

**NEW HAVEN TOWN BOARD SPECIAL MEETING  
HELD APRIL 22, 2005**

**CALL TO ORDER**

Supervisor Downing called the special meeting to order at 10:00 a.m.

**Roll call:** Councilman Bristol, Councilwoman Schmidt Supervisor Downing present.  
Councilman Parkhurst absent.

**Purpose of meeting:** to review and approve State Environmental Quality Review part one for proposed water district #3 and to discuss the steps that need to be taken for the project.

**NEW BUSINESS**

**Lead Agency Status & SEQR:** Motion by Schmidt, second by Bristol to pass the attached resolution assuming lead agency status for proposed water district #3 and to accept part one of the SEQR. Unanimously carried.

**Special Board meeting:** There will be a special board meeting on May 22<sup>nd</sup> at 10:00 am, to conclude the State Environmental Quality Review and to call a public hearing on the proposed water district.

**Public Informational Meeting:** There will be a public informational meeting on proposed water district #3, June 1<sup>st</sup> at 7:00 pm at the New Haven Elementary School.

**Public Hearing:** There will be a public hearing on proposed water district #3, June 8<sup>th</sup> at 7:00 pm at the New Haven Elementary School. Notice of the public hearing will be published in the May 25<sup>th</sup> Mexico Independent.

**Vote on Proposed Water District #3:** The vote on the proposed water district must be held at least 60 days after the public hearing but not more than 75 days after the public hearing.

**Engineering Services Contract:** Motion by Schmidt, second by Bristol to accept the proposal of Burley – Guminiak & Associates to provide engineering services for the formation process of proposed water district #3. Unanimously carried

**ADJOURNMENT**

**Meeting Adjourned:** Meeting adjourned at 11:28 am by motion of Schmidt, second by Bristol. Unanimously carried

Respectfully submitted,

Debra J. Allen  
New Haven Town Clerk