

NEW HAVEN TOWN BOARD MEETING HOLD DECEMBER 13, 2005

CALL TO ORDER

Supervisor Downing called monthly meeting for December to order at 7 p.m. Roll call: Councilman Bristol, Councilman Parkhurst, Councilwoman Schmidt, Councilman Yablonski, and supervisor Downing present. The minutes of the November 10 monthly meeting were read and approved by motion of Schmidt, second by Bristol. The minutes of the November town public hearing and November 14 planning board meeting were read for information only.

OLD BUSINESS

Use of Town Roads by Snowmobiles: Councilman Yablonski read selected items from snowmobile safety training manual concerning speed limits and riding snowmobiles on town roads. The matter was tabled.

Board of Assessment Review Position: No applications received. Matter tabled.

Outdoor Lighting: outdoor lighting has been installed and is operational.

Data Entry Clerk: Motion by Schmidt, second by Bristol to continue Shannon the goes services for three more weeks. The same number of hours in same rate of pay is previously to finish entering the old building permits into the computer. Unanimously carried.

State Route 104 Project: New York State Department of Transportation held a meeting at the New Haven elementary school to explain the proposed State Route 104 renovation project. The project includes whitening lanes and shoulders, adding a turn lane at Albright Road and minor improvements at other intersections. Construction is expected to begin in spring of 2000 and run through late 2009.

NEW BUSINESS

Town Formation Documentation: With the help of Senator Barkley's office the state law forming the town on April 2, 1813 was located. Up until this time the town had no documentation of the formation of the town.

Second Notice Fee for Taxes: motion by Schmidt, second by Parkhurst to except the following resolution. Be it resolve to the town of New Haven does charge a fee of two dollars be added to the tax due on all properties for which a second notice is sent, on or about March 15th to the town and county tax bills for the year 2006. Unanimously carried.

Bookkeeper Resolutions: motion by Parkhurst, second by Yablonski to approve the two attached resolutions: 1) Making changes to the budget. 2) Transferring funds to overspent accounts. Unanimously carried.

Deputy Highway Superintendent Appointment: Craig Hurlbut has been removed as deputy highway superintendent. Thomas Kranzer has been appointed to serve as deputy highway superintendent with the same compensation the previous deputy received.

REPORTS

Dog Control Officer Report: Read.

Code Enforcement Officer Report: Read.

Town Clerk Report: Read and approved a motion of Parkhurst, second by Yablonski.
Unanimously carried.

Supervisor's Report: read an approved by motion of Schmidt, second by Bristol.
Unanimously carried.

Legislator's Report: legislator Gardner reported that the County is anticipating a 1% decrease in property taxes. He is also looking into a drainage problem on the Butler and Spicer properties on time six.

AUDIT OF TOWN BILLS

Highway Bills: vouchers # 246 - 276 totaling \$13,461.34 were read in duly audited by motion of Yablonski, second by Parkhurst. Unanimously carried.

General Bills: vouchers number 414 -- 473, totaling \$29,269.17 were read in duly odd it'd by motion of Parkhurst, second by Bristol. Unanimously carried.

ADJOURNMENT

Meeting Adjourned: at 8:26 by motion of Yablonski, second by Bristol. Unanimously carried.