

REGULAR TOWN BOARD MEETING

May 22, 2013

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The Town Supervisor reported that the Butler Memorial Hall Association, overseen by the New Hartford Village Board, has installed air-conditioning on the first floor of Butler Memorial Hall and also the town's computer room at the ground level.

Insurance policies

The Town Supervisor announced that the Town's various insurance policies expire on June 30, 2013 and that he is expecting a couple of quotes. Consensus of Board was to have the Supervisor proceed in the matter.

Supervisor's Annual Report - 2012

It was noted that the Town's fund balances are increasing, totaling close to \$1.3 million in General Fund, General Fund Part-Town and the Police Fund. Highway Fund is also up. Special districts are basically whatever we pay out. Other than that, concerns were covered earlier in the session.

AUD

Director of Finance Dreimiller reported that he had filed the Town's 2012 AUD today with the State Comptroller and the Library is part of that.

Municipal Separate Storm Sewer System (MS4) – Annual Report

Superintendent of Highways Richard Sherman reported that the MS4 Annual Report was recently completed and he explained the purpose of the MS4 program, which has been in place since 2003, starting with the Environmental Protection Agency (EPA) – Clean Water Act adopted in the late 1990's. Municipalities must control the quality of stormwater by eliminating all kinds of debris (salt, sand, litter, etc.) from being dumped into the storm sewer facility within their territorial boundary, so that unfiltered storm water does not flow into streams and wetlands. Regulated MS4s involve many towns and villages; the systems can be closed or open ditches and swales. Minimum control measures include:

- Public outreach and education
- Public outreach and participation (solicit public comment)
- Illicit discharge detection and elimination of stormwater (must adopt a local law)
- Construction site run-off control (local law also needed)
- Post construction stormwater management
- Good housekeeping

The annual report requires the Town Supervisor's signature, after which the Annual Report will be posted on the Town's web site. The public can read the report and offer comments. This public (Town Board) meeting and the Town's web site will suffice for a public hearing. The Annual Report must be filed with the New York State Department of

Environmental Conservation by June 1, 2013. Thereafter, Councilman Backman introduced the following Resolution for adoption; seconded by Councilman Reynolds:

(RESOLUTION NO. ... OF 2013)

WHEREAS, the Town of New Hartford has been identified as a Municipal Separate Storm Sewer System (MS4) under the EPA's Phase II Stormwater Regulations under the Clean Water Act of 1999; and

WHEREAS, the Phase II Program requires each MS4 to prepare a Draft Annual Report on the Town's efforts to protect and improve the water quality of our streams and water bodies; and

WHEREAS, the public is invited to review the Draft Annual Report and provide input; and

WHEREAS, a Draft Annual Report has been prepared in conformance with the Phase II Regulations by the Highway Department; and

WHEREAS, the Annual Report must be submitted to the New York State Department of Environmental Conservation offices in Albany, NY, by June 1, 2013;

NOW, THEREFORE, BE IT RESOLVED that the Town Board accepts said Draft Annual Report and does hereby authorize and direct the Town Supervisor to execute same and that said Draft Annual Report is available for public review at the Town of New Hartford Town Clerk's Office, Town Web Site, and at the Highway Department.

Upon roll call, the Board members voted as follows:

Councilman Miscione	-	ABSENT
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Councilman Backman	-	Aye
Supervisor Tyksinski	-	Aye.

Thereafter, the Resolution was declared unanimously carried and duly **ADOPTED**.

Agreement for Expenditure of Highway Funds, Highway Law Sec 284

Councilman Backman offered the following Resolution for adoption; seconded by Councilman Woodland:

(RESOLUTION NO. ... OF 2013)