

NEW HAVEN TOWN BOARD MEETING HELD JULY 11, 2006

CALL TO ORDER

Supervisor Wilbur called monthly meeting for July to order at 7 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 June 13th monthly meeting were read and corrected to state that International will be supplying the truck. Motion by Parkhurst, seconded by Perras to accept the minutes as amended. The minutes of the June 21st Planning Board meeting were read for information only.

AUDIT OF TOWN BILLS

Highway Bills: Vouchers #129-148 totaling \$14,270.34 were read and duly audited by motion of Schmidt, seconded by Perras. Unanimously carried.

General Bills: Vouchers #245-288 totaling \$6,988.56 were read and duly audited by motion of Parkhurst, seconded by Yablonski. Unanimously carried. The comment was made that mileage needs to be properly documented to show the number of miles on specific dates and the purpose of the trip.

Water District #3 Bills: Voucher #2-3 totaling \$110,502.50 was read and duly audited by motion of Perras, seconded by Schmidt. Unanimously carried.

OLD BUSINESS

Audit of Town Books: Judge Searles' books were looked at. More information is needed. The finance committee will be setting up a meeting with the judges. A meeting was held with the CEO. We need to computerize bookkeeping to make it easier to audit.

Comprehensive Plan: A joint meeting will be set up with the Town Board and Planning Board to discuss work to be done on the comprehensive plan.

Local Law # 2 of 2006: Motion by Yablonski, second by Parkhurst to table Local Law #1 of 2006 titled "A Local Law Relative To Tax Exemption For The Elderly" which would raise the income limit for senior exemptions from \$12,500 to 16,025, until next month to give time for a better estimate of the impact of passing the law. Unanimously carried.

Copy Machine: Motion by Perras, second by Schmidt to authorize up to \$300 to clean and repair the copy machine. Unanimously carried.

Surplus Equipment Bids: The following bids were received on the 1992 GMC work truck:

Francis Cronk	\$101.01
Chris Nelson	\$444.12
Tim Searles	\$638.01
Joe Losurdo	\$300.00
Richard Phelps	\$1001.00
Robert Diffin	\$382.00

The following bids were received on the grader:

Raymond Bonoffski	\$2100.00
Joe Losurdo	\$2002.22
Tim Searles	\$1001.01
Robert Diffin	\$382.00

Motion by Yablonski, second by Parkhurst to accept the high bids of Richard Phelps for the 992 GMC and Raymond Bonoffski for the grader. Unanimously carried.

NEW BUSINESS

Historical Donation: The Town Historian has received a very large donation from Harold Wiltse's sister Bernice. Motion by Parkhurst, second by Schmidt to set up a special fund for use for historical purposes with no time limit so that the funds will be used as intended by the donor.

NYS Archives Grant For Work on Website: Motion by Schmidt, second by Yablonski to accept the grant money offered by the NYS Archives for work on the Town's website. Unanimously carried.

NYS Archives Grant For Microfilming: Motion by Perras, second by Yablonski to accept the grant money offered by the NYS Archives for microfilming records, contingent upon receiving a statement in writing from the State Archives that it is acceptable to microfilm only as many records as funding allows for. Unanimously carried.

Revaluation Progress: An update was given on the progress of the revaluation project. There will be a public meeting on July 12th at 7:00 PM at the New Haven Fire barn to update the public on the project. Information on individual properties will not be available at this meeting. There are approximately 220 parcels remaining for data collection.

Water District #3 Update: An update of the progress on water district #3 was read.

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

Highway Work: The culvert has been replaced on Sundown Rd. Kibby Rd will be paved this summer.

Salt Building Roof: A brief discussion was held concerning recouping the Town's expenses for the first roof ordered for the salt storage building.

CORRESPONDENCE

Oswego County Weeklies: Notice has been received from County Weeklies that beginning August 1st the paper will be published on Saturdays and new deadlines will take effect.

VISITORS

Mike Prosser brought a discrepancy in the area covered by the water district to the board's attention. The engineer will be contacted.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 9:27 by motion of Yablonski, second by Parkhurst. Unanimously carried. Next meeting August 8, 2006 7:00PM.

Minutes are unofficial until approved
by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk