

**THE REGULAR MEETING
THE VILLAGE OF NEW HARTFORD
BOARD OF TRUSTEES
AUGUST 8, 2022**

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

VILLAGE BOARD MEMBERS PRESENT:

Mayor Donald J. Ryan
Trustee Richard C. Sherman
Trustee David W. Butler
Trustee Andrew N. Alesia

VILLAGE OFFICIALS PRESENT: Attorney Gustave DeTraglia, DPW Superintendent Tom Hughes, Fire Chief Jim Monahan, Codes Officer Gary Schreppel, Lt. Michael Kowalski

ABSENT: Treasurer Dan Dreimiller, Village Clerk Janet M. Durr, Trustee John J. Grygiel, Don Hall Grant Writer

VISITORS: Dave Reynolds, Sarah Whittaker, Manuel Beltran, Bill Frieberger

2. **MINUTES:** Upon motion by Trustee Butler, seconded by Trustee Alesia, the July 11, 2022 minutes were approved.

3. **FINANCIAL REPORT:**

A. TREASURER'S REPORT: The July 2022 report was submitted (see attached).

B. ABSTRACT: Upon motion by Trustee Sherman, seconded by Trustee Alesia, the Village Board approved the following abstracts:

General: \$97,648.35

Capital Project: \$192,355.00

4. Mayor Ryan introduced Bill Freiberger who presented a verbal conceptual plan for Christmas in the Village Green on November 19, 2022. The Fire Department, NH Chamber and local Businesses will be presenting a parade, meet Santa with mailbox. Help our Vets, Stuff the Bus and food trucks. NH School Choir and basket raffles etc.

Upon motion by Trustee Butler, seconded by Trustee Sherman, the board approved Christmas in the Village Green November 19, 2022

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5. DEPARTMENT REPORTS:

A. FIRE DEPARTMENT:

1. Chief Monahan submitted the following report:

Fire	3
Medical	66
Hazardous	4
Service calls	12
Good Intent	2
False Alarms	11
TOTAL INCIDENTS	98

B. CODES DEPARTMENT:

Codes Enforcement Officer Schreppel submitted the following report:

ISSUED ORDER TO REMEDY

115 Genesee St	Unsafe Garage
9 Sanger Ave	grass and weeds
11 Sanger Ave	Accumulation of Trash

PERMITS ISSUED:

22-011	Midlothian Allyster LLC	28 Oxford Rd	Renovation
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Completed Court paperwork for Brady, scheduled for August 18th at 3PM
Completed U.S. Census building permit survey
Pre-purchase tour at 2 Campion Road with prospective buyer

CONSTRUCTION/PROPERTY INSPECTIONS:

67 Winmar Crescent, 9 Sanger Ave, 28 Oxford Rd, 115 Genesee St, 14 Croft Rd,
31 Hartford Terrace, 14 Genesee St, 73 Oxford Rd, 1 Genesee St, 11 Pearl St

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C. PUBLIC WORKS DEPARTMENT:

1. Superintendent Hughes reported:
 - a. Paved Park Street, Overbrook, Colonial and 42nd Street
 - b. The DPW team helped remove the water flow gauges that were installed in our sewer pipes
 - c. DPW repaired catch basins
 - d. Trees at Firehouse will be removed, Trustee suggested that we remove one and replant on Bonnie Lane. Superintendent Hughes was going to check the cost.
 - e. Massoud was going to remove tree in right of way at 61 Pearl Street in the fall, owner did not request it.
 - f. Tom will purchase the split rail fence for the Kansu property to prevent someone from falling into storm pipe opening in their yard. We continue to wait for Michael Emrich our surveyor to finish his work so project can be completed.

D. POLICE DEPARTMENT:

- a. Traffic stops- 8
- b. Domestic Dispute- 2
- c. Harassments- 7
- d. Animal Control- 4
- e. Alarms- 7
- f. Petty Larceny- 3
- g. MV Accidents- 4
- h. Overdoses- 2 (same location Cliffs)
- i. Welfare Checks- 4
- j. Resident Assists- 2
- k. Criminal Mischief- 3
- l. Suspicious Activity- 3
- m. Civil Complaint- 1

NOTE: Chief Fontaine will be attending the next board meeting

E. PLANNING BOARD:

- a. Sarah Whittaker submitted building permit to add a six foot fence to her backyard for her dog. The board approved her request and Gary Scheppel issued the permit.
- b. Café Canole submitted application for outdoor dining 10 Tables from August 4th to November 1. The village board approved.

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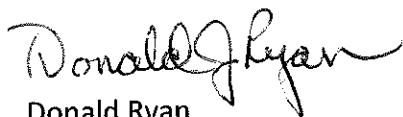
6. **OTHER BUSINESS:**

- a. Attorney DeTraglia Reported

6 ½ Hartford Terrace and 8 Sanger Ave. have paid their dumpster fee.

7. **ADJOURNMENT:** Since there was no further business, the Village Board approved to adjourn the meeting at 8:30 pm.

Respectfully submitted,



Donald Ryan
Mayor

ABSTRACT OF AUDITED VOUCHERS
GENERAL FUND - VILLAGEWIDE

VILLAGE OF NEW HARTFORD

COUNTY, NEW YORK

DATE OF AUDIT: 08/08/2022

NUMBER 003

TOTAL CLAIMS: \$43,393.58

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

Voucher #	Claimant	Account #	Amount	Check
1405	Spectrum Internet	A1010.4	89.95	867 07/12/2022
1405	Spectrum DPW Internet	A5110.4	97.98	867 07/12/2022
1405	Spectrum TV	A5110.4	2.24	867 07/12/2022
1406	Northland Communications long distance	A3410.4	188.98	868 07/12/2022
1407	Gateshouse Media NY Holdings balance legal notice	A8020.4	39.29	869 07/12/2022
1408	Fully Involved Reliable Elect 1156/motorola speakermic	A3410.4	2,340.00	870 07/19/2022
1409	AT&T phone bill	A1010.4	10.26	871 08/01/2022
1410	MVWA water	A3410.4	250.52	872 08/01/2022
1411	Verizon phone bill	A1010.4	212.01	873 08/01/2022
1412	National Grid gas and electric	A3410.4	1,306.66	874 08/01/2022
1412	National Grid	A5110.4	183.97	874 08/01/2022
1412	National Grid	A5141.4	33.38	874 08/01/2022
1412	National Grid	A5182.4	3,176.39	874 08/01/2022
1412	National Grid	A7110.4	64.34	874 08/01/2022
1413	Digital Towpath annual fee	A1010.4	900.00	875 08/09/2022
1414	Speedy Awards and Engraving plaques	A1010.4	87.00	876 08/09/2022
1415	Quadient Leasing USA, Inc. lease payments	A1010.4	208.92	877 08/09/2022
1416	Brady Printing plain envelopes	A1010.4	40.00	878 08/09/2022
1417	Connecting Point computer repair	A1010.4	95.00	879 08/09/2022
1418	NYS Teamsters Health/Hosp Fund September health insurance	A1910.4	10,272.88	880 08/09/2022
1419	Verizon phone bill	A1010.4	354.92	881 08/09/2022
1420	Northland Communications fire dept. phone bill	A3410.4	188.71	882 08/09/2022
1421	Armory Associates, LLC GASB 75	A1355.4	2,800.00	883 08/09/2022

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Voucher #	Claimant	Account #	Amount	Check
1422	Don Hall Grant Writing	A1355.4	1,000.00	884 08/09/2022
1423	Jay K Independent Lumber Corp. Fire station repairs	A3410.4	135.98	885 08/09/2022
1424	Charter Communications internet and TV	A1010.4	89.95	886 08/09/2022
1424	Charter Communications Fire Dept Internet	A3410.4	139.97	886 08/09/2022
1425	JPJ Electronic Comm. Inc. radio repair	A3410.4	75.60	887 08/09/2022
1426	Thomas Bolanowski i/helmet shields/fire equipment	A3410.4	325.00	888 08/09/2022
1427	Dival Safety & Supply fire equipment	A3410.4	482.99	889 08/09/2022
1428	Tracey Road Equipment, Inc garbage truck parts	A8160.4	407.74	890 08/09/2022
1429	Alta Equipment Company new loader cylinder	A5110.4	2,652.01	891 08/09/2022
1430	McQuade and Bannigan, Inc. signs	A5112.4	111.41	892 08/09/2022
1430	McQuade and Bannigan, Inc. supplies	A5112.4	126.61	892 08/09/2022
1431	Steve's Cylinder Repair LLC fix loader cylinder	A5410.4	945.00	893 08/09/2022
1432	Utica Valley Elect. Supply Inc photo cells	A5110.4	44.40	894 08/09/2022
1433	Lowe's supplies	A5110.4	170.92	895 08/09/2022
1433	Lowe's lights/supplies park	A7110.4	245.95	895 08/09/2022
1434	Core & Main storm basins	A5112.4	1,292.56	896 08/09/2022
1435	MVWA water bill	A5110.4	123.57	897 08/09/2022
1436	Frank's Body Works, LLC inspection	A5110.4	21.00	898 08/09/2022
1437	Marcy Hydraulics & Equipment parts	A5110.4	202.87	899 08/09/2022
1438	Buell Fuel SB diesel fuel	A5989.4	2,476.12	900 08/09/2022
1439	Tractor Supply Company new wheel for compressor	A5110.4	41.91	901 08/09/2022
1440	Home Depot Credit Services supplies	A5112.4	586.95	902 08/09/2022
1441	Oneida Herkimer Solid Waste June and July	A8160.4	8,751.67	903 08/09/2022

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Voucher #	Claimant	Account #	Amount	Check
Total:			43,393.58	

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

ABSTRACT OF AUDITED VOUCHERS
CAPITAL PROJECT

VILLAGE OF NEW HARTFORD

COUNTY, NEW YORK

DATE OF AUDIT: 08/08/2022

NUMBER 003

TOTAL CLAIMS: \$192,355.00

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

Voucher #	Claimant	Account #	Amount	Check
5	Murphy Excavating Corp. top soil	HA522	455.00	5 08/09/2022
6	Comelius Asphalt pave 42nd Street	HA522	4,900.00	6 08/09/2022
7	James Bray Paving and Excav park, colonial drive, overbrook paving	HA522	187,000.00	7 08/09/2022
Total:			192,355.00	

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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