

## NEW HAVEN TOWN BOARD MEETING HELD APRIL 19, 2010

### CALL TO ORDER

Supervisor Jordal called the monthly meeting for April to order at 7:00 p.m. at the New Haven Town Hall. Roll call: Councilwoman Prosser, Councilman Rombough, Councilman Sturtz, and Supervisor Jordal present. Councilman Wells absent. Motion by Rombough, second by Sturtz to accept the March 8<sup>th</sup> and 15<sup>th</sup> minutes as presented. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Jordal, Aye. Carried.

### SPECIAL VISITORS

**Insurance Renewal:** John Barnard and Alan Wright from Eastern Shore Associates explained the Town insurance policies. Motion by Jordal, second by Sturtz to table the insurance renewal. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Jordal, Aye. Carried.

### OLD BUSINESS

**Water District #4:** Supervisor Jordal indicated that there may be a problem with the formation of water district #4. The town attorney and the engineer will investigate. Motion by Rombough, second by Sturtz to table everything to do with water district #4 until the matter is resolved. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Jordal, Aye. Carried.

**Water District #5:** Motion by Sturtz, second by Rombough to table everything to do with water district#5. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Jordal, Aye. Carried.

**Board of Assessment Review Appointment:** Motion by Rombough, second by Sturtz to appoint Frederick Wilbur to the Board of Assessment Review. Prosser, Nay; Rombough, Aye; Sturtz, Aye; Jordal, Nay. Motion failed.

Motion by Prosser, second by Jordal to appoint Brenda McAuslan to the Board of Assessment Review. Prosser, Aye; Rombough, Nay; Sturtz, Nay; Jordal, Aye. Motion failed.

Motion by Prosser, second by Jordal to appoint James Kosbob to the Board of Assessment Review. Prosser, Aye; Rombough, Nay; Sturtz, Nay; Jordal, Aye. Motion failed.

Motion by Jordal, to appoint Ronald Wilson to the Board of Assessment Review. There was no second. Motion failed.

**Local Law #1 of 2010:** Motion by Jordal second by Prosser to pass the attached Local Law #1 of 2010 entitled "Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code and Repealing and Replacing Local Law # 1 of 1988". Prosser, Aye; Rombough, Aye; Sturtz, Aye; Jordal, Aye. Carried.

**Local Law #2 of 2010:** Motion by Prosser, second by Rombough to pass the attached Local Law #2 of 2010 entitled "Local Law Providing for the Repeal of Local Law No 1 of 2000". Prosser, Aye; Rombough, Aye; Sturtz, Aye; Jordal, Aye. Carried.

**Procurement Policy:** Motion by Prosser, second by Rombough to accept the attached procurement policy. Prosser, Aye; Rombough, Aye; Sturtz, Nay; Jordal, Aye. Carried.

**Audit of Books:** A refund has been received from Burdick & Person. Motion by Jordal to engage Kruth, Stein, Squodrito, Liberman CPA to do an audit of the town's books. Motion withdrawn. Motion by Rombough, second by Prosser to hold a special meeting and request that Kruth, Stein, Squodrito, Liberman CPA attend. The meeting will be held on May 10<sup>th</sup> along with the bill paying meeting at 6:00 if the CPA firm is available. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Jordal, Aye. Carried.

## **NEW BUSINESS**

**Anti-discrimination Policy & Sexual Harassment Policy:** Motion by Sturtz, second by Prosser to accept the attached anti-discrimination policy and sexual harassment policy. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Jordal, Aye. Carried.

**Assessor Vacation Request:** Motion by Prosser, second by Rombough to allow the assessor to take time off during the time she had previously indicated that she would not take time off. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Jordal, Aye. Carried.

**Town Clerk Conference & Vacation:** The town clerk will be out of the office attending the town clerk conference April 24-28 and will be on vacation May 20-28. The deputy town clerk will be in the office and the office will be open posted hours.

**Lawn Mowing:** Motion by Sturtz, second by Rombough to hire Lonniel Guile to mow the lawn at the town hall and the Butterfly Cemetery. He will be paid the same rate he gets for work in the highway department. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Jordal, Aye. Carried. Preapproval was given to purchase a lawn mower.

**Polling Site Agreement:** Supervisor Jordal will sign the agreement to allow the Board of Elections to use the town hall as a polling site for the primary and general elections.

**Spring Flood Plain School:** Motion by Sturtz, second by Prosser to allow Linda Bond-Clark and Brenda McAuslan to attend the spring flood plain school. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Jordal, Aye. Carried.

## **CORRESPONDENCE**

NYS DOT – Designation of Restricted Highway – St Rt 104B

## **REPORTS**

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

## **ADJOURNMENT**

**Meeting Adjourned:** at 9:37 by motion of Rombough, second by Prosser. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Next regular meeting May 17, 2010 - 7:00PM.

Bill Audit meeting May 10, 2010 – 7:00PM

Comprehensive Plan Committee meeting April 26, 2010 - 7:00PM.

Planning Board meeting April 21, 2010– 7:00PM

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen  
New Haven Town Clerk