

## NEW HAVEN SPECIAL TOWN BOARD MEETING HELD MAY 14, 2007

### CALL TO ORDER

Supervisor Wilbur called special meeting held May 14<sup>th</sup> to order at 7:00 p.m. at the New Haven Town Hall. Roll call: Councilwoman Schmidt, Councilman Perras, Councilman Yablonski, and supervisor Wilbur present. Councilman Parkhurst absent. Purpose of meeting to pass resolution for financing of new plow truck.

### OLD BUSINESS

**Truck Financing:** Motion by Perras, second by Schmidt to accept the attached resolution for financing of the new plow truck. Roll call vote: Perras, aye; Schmidt, aye; Yablonski, aye; Wilbur, aye.

**O'Reilly Law Suit:** Motion by Yablonski, second by Schmidt to enter into executive session at 7:08 to discuss the O'Reilly Law Suit. Motion by Schmidt, second by Yablonski to come out of executive session and reenter regular session at 8:40.

**O'Neal Property:** Motion by Schmidt, second by Perras to authorize the Town Attorney to make a purchase offer to Robert O'Neal for purchase of property for a chlorine booster station for water district #3 in the amount discussed in executive session at a previous meeting. Unanimously carried.

### ADJOURNMENT

**Meeting Adjourned:** at 8:49 by motion of Yablonski, second by Schmidt. Unanimously carried.

Minutes are unofficial until approved by the Town Board

Respectfully submitted,

Debra J. Allen  
New Haven Town Clerk