# New Hartford Township

# MINUTES

# for the Special Meeting

# April 29, 2024, 2:00 pm

# New Hartford Town Hall

**Attendance**

Supervisors: Larry Moldenhauer, Richard Johnson, Joe Baumgartner

Clerk: Kathy Klawiter

Guests: MATIT Lawyer Jason Kuboushek

Meeting called to order by Chairman Joe Baumgartner at 2:01 p.m. for the closed portion to discuss with the Lawyer the proposed settlement of the Forster Road Tree cutting Litigation. At 2:30 the meeting was opened to the public.

**Open Portion:**

1. Settlement agreement with the Delany’s was discussed.in closed meeting. The settlement was for $16,000 which will be paid by MAT insurance along with the lawyer fees. Richard Johnson made a motion to accept and sign the agreement. The motion was seconded by Larry Moldenhaurer. The motion passed with Joe Baumgartner abstaining from voting.
2. Motion to adjourn was made by Richard Johnson, seconded by Larry Moldenhauer Approved by all.

Respectfully submitted,

Kathy Klawiter, Clerk April 29th, 2024

Approved by:

Chairman Joe Baumgartner Date

Witnessed:

Clerk Kathy Klawiter Date