

NEW HAVEN TOWN BOARD MEETING HELD MAY 10, 2005

CALL TO ORDER

Supervisor Downing called the monthly meeting for May to order at 7:00 p.m. Roll call: Councilman Bristol, Councilman Parkhurst, Councilwoman Schmidt and Supervisor Downing present. The minutes of the April 12th monthly meeting were read and approved by motion of Parkhurst, second by Schmidt. Unanimously carried. The minutes of the April 22nd special meeting were read and approved by motion of Schmidt, second by Bristol. Unanimously carried. The minutes of the April 20th Planning Board meeting were read for information only.

OLD BUSINESS

TV/VCR: Motion by Schmidt, second by Bristol to purchase a TV from Wal-Mart costing \$168.74. Unanimously carried. Roger Peck will donate a VCR for the Town's use. The TV and VCR will be used for training and for presentations.

Surplus Equipment Bids: No bids were received. Motion by Schmidt, second by Bristol to donate all of the items except the two safes to a charitable organization. Unanimously carried.

Use of Town Roads by Snowmobiles: Tabled. The local Snowmobile club will be invited to the next meeting.

Proposed Water District #3: The boundaries of the proposed district will be finalized May 12th at 1:30. A public informational meeting will be held June 1st at 7:00 pm at the elementary school. A public hearing has been tentatively scheduled for June 8th at 7:00 pm at the elementary school. The vote is expected to take place near the middle of August.

Photo Contest: Chuck Yablonski will be going to local businesses in town asking for donations of gift certificates for third prizes.

Executive Session: Motion by Schmidt, second by Bristol to go into executive session at 8:34 to discuss a personnel issue. Unanimously carried. Motion by Schmidt second by Parkhurst to come out of executive session and resume regular session at 9:10. Unanimously carried.

Highway Workforce: Motion by Parkhurst, second by Bristol to keep the highway permanent workforce at 6. The highway superintendent may hire additional temporary help as needed. Unanimously carried.

NEW BUSINESS

Heat Tape: A proposal has been received to put heat tape on the edge of the roof over the highway garage. The matter was tabled.

Mileage for Mobile Home Inspections: The CEO has recommended that the town charge mileage in addition to the fee for inspecting older mobile homes before they are brought into the town. The matter was tabled.

Highway Welding School Request: Motion by Parkhurst, second by Bristol to approve the highway superintendent's request to send one man to welding school in Scriba for 4 days at a cost of \$300.00 plus a portion of the instructors mileage. Unanimously carried.

Bookkeeper Resolution #1: The attached resolution to increase the budget was tabled.

Bookkeeper Resolution #2: Motion by Schmidt, second Bristol to accept the attached resolution transferring funds to the overspent unemployment account. Unanimously carried.

REPORTS

Dog Control Officer Report: Read.

CEO Report: Read.

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

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

AUDIT OF TOWN BILLS

Highway Bills: Vouchers # 93-119 totaling \$12,990.23 were read and duly audited by motion of Parkhurst, second by Bristol. Unanimously carried.

General Bills: Vouchers # 140-178 totaling \$30,724.51 were read and duly audited y motion of Parkhurst, second by Schmidt. Unanimously carried.

ADJOURNMENT

Meeting Adjourned: at 9:14 by motion of Schmidt, seconded by Bristol. Unanimously carried.

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk