

NEW HAVEN TOWN BOARD MEETING HELD JUNE 19, 2006

CALL TO ORDER

Supervisor Wilbur called monthly meeting for June 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 May 9th monthly meeting were read and approved by motion of Yablonski, seconded by Perras. The minutes of the May 17th Planning Board meeting were read for information only.

AUDIT OF TOWN BILLS

Highway Bills: Vouchers #110-128 Totaling \$9,433.21 were read and duly audited by motion of Perras, seconded by Parkhurst. Unanimously carried.

General Bills: Vouchers #204-244 Totaling \$6,403.01 were read and duly audited by motion of Schmidt, seconded by Perras. Unanimously carried.

Water District #3 Bills: Voucher #1 Totaling \$105,933.83 was read and duly audited by motion of Schmidt, seconded by Yablonski. Unanimously carried.

OLD BUSINESS

Use of Town Roads by Snowmobiles: Nothing to report.

Audit of Town Books: The finance committee is looking at reports of audits done on other courts by the state and a checklist for review of justice court records. A letter is being sent to the judges requesting records to be audited. The Supervisor's books were signed off on. The finance committee is working with the CEO to get his books done.

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.

National Incident Management System: Motion by Perras, second by Schmidt to accept the attached resolution designating the National Incident Management System (NIMS) as the basis for all incident management in the Town of New Haven. Unanimously carried.

Work Truck: Motion by Yablonski, second by Perras to accept the bid of STS Truck Equipment and Trailer Sales for a work truck totaling \$63,048.00 plus the cost of an extended warrantee. Unanimously carried.

Keefe Rd Closing: Possible closing of the Keefe Road was discussed. The Town Attorney will be consulted.

NEW BUSINESS

Water District #3 Progress: Bob Guminiak gave a progress report on the Water District #3 project.

Surplus Equipment Sale: Town Clerk to place legal notice advertising for bids for the sale of the old work truck and the old grader. Bids will be opened at the July 11th board meeting. Both pieces of equipment are as is, were is. The Town reserves the right to reject any and all bids.

Local Law Relative to Tax Exemption For The Elderly: Motion by Parkhurst, second by Perras to hold a public hearing July 11th at 6:30 PM for the purpose of hearing any and all comments for or against adoption of Local Law #1 of 2006 titled "A Local Law Relative to Tax Exemption For the Elderly". Unanimously carried.

Justice Teleconference Request: Motion by Perras, second by Schmidt to authorize both justices to attend a teleconference in Mexico on June 19th on Sex Offender Registration. 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.

Demster Beach Drive Speed Limit: Motion by Perras, second by Yablonski to accept the attached resolution asking the County to ask the State to lower the speed limit on Demster Beach Drive. Unanimously carried.

Copy Machine: The need for a new copy machine was discussed. The matter was tabled to allow board members time to look over the options.

Historian Activities: The display case built by Norm Fischer and paid for with funds donated by Tim & Ruthann Searles in memory of Nancy Searles has arrived. The WWII Veterans book has been completed and is on sale at the Town Clerk's office for \$15 or by mail for \$20. There will be a display on mills at the County fair.

Memory Garden: 25 bricks have been purchased for the memory garden. They are being engraved and will be ready for installation in the next couple weeks. The board accepted the estimate from George Kowalski to install the bricks. Anyone wishing to purchase a brick in memory of a loved one may do so by contacting the Town Clerk. The cost of bricks is \$30 for one brick or \$50 for two.

McFee Ambulance Contract: Motion by Parkhurst, second by Yablonski to accept this year's contract with McFee Ambulance for ambulance service for the town. Unanimously carried. The board would like more information from McFee as to how the money is used and the number of calls they answer in the Town before the next contract is signed.

Sign Request: The Town has received a request for wheelchair signs on the Mack Rd. The Highway Superintendent will take care of it.

CORRESPONDENCE

NYS Dept of Transportation: Notice has been received from the New York State Department of Transportation that the speed limit reduction request in the area of New Haven Elementary School has been approved. The new speed limit will be 25 miles per hour.

Equalization Rate: The tentative state equalization rate for the 2006 assessment roll is 2.24.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 10:44 by motion of Yablonski, second by Perras. Unanimously carried. Next meeting July 11, 2006 7:00PM. Public Hearing at 6:30
Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk