STATE OF NEW YORK COUNTY OF CORTLAND TOWN OF HARFORD

July 1, 2024

The Town Board of the Town of Harford met for a regular monthly meeting at the Harford Town Hall on July 1, 2024 at 7:30 pm. Present at the meeting were: Michelle Morse: Town Supervisor: John Burns: Daryl Cross: George Ingalls; Karen Snover Clift: Councilmen, Jennifer Fox; Town Clerk, Scott Stairs: Highway Superintendent; and other town residents.

The minutes of the June 3, 2024 Regular Meeting were reviewed for information and corrections.

RES #43: BE IT RESOLVED to approve the minutes as read and corrected.

George Ingalls made a motion to adopt Resolution #43. Darryl Cross seconded the motion.

John Burns – Aye Karen Snover Clift - Aye Daryl Cross – Aye Michelle Morse - Aye George Ingalls – Aye Bills listed on General Abstract #7 Highway Abstract #7, and Harford Mills Water District Abstract #7, were read by the Clerk and submitted to the Board for review.

RES #44: BE IT RESOLVED that the bills be approved as submitted and for the Supervisor to make the necessary payments.

Darryl Cross made a motion to adopt Resolution #44. John Burns seconded the motion.

John Burns – Aye Karen Snover Clift - Aye Daryl Cross – Aye Michelle Morse - Aye George Ingalls – Aye

Sandy Price: County Legislator; was not able to attend, a copy of her report is on file at the Town Clerk's office.

Michelle Morse reported on the following correspondence:

A check from the Town Clerk for \$152.00 for June fees. A check from NYS for \$51,201.71 for PAVE NY. A check from NYS for \$83,237.39 for CHIPS.

Michelle Morse gave the Supervisors monthly report.

RES #45: BE IT RESOLVED that the Board approves the Supervisors monthly report as read.

Daryl Cross made a motion to adopt Resolution #45. John Burns seconded the motion.

John Burns – Aye Karen Snover Clift - Aye Daryl Cross – Aye Michelle Morse - Aye George Ingalls – Aye

Scott Stairs, Highway Superintendent, gave his report. A copy of his report is on file at the Clerk's office. Scott will talk with James about an easement in order to make a snow plow turnaround.

Visitors Comments:

Shirley Smith would like the grass mowed on Babcock Hollow and Rte. 221.

Mike Price would like the new Cemetery sign put up. Scott will pick them up and bring them to Harford.

Mike Price would like the potholes filled on Rail Road Ave.

Mike Price stated that someone at the last meeting asked Johann to drill a hole in the house so the meter could be read. Not going to happen!

Mike Price stated that someone at the last meeting told Johanna that she should move. Michelle stated that is absolutely not true.

Reverend Valerie Hahn spoke to the Board about the church located at 1462 Griggs Gulf road. She has completed the application for tax exempt status. She has sent a letter to Caitlyn Brown and Laura Fox regarding the status.

New Business:

Here is the list of required policies needed by a Town in NYS:

- 1. Procurement Policy
- 2. Investment Policy
- 3. Code of Ethics
- 4. Discrimination and Harassment Policy
- 5. Workplace Violence Policy
- 6. Communicative Disease Policy

RES #46: BE IT RESOLVED to approve the required policies needed on file by all Towns in NYS.

John Burns made a motion to adopt Resolution #46. George Ingram seconded the motion.

John Burns – Aye Karen Snover Clift - Aye Daryl Cross – Aye Michelle Morse – Aye George Ingalls – Aye RES #47: BE IT RESOLVED that there will be no changes in the Sales Tax Distribution for next year 2025.

Daryl Cross made a motion to adopt Resolution #47. Karen Snover Clift seconded the motion.

John Burns – Aye Karen Snover Clift - Aye Daryl Cross – Aye Michelle Morse – Aye George Ingalls – Aye

Old Business:

RES #48: BE IT RESOLVED to approve submitting the application to join the Greater Tompkins County Municipal Health Insurance Consortium.

John Burns made a motion to adopt Resolution #48. George Ingram seconded the motion.

John Burns – Aye Karen Snover Clift - Aye Daryl Cross – Aye Michelle Morse – Aye George Ingalls – Aye John Burns spoke about the Mobile and Manufactured Home Replacement or Repair Program. This program is state funded and income based. John will get the information out to the rest of the board for review.

The Town Clerk will run an ad for bids on the walking trail at the Harford Park.

RES #49: BE IT RESOLVED to adjourn the meeting at 8:50 p.m.

Daryl Cross made a motion to adopt Resolution #49. John Burns seconded the motion.

John Burns – Aye Karen Snover Clift - Aye Daryl Cross – Aye Michelle Morse - Aye George Ingalls – Aye

Respectfully Submitted, Jennifer Fox, Harford Town Clerk STATE OF NEW YORK COUNTY OF CORTLAND TOWN OF HARFORD

July 1, 2024

The Harford Mills Water Board of the Town of Harford met for a meeting at the Harford Town Hall on July 1, 2024 at 8:50 pm. Present at the meeting were: Michelle Morse: Town Supervisor: John Burns: Daryl Cross: George Ingalls; Karen Snover Clift: Councilmen, Jennifer Fox; Town Clerk, Scott Stairs: Highway Superintendent; and John Vandeweert.

RES #50: BE IT RESOLVED to appoint John Vandeweet as the Harford Mills Water Superintendent.

Daryl Cross made a motion to adopt Resolution #50. John Burns seconded the motion.

John Burns – Aye Karen Snover Clift - Aye Daryl Cross – Aye Michelle Morse – Aye George Ingalls - Aye RES #51: BE IT RESOLVED to approve payment in the sum of \$1,500.00 over the next 6 months for John Vandeweet, Harford Mills Water Superintendent.

John Burns made a motion to adopt Resolution #51. George Ingalls seconded the motion.

John Burns – Aye Karen Snover Clift - Aye Daryl Cross – Aye Michelle Morse – Aye George Ingalls - Aye

RES #51: BE IT RESOLVED to approve payment in the sum of \$1,500.00 over the next 6 months for John Vandeweet, Harford Mills Water Superintendent.

John Burns made a motion to adopt Resolution #51. George Ingalls seconded the motion.

John Burns – Aye Karen Snover Clift - Aye Daryl Cross – Aye Michelle Morse – Aye George Ingalls - Aye RES #52: BE IT RESOLVED to approve the purchase of a 24,000K generator for the Water District for the cost of approximately \$11,500.00.

George Ingalls made a motion to adopt Resolution #52. John Burns seconded the motion.

John Burns – Aye Karen Snover Clift - Aye Daryl Cross – Abstained Michelle Morse – Aye George Ingalls – Aye

RES #53: BE IT RESOLVED to approve the fixing or replacement of the heater and or vent at the pumphouse.

George Ingalls made a motion to adopt Resolution #53. John Burns seconded the motion.

John Burns – Aye Karen Snover Clift - Aye Daryl Cross – Aye Michelle Morse – Aye George Ingalls – Aye RES #54: BE IT RESOLVED to adjourn the meeting at 9:15 p.m.

Daryl Cross made a motion to adopt Resolution #54. John Burns seconded the motion.

John Burns – Aye Karen Snover Clift - Aye Daryl Cross – Aye Michelle Morse - Aye George Ingalls – Aye

Respectfully Submitted, Jennifer Fox, Harford Town Clerk

Town of Harford Highway Dept. Monthly Report June 1st, --- June 30th, 2024

Helped Freetown pave, and Richford, Marathon oil and stone

Removed and replaced bearing on idler shaft of bed chain on truck 4

Cut shoulders, and ditched Owego Hill Road

Finished service on dozer

Cut Trees out of roads