STATE OF NEW YORK

COUNTY OF CORTLAND

TOWN OF HARFORD

 August 1, 2022

The Town Board of the Town of Harford met for a regular monthly meeting at the Harford Town Hall on August 1, 2022 at 7:30 pm. Present at the meeting were Michelle Morse: Town Supervisor, Daryl Cross; George Ingalls: Councilmen, Jennifer Fox; Town Clerk, Scott Stairs: Highway Superintendent: and other town residents.

John Burns and Karen Snover Clift were unable to attend.

The minutes of the July 11th, 2022 Regular Meeting were reviewed for information and corrections.

**RES #45: BE IT RESOLVED** to approve the minutes as reviewed and corrected.

Daryl Cross made a motion to adopt Resolution #45, George Ingalls seconded the motion.

George Ingalls – Aye

Daryl Cross – Aye

Michelle Morse – Aye

Bills listed on General Abstract #8 Highway Abstract #8, and Harford Mills Water District Abstract #8, were submitted to the Board for review.

**RES #46: BE IT RESOLVED** that the bills be approved as submitted and for the Supervisor to make the necessary payments.

Daryl Cross made a motion to adopt Resolution #46. George Ingalls seconded the motion.

George Ingalls – Aye

Daryl Cross – Aye

Michelle Morse – Aye

Sandy Price: County Legislator; was unable to attend the meeting, no report on file.

Michelle Morse reported on the following correspondence:

A check from the Town Clerk for $349.00 for July fees.

A check from the Tax Collector for 1,268.00 for 2022 late fees.

A 2nd check from COVID Relieve for 46,717.80

Michelle Morse gave the Supervisors monthly report.

**RES #47: BE IT RESOLVED** that the Board approves the Supervisors monthly report as read.

Daryl Cross made a motion to adopt Resolution #47. George Ingalls seconded the motion.

George Ingalls – Aye

Michelle Morse - Aye

Daryl Cross – Aye

Scott Stairs: Highway Superintendent; gave his report, a copy of his report is on file in the Town Clerks Office.

**New Business:**

Jack Holcomb spoke to the Board about a variance to build a 30x60 metal frame building on a monolithic slab on their property located at 66 route 200 in Richford. This must go in front of the ZBA. The Clerk will get a meeting set up.

The Harford Town Board will hold its first 2023 budget workshop on August 15th at 6:00pm.

The Harford Town Board will hold a public meeting on September 12th at 6:30pm to finalize and vote on the Road Use and Preservation law.

**RES #48: BE IT RESOLVED** that the Board approves holding a public meeting to finalize and vote on the Road Use and Preservation Law.

Daryl Cross made a motion to adopt Resolution #48. George Ingalls seconded the motion.

George Ingalls – Aye

Michelle Morse - Aye

Daryl Cross – Aye

**Old Business:**

Case tree service will be over to grind down the tree stumps.

Butler fence has finished the repairs on the Harford Mills Cemetery gate.

The Town Board is looking for volunteers to help build the new playground and picnic tables on Saturday’s at 8:00am at the Harford Town Park. For more information contact the Town Clerk.

Kelly Sullivan, Senior Project Manager, from Bergmann Architects Engineer Planners, reviewed the site plan for the purposed solar farm project to be located at 740 O’Brien Hill Rd in Richford NY 13835.

**RES #49: BE IT RESOLVED** that the Board declares the Town of Harford as the lead agency for Delaware River Solar LLC for the Harford projects 1, 2 and 3.

Daryl Cross made a motion to adopt Resolution #49. George Ingalls seconded the motion.

George Ingalls – Aye

Michelle Morse - Aye

Daryl Cross – Aye

The Harford Town Board will hold a public meeting on September 12th at 7:00pm to WAITING FOR WORDAGE FROM KELLY

**RES #50: BE IT RESOLVED** that the Board approves holding a public meeting for the solar WAITING FOR THE WORDAGE FROM KELLY!

Daryl Cross made a motion to adopt Resolution #50. George Ingalls seconded the motion.

George Ingalls – Aye

Michelle Morse - Aye

Daryl Cross – Aye

**RES #51: BE IT RESOLVED** to adjourn the meeting at 8:30pm.

Daryl Cross made a motion to adopt Resolution #51. George Ingalls seconded the motion.

George Ingalls – Aye

Michelle Morse - Aye

Daryl Cross – Aye

Respectfully submitted,

Jennifer Fox, Harford Town Clerk