

NEW HAVEN TOWN BOARD MEETING HELD AUGUST 8, 2006

CALL TO ORDER

Supervisor Wilbur called monthly meeting for August to order at 7 p.m. at the New Haven Town Hall. Roll call: Councilwoman Schmidt, Councilman Yablonski, and supervisor Wilbur present. Councilman Parkhurst and Councilman Perras absent. The minutes of the July 11th public hearing and the July 11th monthly meeting were read and approved by motion of Yablonski, second by Schmidt. Unanimously carried.

EXECUTIVE SESSION

Motion by Schmidt, second by Yablonski to enter into executive session at 7:16 to discuss the ongoing O'Reilly lawsuit and the ongoing Myles lawsuit. Unanimously carried.
Motion by Schmidt, second by Yablonski to come out of executive session at 7:38 and reenter regular session. Unanimously carried.

AUDIT OF TOWN BILLS

Highway Bills: Vouchers #150-170 totaling \$11,117.90 were read and duly audited by motion of Schmidt, second by Yablonski. Unanimously carried.

General Bills: Vouchers #289-332 totaling \$4,146.68 were read and duly audited by motion of Schmidt, second by Yablonski. Unanimously carried.

Water District #3 Bills: Voucher #4-7 totaling \$110,206.77 was read and duly audited by motion of Schmidt, second by Yablonski. Unanimously carried.

OLD BUSINESS

Revaluation Update: Cindy Giovo reported that there are approximately 60 parcels remaining to be done. The next progress meeting with Briggs Appraisal is August 30.

Building Inspector: There have been complaints of difficulty contacting the Building Inspector. He will be resuming office hours on Thursday evenings starting August 24th.

Comprehensive Plan: A joint meeting will be held with the Town Board and Planning Board to discuss work to be done on the comprehensive plan September 14th at 7:00 pm.

Local Law # 2 of 2006: Motion by Yablonski, second by Schmidt to table local law #2 of 2006, as Larry Perras was not present to present his analysis of the effect of enacting the local law. Unanimously carried.

NEW BUSINESS

Bond Resolution: Motion by Yablonski, second by Schmidt to approve the attached resolution for financing for the municipal building. Unanimously carried.

Inter-municipal Agreement: Motion by Yablonski, second by Schmidt to accept the following resolution. Be it resolved that the New Haven Town Board does accept the Inter-municipal agreement for water service with the Town of Scriba, with the changes recommended by the town attorney, if said changes are acceptable to the Town Board of the Town of Scriba. Be it further resolved that in the event the agreement with the changes is not acceptable to the Town Board of the Town of Scriba that the New Haven Town Attorney and the New Haven Town Supervisor are hereby authorized to negotiate and approve an Inter-municipal Agreement on behalf of the Town of New Haven. Unanimously carried.

Water District #3 Update: We have received the specifications for water district #3. A committee made up of the Town Supervisor, the Deputy Supervisor, Councilman Yablonski, and the Highway Superintendent will review the plans and make

recommendations. The committee will meet on August 13th at 1:00. The Supervisor will call the state concerning the property we need to install a chlorine booster.

CME Boring Proposal: Tabled due to a conflict of interest of one of the board members. A special meeting will be held on August 13th at 12:30 to address the issue with a full board.

Pratt & Pratt Archeological Update: An update from Pratt & Pratt Archeological on the archeological work for water district #3 was read.

Budget Workshops: Budget workshops will be held on September 19th, October 3rd and October 17th at 7:00 pm.

Meeting Dates: Due to the primary election on September 12th, the September meeting will be held September 13th. The November meeting will be held on November 8th to coincide with the public hearing on the budget, which will be held at 6:30 on November 8th.

National Safety Council: Tabled.

CEO Tire: The CEO has requested permission to replace a tire on his vehicle, which has picked up a nail and is leaking. The matter was tabled.

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

CORRESPONDENCE

Oswego County Emergency Management: Notice has been received from Oswego County Emergency Management of upcoming training for NIMS compliance.

Association of Towns: Notice has been received of dues for 2007

Town of New Haven – Sturtz Mine: Notice has been received from the DEC that the Town of New Haven- Sturtz Mine has been closed satisfactorily.

Final 2006 State Equalization Rate: The final state equalization rate for 2006 is 2.24.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 9:40 by motion of Schmidt, second by Yablonski. Unanimously carried. Next meeting September 14, 2006 7:00PM.

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk