

## NEW HAVEN TOWN BOARD MEETING HELD MAY 9, 2006

### CALL TO ORDER

Supervisor Wilbur called monthly meeting for May to order at 7 p.m. Roll call: Councilman Parkhurst, Councilman Perras, Councilwoman Schmidt, and supervisor Wilbur present. Councilman Yablonski absent. The minutes of the April 11<sup>th</sup> monthly meeting were read and approved by motion of Parkhurst, seconded by Perras.

### AUDIT OF TOWN BILLS

**Highway Bills:** Vouchers #81-109 Totaling \$27,306.77 were read and duly audited by motion of Parkhurst, seconded by Schmidt. Unanimously carried.

**General Bills:** Vouchers #170-203 Totaling \$83,669.76 were read and duly audited by motion of Perras, seconded by Parkhurst. Unanimously carried.

**Water Bills:** Starting in June there will be a separate abstract for bills for Water district #3

### OLD BUSINESS

**Use of Town Roads by Snowmobiles:** No report.

**Audit of Town Books:** The finance committee read their preliminary report. There were some procedural problems found.

### NEW BUSINESS

**Water District #3 Progress:** A progress report was read on the Water District #3 project.

**Executive Session:** Motion by Parkhurst, second by Perras to enter into executive session at 7:32 to discuss a personnel issue. Unanimously carried.

**Return to Regular Session:** Motion by Schmidt, second by Perras to come out of executive session and reenter regular session at 7:50. Unanimously carried.

**Revaluation Progress:** An additional staff member from Briggs appraisal will be starting work on the data collection. There will be a public meeting on July 12<sup>th</sup> at 7:00, location to be announced, to inform the public of what is going on with the revaluation project. There will be a special board meeting on May 18<sup>th</sup> with Briggs Appraisal present to discuss the progress on the project.

**National Incident Management System:** The Town needs to become National Incident Management System (NIMS) compliant in order to be eligible for federal grant monies. In order for the fire department to be eligible for federal grant monies the Town will have to adopt a Comprehensive Emergency Management Plan, which is a large portion of the NIMS requirements. The matter was tabled to allow the board members time to look over the packet of information on it.

**Comprehensive Plan:** Councilman Perras explained the need for a comprehensive plan and some of what is involved in developing the plan. He also recommended forming a committee made up of representatives from the Town Board, Planning Board, and the public. The matter was tabled.

**Work Truck:** The engine in the highway department's work truck has gone. The Highway Superintendent would like to replace it with a medium duty work truck with a crew cab that can transport more men, eliminating the need to take one of the big trucks in addition to the smaller truck needed for some jobs. The matter was tabled to allow time to put together specifications for bids.

**Wind Mills:** Legislator Gardner will look into the possible benefits and cost of having windmills in the area.

**Agreement to Spend Highway Funds:** Motion by Perras, second by Parkhurst to approve the Agreement to Spend Highway Funds to authorize the Highway Superintendent to spend \$215,375 on general repairs on the town roads. Unanimously carried.

**Keefe Rd Closing:** Motion by Parkhurst, second by Schmidt to pursue abandonment of the Keefe Rd. Unanimously carried.

**Transfer of Funds:** Motion by Schmidt, second by Parkhurst to approve the attached resolution authorizing the Bookkeeper to transfer money to overspent accounts. Unanimously carried.

**Salt Building Roof:** The Town will be talking with the engineer and the contractor for the salt building and the Town Attorney to pursue recouping the money paid for the down payment on the first roof ordered for the salt building.

**Speed Limit Reduction:** The signs will be put up for the reduced speed limit in front of the Elementary School within the next three weeks. The flashing lights may take a little longer.

## **CORRESPONDENCE**

**Crown Castle Lease Extension:** Notice has been received from Crown Castle that they will be exercising their option to extend the term of the lease for the cell tower for an additional 5 years.

**Robert O'Neil Explosives Permit:** Notice has been received from the NYS Department of Labor that Robert O'Neil's permit to store explosives has been renewed.

**Recycling:** The Town has received the first check from Oswego Recycling for recyclable paper and cardboard in the amount of \$10.30.

**Chips Funds:** The Town has been notified that the amount of the town will be reimbursed by the Consolidated Local Street and Highway Improvement Program (CHIPS) in 2006-07 has increased.

## **REPORTS**

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

## **ADJOURNMENT**

**Meeting Adjourned:** at 9:42 by motion of Schmidt, second by Perras. Unanimously carried. Next meeting June 13, 2006 7:00PM.

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen  
New Haven Town Clerk