

NEW HAVEN TOWN BOARD MEETING HELD MARCH 8, 2005

CALL TO ORDER

Supervisor Downing called the monthly meeting for March to order at 7:00 p.m. Roll call: Councilman Bristol, Councilman Parkhurst, Councilwoman Schmidt and Supervisor Downing present. The minutes of the February 8th monthly meeting were read and approved by motion of Schmidt, second by Parkhurst. Unanimously carried.

OLD BUSINESS

Surplus Equipment Bids: Motion by Parkhurst, second by Bristol to advertise surplus equipment for sealed bids to be opened at the next meeting. Unanimously carried.

Bonding for Water District #2: Paperwork needs to be redone. Tabled so that board members will have a chance to look over paperwork.

Photo Contest: The photo contest committee has meet and decided on categories photos as well as rules. They need to be approved by the town attorney.

NEW BUSINESS

Chairs for Meeting Room: We will need to replace some of the folding chairs in the meeting room soon. Discussion was held concerning rather to replace them with folding chairs or stacking chairs. The matter was tabled.

TV/VCR: The highway department would like a tv/vcr combo to use for training. Other departments could also use the unit. The matter was tabled.

Red Cross "Ready When The Time Comes" Program: A meeting will be held at the town hall on April 4th at 7:00 pm to learn more about the program. The public is encouraged to attend as well as representatives of the local fire department and churches.

Historian Pay and Class Requests: Motion by Bristol, second by Schmidt to grant the historian's request to be paid quarterly instead of annually and to allow the historian to attend a class on family genealogy and one on the underground railroad in Oswego County. The total cost for the two classes is \$30.00. Unanimously carried.

Town Clerk Conference: Motion by Schmidt, second Parkhurst to approve the Town Clerk's request to attend the Town Clerk conference in Buffalo April 17 - 20. Unanimously carried.

Request from Water Hauler to Purchase Water From Water District: A request has been received from a party in town who hauls water to be able to purchase water from the town. The matter was tabled to allow time to get answers concerning how and where this could be done.

Use of Town Roads by Snowmobiles: The local snowmobile club has questioned if snowmobiles are still legal to run on Town roads. The Town Attorney suggests the board pass a resolution rather town roads may be used by snowmobiles or not and if so what restrictions are placed on such use. The matter was tabled.

Annual Report: The Supervisor's annual financial report for the year 2004 has been received by the Town Clerk and is available for inspection in the Town Clerk's office during regular office hours.

REPORTS

Dog Control Officer Report: Read.

CEO Report: Read.

Town Clerk Monthly Report: Read. Motion by Parkhurst, second by Bristol to accept the DCO, CEO and Town Clerk reports. Unanimously carried.

Supervisor's Monthly Report: Motion by Parkhurst, second by Bristol to except the Supervisor's report as read. Unanimously carried.

AUDIT OF TOWN BILLS

Highway Bills: Vouchers # 39-59 totaling \$18,385.27 were read and duly audited. Motion by Bristol, second by Parkhurst to accept and Highway bills. Unanimously carried.

General Bills: Vouchers # 69-105 totaling \$8,047.96 were read and duly audited. Motion by Schmidt, second by Bristol to accept and General bills. Unanimously carried.

ADJOURNMENT

Meeting Adjourned: at 8:31 by motion of Parkhurst, seconded by Schmidt. Unanimously carried.

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk