

NEW HAVEN TOWN BOARD MEETING HELD MARCH 14, 2006

CALL TO ORDER

Supervisor Wilbur called monthly meeting for March to order at 7 p.m. Roll call: Councilman Parkhurst, Councilman Perras, Councilwoman Schmidt, Councilman Yablonski, and supervisor Wilbur present. The minutes of the February 14th monthly meeting were read and approved by motion of Perras, second by Schmidt. The minutes of the February 22nd special meeting were read and approved by motion of Parkhurst, second by Yablonski.

AUDIT OF TOWN BILLS

Highway Bills: Vouchers #42 – 60 Totaling \$20,120.49 were read and duly audited by motion of Schmidt, second by Perras. Unanimously carried.

General Bills: Vouchers #85 - 128 Totaling \$60,839.16 were read and duly audited by motion of Perras, second by Parkhurst. Unanimously carried.

OLD BUSINESS

Water District #3 Right-Of-Ways: Motion by Parkhurst, second by Yablonski to authorize the Town Attorney to engage Tigor to do the abstract work necessary to obtain right-of-ways on the private roads. Unanimously carried.

Water District #3 Progress Report: Bob Guminiak reported that they have received the topographic survey information from the surveyor and are developing base maps for the project. Design work is expected to take about four months, at which point it will be submitted to the Department of Health for approval. The project is expected to be put out to bid in September.

Pathfinder Bank Wire Transfer Resolution: Motion by Perras, second by Yablonski to accept the attached resolution allowing for electronic transfers with Pathfinder Bank. Unanimously carried.

Use of Town Roads by Snowmobiles: Councilman Yablonski reported that he has been talking with the snowmobile club.

Audit of Town Books: The general fund vouchers and Town Clerk books have been audited. The finance committee is currently working on auditing the payroll.

Furnace Maintenance: Two proposals have been received for maintenance of the furnace and air-conditioning. Since the two proposals are not for the same work, Councilman Yablonski and Supervisor Wilbur will be talking to the two parties individually to try and get quotes for similar services.

Tri-State Industrial Laundry: The finance committee will be sending a letter to Tri-State Industrial Laundry concerning the disputed charges.

Senior Citizen Tax Exemption: Jackie Rombough presented a chart showing the income limits for senior exemptions in each of the Towns in Oswego County. The matter was tabled to allow board members to study the chart and consider the pros and cons of increasing the income limit for senior citizen tax exemptions.

Demster Beach Dr. Speed Limit Request: The County has returned the request for a speed limit reduction to the Town, as the request needs to be in the form of a resolution. It was the opinion of the Town Board that the 15 mph speed limit requested by the residents of Demster Beach Dr. is not justified. Sandra Glenister will be contacted by

Supervisor Wilbur to see if she wishes to modify the request, as it is felt that the request is more likely to be approved by the State if the request of the residents and by the Town Board are for the same reduction in speed.

State Route 104 Project: A meeting has been set up between the State, County and the Towns of New Haven and Scriba March 22nd to discuss the State Route 104 Project.

NEW BUSINESS

Polling Place: A letter has been received from Oswego County Board of Elections requesting use of the building. The board gave approval.

Recycling: The Town offices are now recycling office paper, newspaper and cardboard. Oswego Recycling will be picking up and paying the town for the recyclable materials.

Dog IDs: The dog catcher would like to remind residents that dogs must be licensed and wear identification such as a dog license tag at all times.

Annual Report: The annual report has been filed with the State. A copy is on file with the Town Clerk and is available for inspection during normal business hours.

Grant for Signs and Lights by School: Motion by Schmidt, second by Parkhurst that the Town act as an intermediary for a \$5,000 grant from Senator Wright for speed limit signs and lights by the New Haven school. Unanimously carried.

Subdivision Regulation: The Town Attorney has recommended that the Town adopt subdivision regulations. The Planning Board will be asked to review regulations from other towns and come up with a proposed regulation for the Town.

CORRESPONDENCE

Time Warner Cable: Notice has been received that Time Warner Cable will be increasing fees within the town.

Voting Machines: A letter has been received from Oswego County Board of Elections informing the Town that we will be using the old voting machines one more year.

CHA Entergy Review: Information has been received from CHA suggesting doing an energy review.

Wind Energy: A letter was received from Labella Associates concerning wind energy.

USDA Loan & Grants: The USDA is offering low interest loans and grants to help very low-income families purchase homes, or repair their homes. They also offer a loan/grant program for municipalities. Pamphlets are available at the Town Hall.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 9:04 by motion of Parkhurst, second by Perras. Unanimously carried.

Reopen Meeting: Motion by Parkhurst, second by Perras to reopen the meeting.

NEW BUSINESS

DWSRF Application: Motion by Perras, second by Parkhurst to approve the attached resolution authorizing DWSRF application and agreement for project financing New York Drinking Water State Revolving Fund. Unanimously carried.

Minority and Woman's Business-Equal Employment: Motion by Perras, second by Schmidt to approve the Minority and Woman's Business-Equal Employment Opportunity Program Work Plan New York Drinking Water State Revolving Fund. Unanimously carried.

Archeological Work: The proposal of Pratt & Pratt for archeological work for Water District #3 was tabled to allow time to look over the proposal.

ADJOURNMENT

Meeting Adjourned: at 9:20 by motion of Perras, second by Parkhurst. Unanimously carried.

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk