

NEW HAVEN SPECIAL TOWN BOARD MEETING HELD FEBRUARY 27, 2007

CALL TO ORDER

Supervisor Wilbur called special meeting held February 27th to order at 7:00 p.m. Roll call: Councilman Parkhurst, Councilwoman Schmidt, Councilman Yablonski, and supervisor Wilbur present. Councilman Perras absent. Also present was CEO Ray Abbott. Purpose of meeting to review proposals for mitigation of problems caused by leaks at the Town Hall.

New Business

Mitigation Proposals: After reviewing proposals from three companies, Parkhurst made a motion, which was second by Yablonski to accept the proposal of D&S Disaster Services for mitigation and repair of water damage to the Town Hall as a result of roof leaks caused by the snow storm, contingent upon receiving a copy of their business certification and proof of liability and workers compensation insurance. Unanimously carried.

Cell Phone: Town Clerk to get a cell phone for use by town officials until the offices return to the Town Hall. After that the phone will be used where ever it is needed.

O'Neal Property: Tabled

ADJOURNMENT

Meeting Adjourned: at 8:30 by motion of Parkhurst, second by Yablonski. Unanimously carried.

Minutes are unofficial until approved by the Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk