# New Hartford Township

# MINUTES

# for the Board of Audit Meeting

# February 20, 2025, 2:00 pm

# New Hartford Town Hall

**Attendance**

Supervisors: Larry Moldenhauer, Richard Johnson

Clerk: Kathy Klawiter

Treasurer: Michael Moor

Maintenance:

Guests: none

Meeting called to order by Vice Chairman Larry Moldenhauer at 2:10 p.m. followed by the Pledge of Allegiance.

**Audit:**

The Board reviewed the 2024 books of the clerk and treasurer with a random selection of entries for both disbursements and receipts. It also checked donations, the treasurer’s monthly books, monthly bank statements and found all is in order.

**Levy Consideration**

Clerk Kathy Klawiter presented a draft levy recommendation for consideration during the March 11th, 2025 annual meeting. After discussion and comparison of past budget allocations versus dollars actually spent, the board agreed to recommend a 4% increase for 2026.

**Other Business**

Board of Canvass meeting will be held at 6:30 pm, before the regular meeting on March 13th, 2025, as in prior years.

The fire pumper truck broke down during a fire call the weekend of February 15th. The cost to repair it is prohibitive at approximately $43,000 plus the parts could take anywhere from 6 months to a year to obtain. Cody has found a good used truck on an auction site and worked with the supervisors to bid on it. We won the bid at $16,500. Motion was made by Larry Moldenhauer and seconded by Richard Johnson to go ahead with the purchase. The claim was preapproved and a certified check (required) will be sent to complete the purchase so the fire department could pick it up. The Fire chief picked up the truck on Sunday, February 23rd. All necessary paperwork has been complete i.e. title change, insurance papers etc. It was noted that we were lucky to be able to get a good truck and at a reasonable price so quickly.

It was noted that one of the candidates for the vacant supervisor position pulled his name from consideration due to time constraint and not being able to dedicate sufficient time to serve. It was voted on by the remaining board members and the clerk to appoint the other candidate to fill the position. Douglas Stavenau was duly appointed and will be notified of the appointment and informed that he needs to contact the clerk within 10 days to take the oath of office.

Meeting adjourned at 3:00 pm

Respectfully submitted,

Kathy Klawiter 02/26/2025

Approved by:

Vice Chairman Larry Moldenhauer Date

Witnessed:

Kathy Klawiter, Clerk Date

Attached:

Receipt and Disbursement random checks, signed

Levey Recommendation

Statement of Receipts, Disbursements and balances (Schedule 1)