

**PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)  
TOWN OF NEW HARTFORD, NY**

**MONDAY, NOVEMBER 19, 2018 at 6:30 P.M.  
Butler Memorial Hall**

**I. MINUTES**

A.

**II. PUBLIC HEARING**

A. 2019 Adopted Budget

**III. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE**

A. Town Clerk Committee – Councilmen Woodland/Messa

a.

B. Highway – Councilman Messa

a. Appointment of temporary employee

C. Public Safety & Courts

a.

D. Zoning (Codes) and Planning

a.

E. Director of Finance – Supervisor Miscione

a. Audit of vouchers/pay bills

**IV. MATTERS SUBMITTED BY TOWN SUPERVISOR**

A. Discuss B&L claim to FEMA contract for asbestos surveys

B. Discuss engineering issues for Grange Hill project

C. Emergency replacement of brine pump for recreation center

D. Authorization for design phase of new ice maker & chiller for recreation center – NY Power Authority

E. Form resolution for approval of LED street lights w/NY Power Authority

F. Approval to sign agreement with New Hartford High School for rental of recreation center for Ice Hockey

G. Discuss leaf and brush pickup schedules for 2019 quarterly newsletter

H. Discuss IT for new Town Hall move

NOTE: Next Town Board meeting date: December 5, 2018