

NEW HAVEN TOWN BOARD MEETING HELD APRIL 10, 2007

CALL TO ORDER

Supervisor Wilbur called monthly meeting for April to order at 7:00 p.m. at the New Haven Town Hall. Roll call: Councilman Parkhurst, Councilman Perras, Councilman Yablonski, and supervisor Wilbur present. Councilwoman Schmidt absent. Girl Scout troop 234 did a flag ceremony and led the pledge of allegiance. Motion by Yablonski, second by Perras to accept the March 13th minutes as read. Unanimously carried.

AUDIT OF TOWN BILLS

Highway Bills: Vouchers #65-83 totaling \$25,462.64, were duly audited by motion of Parkhurst, second by Perras. Unanimously carried.

General Bills: Vouchers 114-156 totaling \$11,218.94, were duly audited by motion of Perras, second by Parkhurst. Unanimously carried.

Water District #3 Bills: Voucher #5 totaling \$3,143.25 was duly audited by motion by Yablonski, second by Parkhurst. Unanimously carried

OLD BUSINESS

Truck Financing: The proposal made by Pathfinder Bank for financing the new truck was discussed and tabled.

2010 Census: Tabled.

Emergency Response: the highway superintendent will schedule a workshop meeting with town officials and employees involved in the snow storm and building emergencies to discuss what went right, what when wrong and what should be done to prepare for future emergencies.

Insite Cell Tower Offer: Insite, representing Crown Castle has proposed a one time payment equal to approximately 13 years payments at the current rate, in lieu of monthly payments for 39 years for the cell tower. The board did not feel that this was in the town's best interest and took no action.

Water District #3 Easements & Personnel Issue: Motion by Yablonski second by Perras to enter into executive session to discuss a Water District #3 easements and possible eminent domain action also a personnel issue at 8:04 Unanimously carried. Motion by Parkhurst, second by Perras to come out of executive session and re-enter regular session at 8:57. Unanimously carried.

NEW BUSINESS

Planning Board Resignation: Motion by Perras, second by Yablonski to accept the resignation of James Rebbeor from the planning board, and recognize him for his years of service. Unanimously carried

Planning Board Appointment: Motion by Parkhurst second by Paris to appoint Linda Bond-Clark to the unexpired term of James Rebbeor on the planning board. Unanimously carried.

Comprehensive Plan Committee Appointment: Motion by Perras, second by Parkhurst to appoint Debra Allen, Linda Bond-Clark, Kevin Gardner, Doug Hoover, Roger Lamson, Joseph Maryak, Brenda McAuslan, Lawrence Perras, Greg Steiner, and Fred Wilbur to the Comprehensive Plan Committee. Unanimously carried.

Conservation Advisory Committee Appointment: Motion by Yablonski, second by Perras, to appoint Kelly Hoover to a two-year term on the Conservation Advisory Committee. Unanimously carried

FEMA: An application has been submitted to FEMA for reimbursement of costs incurred for a 48 hour period during the February snow storm. The total requested is \$15,306.08 plus 3% for administration.

Tax Incentives for Local Volunteers – Association of Towns: The National Association of Towns and Townships has requested information to help them promote legislation providing tax incentives for local volunteers. The Town Clerk will complete the survey and return it.

Transfer of funds: Motion by Parkhurst, second by Yablonski to approve the attached resolution to transfer funds to overspent accounts. Unanimously carried.

Earth Week – Memory Garden Cleanup – April 28th: Volunteers will be cleaning up the Memory Garden on April 28th at 10:00 as part of Earth Week.

Town Clerk Conferences – Scholarships: Debra Allen informed the board that she will be receiving scholarships from the Oswego County Town Clerk Association and from the NYS Town Clerk Association for attendance at the Cornell Municipal Clerks Institute in July.

Cedrone Engineering Proposal : Supervisor Wilbur asked for and received a proposal from Cedrone Civil / Structural Engineering to provide engineering services for building assessment of the Town Hall. The matter was tabled.

Oswego Co Board of Elections – Use of Building for Elections: Motion by Perras, second by Yablonski to approve the use of the Town Hall building as a polling place. Unanimously carried.

Union Contract: Motion by Yablonski, second by Perras to sign the contract with Teamsters Local 317 for the January 1, 2007 through December 31, 2009 term. Unanimously carried.

CORRESPONDENCE

Madelyn Schmidt - Thank You Note: A note was received thanking the Supervisor, Board members and Town Clerk for the plant she received following her surgery.

NYS Public Service Commission – Low-Income Forum on Energy: Information has been received on a Low-Income Forum on Energy sponsored by the NYS Public Service Commission.

Onondaga County – Accelerate 2004: Information has been received from Onondaga County on Accelerate 2007; a conference on development of healthy and sustainable planning policies for growing businesses and communities.

The Association of Towns – 2007 Legislative Program: A listing of the resolutions passed at the NYS Association of Towns conference has been received.

NYS EFC – Water District Financing: An update has been received on the status of the EFC loan for Water District #3.

VISITORS

Booth Rd: Residents living near the Boothe Rd. attended the meeting. Some requested a collapsed culvert on the road be prepared. Others requested the road be abandoned. A petition was presented in favor of abandonment. Due to the safety factor of school buses crossing the bridge on Soper Mills Road, and Boothe Road being a safer entrance onto State Route 104, the road will be repaired.

Water District #3: a visitor asked about the progress of water District #3. Supervisor Wilbur stated that the contract was awarded and the contract would be signed when EFC funds become available. Brad Rombough made a request regarding his easement for water District #3. The board addressed this request in its executive session. Brenda McAuslan

requested to that a digital copy of the waterline plan be provided to Oswego County planning.

State Route 104 Reconstruction: Concerns of possible traffic problems during reconstruction of State Route 104 were addressed.

American Farmland Trust: Brenda McAuslan updated the board on what she has found out about the American Farmland Trust. She also suggested a presentation to the CAC and Comprehensive Plan committee.

Legislator Gardner: Legislator Gardner informed the board that it looks like the County may have another decrease in taxes for 2008.

REPORTS

Reports: Dog Control Officer, Code Enforcement Officer, Town Clerk, and Supervisor reports to be posted.

ADJOURNMENT

Meeting Adjourned: at 9:50 by motion of Yablonski, second by Perras. Unanimously carried. Next regular meeting May 8, 2007 - 7:00PM.

Comprehensive Plan Committee meeting April 18th - 7:00PM. May 21st - 7:00

Planning Board meeting April 16st - 7:00PM. May 16th - 7:00

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk