, resulting as follows:

Trustee Alesia	Aye
Trustee Butler	Aye
Trustee Freiburger	Aye
Trustee Sherman	Aye

Mayor Ryan Aye

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

6. **ADJOURNMENT:** Trustee Freiburger introduced the following Resolution for adoption and it was seconded by Trustee Sherman:

RESOLUTION 2024-73

RESOLVED, that the Village Board does hereby approve the adjournment of the Regular Board meeting at 8:15 PM.

The Village Board voted upon roll call, resulting as follows:

Trustee Alesia	Aye
Trustee Butler	Aye
Trustee Freiburger	Aye
Trustee Sherman	Aye
Mayor Ryan	Aye

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

Respectfully submitted,



Sarah L. Dobson
Village Clerk

MONTHLY REPORT OF TREASURER

TO THE VILLAGE BOARD OF THE VILLAGE OF NEW HARTFORD:

The following is a detailed statement of all moneys received AND disbursed BY me during the month of July, 2024:

DATED: August 6, 2024

Donald Drimby
TREASURER

	Balance 06/30/2024	Increases	Decreases	Balance 07/31/2024
A GENERAL FUND - VILLAGEWIDE				
CASH - CHECKING	144,082.01	96,432.59	227,113.36	13,401.24 ✓
CASH - SAVING	1,492,277.23	53,866.76	35,000.00	1,511,143.99 ✓
HRA Account	6,401.88	14.82	1,207.38	5,209.32 ✓
CASH FROM OBLIGATIONS	14,373.00	0.00	0.00	14,373.00
TOTAL	1,657,134.12	150,314.17	263,320.74	1,544,127.55
HA CAPITAL PROJECT				
CASH - CHECKING	287.58	0.00	0.00	287.58 ✓
CAPITAL SAVINGS ACCOUNT	118,301.25	301.42	0.00	118,602.67 ✓
TOTAL	118,588.83	301.42	0.00	118,890.25
SS SEWER FUND				
	0.00	0.00	0.00	0.00
MONEY MARKET	853,908.93	2,175.71	0.00	856,084.64 ✓
TOTAL	853,908.93	2,175.71	0.00	856,084.64
TA TRUST & AGENCY				
CASH - CHECKING	18,534.15	54,625.94	60,018.57	13,141.52
TOTAL	18,534.15	54,625.94	60,018.57	13,141.52
TOTAL ALL FUNDS	2,648,166.03	207,417.24	323,339.31	2,532,243.96

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND - VILLAGEWIDE

VILLAGE OF NEW HARTFORD

COUNTY, NEW YORK

DATE OF AUDIT: 08/12/2024

NUMBER 003

TOTAL CLAIMS: \$134,347.29

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

Voucher #	Claimant	Account #	Amount	Check
2709	Charter Communications tv	A5110.4	5.35	2180 07/15/2024
2709	Charter Communications internet	A5110.4	114.99	2180 07/15/2024
2710	Delage Landen Public Finance Chevy Silverado Lease payment	A5110.2	21,274.30	2181 07/15/2024
2711	GPE 95095130/Renewal	A1910.41	245.00	2182 07/23/2024
2712	MVWA water	A3410.4	281.28	2183 08/01/2024
2713	AT&T phone	A1010.4	8.35	2184 08/01/2024
2714	Verizon phone	A1010.4	212.96	2185 08/01/2024
2715	National Grid gas and electric	A3410.4	1,068.71	2186 08/01/2024
2715	National Grid	A5110.4	3,012.94	2186 08/01/2024
2715	National Grid	A5141.4	33.45	2186 08/01/2024
2715	National Grid	A5182.4	305.40	2186 08/01/2024
2715	National Grid	A7110.4	52.57	2186 08/01/2024
2716	MVWA water DPW	A5110.4	153.47	2187 08/01/2024
2717	Arlott Office Products paper supplies	A1010.4	53.97	2188 08/13/2024
2718	Digital Towpath annual membership	A1010.4	1,200.00	2189 08/13/2024
2719	Commissioner of Finance printing of tax bills	A1010.4	161.18	2190 08/13/2024
2720	WB Mason Co., Inc. copy paper	A1010.4	34.95	2191 08/13/2024
2721	NYS Insurance Fund disability insurance	A1910.41	479.92	2192 08/13/2024
2722	Northland Communications phone	A3410.4	390.06	2193 08/13/2024
2723	Airgas USA LLC oxygen supply	A3410.4	131.76	2194 08/13/2024
2724	Emergency Medical Supply I/EMS Supplies	A3410.4	60.76	2195 08/13/2024
2725	AT&T Mobility wireless monthly fee	A3410.4	531.29	2196 08/13/2024
2726	Fire End & Croker Corp. turnout gear replacement	A3410.4	4,078.80	2197 08/13/2024

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Voucher #	Claimant	Account #	Amount	Check
2727	JPJ Electronic Comm. Inc. station alarm repairs	A3410.4	161.33	2198 08/13/2024
2728	First Due Services, LLC annual hose testing	A3410.4	4,103.40	2199 08/13/2024
2729	Firematic Supply Company, Inc. apparatus repairs	A3410.4	1,626.43	2200 08/13/2024
2730	Colden Enterprises, Inc rescue tools and equipment	A3410.4	1,978.11	2201 08/13/2024
2731	One Beat Medical EMS equipment	A3410.4	1,628.00	2202 08/13/2024
2732	United Radio, Inc. equipment repairs	A3410.4	1,400.00	2203 08/13/2024
2733	Yorkville Battery, Inc. battery replacement	A3410.4	336.00	2204 08/13/2024
2734	Witmer Public Safety Group Inc firefighting equipment	A3410.4	1,235.52	2205 08/13/2024
2735	Mohawk Valley Communications two way radio replacement	A3410.4	2,850.00	2206 08/13/2024
2736	Gallad Group Inc. radio service repairs	A3410.4	310.00	2207 08/13/2024
2737	Fully Involved Reliable Elect radio equipment replacement	A3410.4	2,178.00	2208 08/13/2024
2738	Magnum Electronics, Inc radio batteries and parts	A3410.4	2,047.19	2209 08/13/2024
2739	Charter Communications tv and internet	A1010.4	101.00	2210 08/13/2024
2739	Charter Communications tv and internet	A5110.4	114.99	2210 08/13/2024
2739	Charter Communications internet	A5110.4	6.01	2210 08/13/2024
2740	Factory Motor Parts 3 oil changes and parts	A5141.4	194.25	2211 08/13/2024
2741	Buell Fuel SB diesel fuel	A5989.4	2,888.16	2212 08/13/2024
2742	Tracey Road Equipment, Inc filters	A8160.4	176.90	2213 08/13/2024
2743	Poland Sand and Gravel stone for park	A7110.4	589.20	2214 08/13/2024
2744	R. Humphreys Motor Sales paint for trucks	A8160.4	108.00	2215 08/13/2024
2745	McQuade and Bannigan, Inc. color and release for concrete and caution tape	A5410.4	879.68	2216 08/13/2024
2746	Utica Mack, Inc. hydrant hose	A8160.4	183.33	2217 08/13/2024
2747	Jay K Independent Lumber Corp. sod for park	A5410.4	571.99	2218 08/13/2024

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COUNTY, NEW YORK

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Voucher #	Claimant	Account #	Amount	Check
2748	Agway straw for top soil	A5410.4	39.95	2219 08/13/2024
2749	Volo's Auto Supply, Inc. truck parts	A8160.4	58.99	2220 08/13/2024
2750	CNY Awards and Apparel, Inc. safety tee's	A8160.4	250.00	2221 08/13/2024
2751	Great Northern Water & Coffee drinking water	A5110.4	69.56	2222 08/13/2024
2752	Core & Main sewer repair parts	A8120.4	234.94	2223 08/13/2024
2753	Oneida Herkimer Solid Waste June and July fees	A8160.4	9,404.22	2224 08/13/2024
2754	EJ USA, Inc. sewer risers	A8120.4	613.20	2225 08/13/2024
2755	Murphy Excavating Corp. top soil	A5410.4	320.00	2226 08/13/2024
2756	Cyncon Equipment, Inc. sweeper parts	A8170.4	1,545.87	2227 08/13/2024
2757	Home Depot Credit Services water supplies	A5410.4	184.73	2228 08/13/2024
2758	Sherwin Williams Company paint	A5110.4	4.37	2229 08/13/2024
2759	RH Crown Co., Inc. supplies, trash bags	A5110.4	432.48	2230 08/13/2024
2760	Town of New Hartford gasoline July	A3410.4	246.03	2231 08/13/2024
2760	Town of New Hartford gasoline June	A3410.4	214.16	2231 08/13/2024
2760	Town of New Hartford gasoline July	A5989.4	530.85	2231 08/13/2024
2760	Town of New Hartford gasoline June	A5989.4	355.60	2231 08/13/2024
2761	Tom Hughes fuel system	A5110.2	245.00	2232 08/13/2024
2762	National Industrial & Safety S oil spill kits, vests, glasses, masks, safety sup.	A5110.4	3,218.24	2233 08/13/2024
2763	CNY Custom Concrete 5 gallon satin	A5410.4	450.00	2234 08/13/2024
2764	Roberts Construction storm drain repair	A8120.4	34,900.00	2235 08/13/2024
2765	James Bray Paving and Excav pave 118 Genesee Street storm line repair	A8120.4	20,442.15	2236 08/13/2024
2766	Care Free Lawn Service, Inc. insect and disease control	A7110.4	1,028.00	2237 08/13/2024

Total:

134,347.29

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the Village Board
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 Mayor at

the above Village this 12th day of August, 2024

Signature