

**THE REGULAR MEETING
OF THE VILLAGE OF NEW HARTFORD
BOARD OF TRUSTEES
WAS HELD ON JANUARY 10, 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 David W. Butler
Trustee Richard C. Sherman
Trustee John Grygiel

VILLAGE OFFICIALS PRESENT: Fire Chief Scott Nicoterra, Attorney Gustave DeTraglia, Village Clerk Janet M. Durr, Lieutenant Ron Fontaine, Codes Enforcement Officer Gary Schreppel.

ABSENT: Treasurer Daniel Dreimiller, Superintendent Tom Hughes.

VISITORS: Phil Grande, One Genny, Robert Ellison, Zangrilli Engineering, Antonio Grande, One Genny

MINUTES: Upon motion by Trustee Sherman, seconded by Trustee Grygiel, the December 13, 2021 minutes were approved by the Village Board.

2. **FINANCIAL REPORT:**

- A. **TREASURER'S REPORT:** Treasurer Dreimiller submitted the December 13, 2021 report (see attached).

- B. **ABSTRACT:** Upon motion by Trustee Butler, seconded by Trustee Grygiel, the following abstracts were approved:

GENERAL: \$54,875.47

3. **DEPARTMENT REPORTS:**

- A. **FIRE DEPARTMENT:**

1. Chief Nicotera presented the following annual report:

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- a. Summary Incident Report 1/1/21 - 12/31
 Total Incidents 1,286

- b. Monthly Incident Report 12/1/21 – 12/31/21
 Town 121
 Village 15
 Total Incidents 136

- 2. The Village of New Hartford discussed the LOSAP (Length of Service Award Program) Fire Agreement. There were no objections or changes. Upon motion by Trustee Butler, seconded by Trustee Sherman, the Village Board approved the agreement as presented. Mayor Ryan signed and Village Clerk Janet Durr witnessed.

- 3. Trustee Butler complimented Chief Nicotera and Department for training, taking courses and teaching effectively the new radio program.

B. POLICE DEPARTMENT:

- 1. Lieutenant Fontaine gave a verbal report on the activities for the month.

C. PUBLIC WORKS DEPARTMENT:

- 1. Furnace in DPW office broke down unexpectedly. New Hartford Climate Control was contacted to fix and informed that no parts are available for such an old model. He also said it was a fire hazard. A new furnace was purchased and installed for \$3,500.

- 2. Met with Engineer Don Ehre at 68 Paris Road to inspect the storm water issue. He will research and advise a plan to resolve the issue.

- 3. Lights are out at Point Apartments parking lot. It was reported to National Grid last month. It usually takes a month for them to replace lights.

- 4. Georgio's dumpsters have been maintained satisfactorily since Attorney DeTraglia sent a warning letter.

- 5. Started servicing spring/summer equipment.

- 6. Brady's trailer at the Little League Field was moved by the rental company after Attorney DeTraglia sent them a warning letter.

D. CODES DEPARTMENT:

- 1. Codes Officer Gary Schreppel gave report for December 2021:

a. No permits were issued in December.

b. Issued an order to remedy to:

73 Oxford Road for trash and construction debris.

c. Construction/Property Inspections:

73 Oxford Road

20 Sherman St.

62 Genesee St.

28 Oxford Road

1 Genesee St.

52 Genesee St.

d. Issued Court Paperwork to Brady for Trash and Construction debris.

e. 28 Oxford Road, roof has been repaired

f. 1 Genny: met with Mr. Grande for proposed construction.

g. Met with American Fitness for proposed internal renovation

h. Met with proposed new tenant of the old Byrne Dairy

i. Met with Georgio about dumpster issues. They will submit a plan to enclose.

j. Completed 29 hours of Codes In-service training hours.

E. PLANNING BOARD:

- One Genny:**The Planning Board approved an application presented by One Genny for a 68' length x 36'.6" wide x 13'7" high 1 story addition on the eastern side of their existing building. Engineer Bob Ellison, Zangrilli Engineering P.C. presented plans for an addition at One Genny Restaurant. Plans were reviewed. The concern was adequate parking as recommended by the Planning Board and after further review it was determined One Genny had adequate parking which included street parking. Attorney DeTraglia questioned the square footage on the 2nd floor which is now rented by a Yoga studio. Mr. Grande said the Yoga Studio was moving out shortly and they would use the space for storage and administrative offices. Parking would not be a complication since the offices would be closed by 5pm. Mr. DeTraglia also questioned the square footage of Mary Lourdes Dance Studio in the rear of the building. Most of her dance students were dropped off by parents so it is not a parking issue now but could be in the future if the business changed. Mr. DeLuca will get the square footage of Mary Lourdes Dance Studio and the Yoga Studio. They will also re-configured the parking. Fire Chief

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Nicotera has observed the area of the addition and said his vehicles could gain access in case of fire but was concerned about the fire apparatus being able to maneuver in a full house and parking lot situation.

5. OTHER BUSINESS:

- A. A telephone request for an Air B&B for 11 Hartford Terrace was made. Hartford Terrace is in an R-1 (Residential) Zone. Discussion was held and the Board permitted Melissa Dervisevic to have an Air B & B in her duplex home. She rents one side of house and wants to rent out her upstairs apartment which she lives in. The Village Board approved to allow it. We have no ordinance against it currently. If it is not satisfactory to the neighbors and the community we will consider establishing a local law to control them.
- B. A \$200. Donation was given to the fire department by J.K. Hage for a designated project. Chief Nicotera said they would purchase gloves for use on the trucks.
- C. Trustee Sherman requested evergreen trees to be planted in front of the Village dump for aesthetic purposes. Mayor Ryan would request Superintendent Hughes to consider.

6. ADJOURNMENT: The Village Board approved to adjourn the meeting at 9:06 pm.

Respectfully Submitted,



Janet M. Durr, Village Clerk

Sign In

Name	Address
BOBELLER	322 ORISKANY BLVD. WHITEBORO
Ph L Grande	9419 JACOBY AVE
Antonio Grande	9419 JACOBY AVE

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND - VILLAGEWIDE

VILLAGE OF NEW HARTFORD

COUNTY, NEW YORK

DATE OF AUDIT: 01/10/2022

NUMBER 008

TOTAL CLAIMS: \$54,875.47

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

Voucher #	Claimant	Account #	Amount	Check
1060	AT&T phone bill	A3410.4	133.32	515 01/03/2022
1061	MVWA	A3410.4	232.77	516 01/03/2022
1061	MVWA water bill	A5110.4	92.43	516 01/03/2022
1062	Verizon Phone bill	A1010.4	207.99	517 01/03/2022
1063	National Grid	A3410.4	1,631.92	518 01/03/2022
1063	National Grid	A5141.4	33.07	518 01/03/2022
1063	National Grid	A5182.4	3,957.58	518 01/03/2022
1063	National Grid	A7110.4	143.40	518 01/03/2022
1064	Verizon Wireless cell phone fire department	A3410.4	145.78	519 01/03/2022
1065	Tallman's Tire & Auto Repair EMS 2 repair	A3410.4	336.99	520 01/11/2022
1066	Yorkville Battery batteries	A3410.4	99.60	521 01/11/2022
1067	Spectrum TV and internet	A1010.4	89.95	522 01/11/2022
1067	Spectrum internet	A3410.4	139.97	522 01/11/2022
1068	Primary Urgent Care department physicals	A3410.4	3,635.00	523 01/11/2022
1069	One Beat Medical battery replacement monitor/AED	A3410.4	518.00	524 01/11/2022
1070	Emergency Medical Supply EMS Supply	A3410.4	765.77	525 01/11/2022
1071	Municipal Emergency Services SCBA Flow Testing/Repair	A3410.4	2,439.91	526 01/11/2022
1072	Fully Involved Reliable Elect emergency light install/charger	A3410.4	1,625.00	527 01/11/2022
1073	Scott Nicotera Fire dept. zoom account	A3410.4	149.90	528 01/11/2022
1074	Grainger Tower 1 Maintenance equip	A3410.4	277.11	529 01/11/2022
1075	McKesson Medical - Surgical EMS Supply	A3410.4	434.21	530 01/11/2022
1076	CDW Government computer replacement	A3410.4	534.46	531 01/11/2022
1077	United Radio Radio Equipment	A3410.4	5,543.70	532 01/11/2022

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1078	Witmer Public Safety Group helmet and shields	A3410.4	331.99	533 01/11/2022
1079	JPB Fire Services Engine 1 Rescue 2 repairs	A3410.4	5,018.96	534 01/11/2022
1080	Formal Maintenance Svc - Inc. kitchen maintenance	A3410.4	1,115.00	535 01/11/2022
1081	Auto Plus- New Hartford 10932 parts	A8160.4	182.89	536 01/11/2022
1082	Charles D. Stahl Sales & Serv weed eater heads	A7110.4	59.89	537 01/11/2022
1083	New Hartford Climate Control replace shop furnace	A5110.4	3,500.00	538 01/11/2022
1084	Mohawk, LTD repair cylinders	A5112.4	196.63	539 01/11/2022
1085	Warner Sales and Service Inc. filters	A5110.4	25.67	540 01/11/2022
1086	Reliable Products supplies	A5110.4	137.96	541 01/11/2022
1087	Donald D. Ehre, PE engineering 82 Genesee Street	A5110.4	260.00	542 01/11/2022
1088	Fastenal Company hardware	A8160.4	248.86	543 01/11/2022
1089	Volo's Auto Supply, Inc. parts	A8160.4	280.06	544 01/11/2022
1090	Scug's Welding fix roll-off hoist	A8160.4	515.00	545 01/11/2022
1091	Viking Cives USA replace plow wing	A5141.4	2,050.00	546 01/11/2022
1092	Pilusos Service rolloff part	A8160.4	25.66	547 01/11/2022
1093	RH Crown Co., Inc. supplies/DEF fluid	A5110.4	546.75	548 01/11/2022
1094	JC SMITH, INC new traffic cones	A5112.4	960.00	549 01/11/2022
1095	Town of New Hartford	A3410.4	245.59	550 01/11/2022
1095	Town of New Hartford gasoline	A5989.4	227.32	550 01/11/2022
1096	Fisher Auto Parts, Inc. wiper blades	A5110.4	122.50	551 01/11/2022
1097	OCHSA dues	A5110.4	100.00	552 01/11/2022
1098	Tractor Supply Company wheelbarrel tires	A5410.4	79.97	553 01/11/2022
1099	McQuade and Bannigan small engine parts	A5110.4	13.69	554 01/11/2022

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Voucher #	Claimant	Account #	Amount	Check
1100	Home Depot Credit Services supplies	A5110.4	41.73	555 01/11/2022
1101	NYS Teamsters Health/Hosp Fund health insurance	A1910.4	10,272.88	556 01/11/2022
1102	Arlott Office Products supplies	A1010.4	47.79	557 01/11/2022
1103	Northland Communications fire department phone	A3410.4	185.53	558 01/11/2022
1104	Village Florals office flowes	A1010.4	95.85	559 01/11/2022
1105	Oneida Herkimer Solid Waste tipping fees	A8160.4	4,819.47	560 01/11/2022
Total:			54,875.47	

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

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 December, 2021:

DATED: January 5, 2022

Daniel Driscoll
TREASURER

	Balance 11/30/2021	Increases	Decreases	Balance 12/31/2021
A GENERAL FUND - VILLAGEWIDE				
CASH - CHECKING	16,950.18	361,282.67	261,065.91	117,166.94
CASH - SAVING	968,622.48	70,062.28	378,231.25	660,453.51
HRA Account	7,443.75	0.31	364.03	7,080.03
TOTAL	993,016.41	431,345.26	639,661.19	784,700.48
HA CAPITAL PROJECT				
CASH - CHECKING	287.18	0.00	0.00	287.18
CAPITAL FIRE EQUIPMENT	654,844.29	55.62	0.00	654,899.91
TOTAL	655,131.47	55.62	0.00	655,187.09
SS SEWER FUND				
	0.00	0.00	0.00	0.00
MONEY MARKET	670,640.07	80,107.70	0.00	750,747.77
TOTAL	670,640.07	80,107.70	0.00	750,747.77
TA TRUST & AGENCY				
CASH - CHECKING	7,735.35	0.00	0.00	7,735.35
TOTAL	7,735.35	0.00	0.00	7,735.35
TOTAL ALL FUNDS	2,326,523.30	511,508.58	639,661.19	2,198,370.69