

NEW HAVEN TOWN BOARD MEETING HELD DECEMBER 12, 2006

CALL TO ORDER

Supervisor Wilbur called monthly meeting for December to order at 7:00 p.m. at the New Haven Town Hall. Roll call: Councilman Parkhurst, Councilman Perras, Councilwoman Schmidt, Councilman Yablonski, and supervisor Wilbur present. The minutes of the November 8th monthly meeting were read and approved by motion of Perras, second by Parkhurst. Unanimously carried.

AUDIT OF TOWN BILLS

Highway Bills: Vouchers #233-251 totaling \$20,954.15 were read and duly audited by motion of Yablonski, second by Schmidt. Unanimously carried.

General Bills: Vouchers 450-495 totaling \$12,153.28 were read and duly audited. Motion by Parkhurst, second by Perras to reduce voucher #450 to \$78 and pay the General bills, with a revised total of \$11,841.28. Unanimously carried.

Water District #3 Bills: Voucher #18-21 totaling \$23,622.09 was read and duly audited. Motion by Yablonski, second by Perras to hold voucher number 19 until money is received from the EFC and to pay the remaining bills. Unanimously carried.

OLD BUSINESS

No old business

NEW BUSINESS

Water District # 3 bids: it's for construction of water District # 3 opened on December 6. The low bid for construction of water District # 3 is \$8,333,000 with option A and B. the low bidder is Syracuse Constructors. The board will interview the two lowest bidders before awarding the contract.

Revaluation Update: field review of parcels has been completed. A public meeting has been tentatively scheduled for January 30, 2007 at 7 p.m. at the New Haven fire station. Farmers are encouraged to attend this meeting. Notices are expected to be sent to homeowners, approximately the third or fourth week of February, informing them of their new assessments. Supervisor Wilbur Bank the assessors further effort in the revaluation process.

Truck Purchase: motion by Perras second by Yablonski to approve the purchase of a used 1984 dump truck from scribe a for \$5,000 and the purchase of a new 2006 international 7600 dump truck with plow wing and dump box from International Truck and Equipment. Four ayes, Parkhurst nay. Carried.

Second Noticed Fee: motion by Schmidt second by Parkhurst to accept the following resolution. Be it resolved that the town of New Haven does charge a fee of two dollars to be added to the tax due on all properties for which a second notice is sent, on or about March 15th, for the town and county tax bills for the year 2007. Unanimously carried.

Staff Meeting: there will be a town staff meeting/Christmas party, held Thursday, December 14th at 8 p.m. all elected and appointed officials are encouraged to attend.

Executive Session: motion by Schmidt second by Perras to enter into executive session at 8:43 to discuss the O'Reilly and Miles lawsuits and the purchase of property from Robert O'Neill for chlorine booster station. Unanimously carried. Motion by Perras second by Schmidt to the modern executive session at 9:23 and reenter regular session. Unanimously carried

2007 Slate: Town clerk to advertise openings for one planning board member and six conservation advisory council members.

Transfer of Funds: Motion by Perras, second by Schmidt to approve the attached resolution authorizing the bookkeeper to transfer funds to overspent accounts, to make necessary transfers to cover overspent accounts from the December abstract and make necessary changes to the budget to close the books of the year. Unanimously carried.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 10:01 by motion of Perras, second by Parkhurst. Unanimously carried. Next meeting January 9, 2007 - 7:00PM.

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk