

## NEW HAVEN TOWN BOARD MEETING HELD AUGUST 9, 2005

### CALL TO ORDER

Supervisor Downing called the monthly meeting for August to order at 7:00 p.m. Roll call: Councilman Bristol, Councilman Parkhurst, Councilwoman Schmidt and Supervisor Downing present. The minutes of the July 12<sup>th</sup> monthly meeting were read and approved by motion of Parkhurst, second by Bristol. Unanimously carried. The minutes of the July 20<sup>th</sup> Planning Board meeting were read for information only.

### OLD BUSINESS

**Rt 104 Renovation:** Supervisor Downing reported that the state is planning to begin construction on St. Rt. 104 from Oswego to St. Rt. 104B in 2006-2007. The bridge west of the school on 104 is expected to be replaced 2008-2009.

**Water Agreement:** The Town has been informed that the City of Oswego has no problem with supplying water to the Town of New Haven.

**Use of Town Roads by Snowmobiles:** Tabled until someone from the snowmobile club attends a meeting.

**Lighting & Electrical Proposal:** Motion by Parkhurst, second by Bristol to accept the proposal of Frank Hankey to install two lights along the driveway to the Town hall and rewire the old garage to draw power from the Town hall.

**Heat Tape:** Tabled.

**Inter-municipal Agreements:** Motion by Schmidt, second by Bristol to accept the attached resolution authorizing the Supervisor to sign Intermunicipal agreements to share highway equipment and personnel with the towns of Scriba, Volney, Mexico and Palermo. Unanimously carried.

**Reassessment Update:** Briggs Appraisal has collected data from over 50% of the town. They hope to schedule a public meeting with lake front property owners.

**Water Debt Calculation:** The town attorney has advised the board that churches cannot be exempt from payment of the debt on the water line due to the law concerning the separation of church and state.

**Proposed Water District Funding:** The Town has been notified that it has been approved for a 0% interest loan for proposed water district #3.

### NEW BUSINESS

**Representative for Water Vote:** Motion by Parkhurst, second by Bristol to accept the attached resolution designating Madelyn Schmidt to cast one vote on formation of water district #3 on behalf of the Town in the special election on August 19<sup>th</sup>.

Unanimously carried

**Executive Session:** Motion by Parkhurst, second by Schmidt to enter into executive session at 7:17 for the purpose of discussing how the Town's vote should be cast concerning the proposed water district. Unanimously carried. Motion by Schmidt, second by Bristol to come out of executive session and return to regular session at 7:29. Unanimously carried.

**Town's Vote on Proposed Water District:** Motion by Parkhurst, second by Bristol to instruct Madelyn Schmidt to vote yes on the proposed water district. Roll call vote; Bristol, aye; Parkhurst, aye; Schmidt, aye; Downing, aye. Unanimously carried.

**Changes to Dog Licensing Requirements:** Effective January 15, 2006 no dog license may expire after the expiration of the dog's rabies vaccine. At the option of the governing board of the licensing municipality, a dog license may be issued for up

to three years, but not for longer than the expiration of the rabies immunization for the dog. Motion by Schmidt, second by Parkhurst to approve issuing of dog licenses for up to three years, but not longer than the expiration of the rabies immunization for the dog. Unanimously carried.

**Budget Workshops:** Budget workshops will be held September 20<sup>th</sup> at 6:30 and September 28<sup>th</sup> at 6:30. Additional workshops will be scheduled if needed.

**Bookkeeper Resolution:** Motion by Parkhurst, second by Bristol to approve the attached resolution transferring funds to overspent accounts. Unanimously carried.

## REPORTS

**Dog Control Officer Report:** Read.

**Town Clerk Monthly Report:** Read.

**Highway Report:** The guys have been cutting shoulders. Motion by Parkhurst, second by Bristol to accept the DCO, Town Clerk, and Highway reports. Unanimously carried.

**Supervisor's Monthly Report:** Motion by Schmidt, second by Bristol to except the Supervisor's report as read. Unanimously carried.

## AUDIT OF TOWN BILLS

**Highway Bills:** Vouchers # 165-181 totaling \$35, were read and duly audited by motion of Parkhurst, second by Bristol. Unanimously carried.

**General Bills:** Vouchers # 258-289 totaling \$13,455.47 were read and duly audited by motion of Bristol, second by Schmidt. Unanimously carried.

## VISITORS

**Peter & Janet Myles:** Peter & Janet Myles questioned when the Town was going to fix their property. Supervisor Downing stated that it is in the hands of the lawyers.

## ADJOURNMENT

**Meeting Adjourned:** at 8:37 by motion of Parkhurst, seconded by Schmidt. Unanimously carried.

Respectfully submitted,

Debra J. Allen  
New Haven Town Clerk