

**NEW HAVEN TOWN BOARD SPECIAL MEETING
HELD MAY 23, 2005**

CALL TO ORDER

Supervisor Downing called the special meeting to order at 10:00 a.m.

Roll call: Councilman Parkhurst, Councilwoman Schmidt Supervisor Downing present. Councilman Bristol absent.

Purpose of meeting: to complete State Environmental Quality Review for proposed water district #3 and to call a public hearing on proposed water district.

NEW BUSINESS

SEQR: Motion by Schmidt, second by Downing to pass the attached resolution Determining that the proposed Town of New Haven Water District #3 will not have a significant effect on the environment. Unanimously carried.

Public Hearing: Motion by Schmidt, second by Downing to pass the attached resolution calling for a public hearing on proposed water district #3, June 8th at 7:00 pm at the New Haven Elementary School. Notice of the public hearing will be published in the May 25th Mexico Independent. Unanimously carried.

ADJOURNMENT

Meeting Adjourned: Meeting adjourned at 10:42 am by motion of Schmidt, second by Downing. Unanimously carried

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk