

NEW HAVEN TOWN BOARD MEETING HELD AUGUST 14, 2007

CALL TO ORDER

Supervisor Wilbur called monthly meeting for August to order at 7:00 p.m. at the New Haven Town Hall. Roll call: Councilman Perras, Councilwoman Schmidt, Councilman Yablonski, and supervisor Wilbur present. Councilman Parkhurst absent. Motion by Schmidt, second by Perras to accept the July 10th minutes as read. Unanimously carried.

AUDIT OF TOWN BILLS

Highway Bills: Vouchers #156-174 totaling \$166,270.46, were duly audited by motion of Yablonski, second by Schmidt. Unanimously carried.

General Bills: Vouchers 285-317 totaling \$11,621.10, were duly audited by motion of Schmidt, second by Perras. Unanimously carried.

Water District #3 Bills: Vouchers #20-25 totaling \$552,173.95, were duly audited by motion by Perras, second by Schmidt. Unanimously carried

OLD BUSINESS

Time Warner Contract: Tabled. Time Warner is looking into the possibility of installing cable in more of the Town.

Cedrone Engineering: Peter Cedrone has looked at the building and is working with a couple of contractors. He will submit a report when they are finished.

Executive Session: Motion by Yablonski, second by Perras to enter into executive session at 7:30 to discuss the Myles lawsuit. Unanimously carried. Motion by Perras, second by Yablonski to come out of executive session at 7:65 and re-enter regular session. Unanimously carried.

NEW BUSINESS

Water District #3 Update: Approximately 46,000 feet of water main has been installed. A third crew will begin laying pipe on Tuesday. Restoration work will begin tomorrow. The Town Clerk will be sending notices to the residents of East and West Shore Oaks with tentative dates these roads will be impassible due to installation of water mains. Paved driveway cuts will get a base before winter. They will be topped in the spring. Road cuts will get a base in the next couple of weeks and a top before winter. The DEC is requiring the Town to higher a wetlands delineator.

TES Wetlands Delineation Proposal: Motion by Perras second by Schmidt to higher Terrestrial Environmental Specialists, Inc. to do wetlands delineation for water district #3 at a cost not to exceed \$3,000.00. Unanimously carried.

Patricia Lane Petition: A petition has been received from the residents of Patricia Lane asking the town for access to the municipal water supply. Other individuals bordering water district #3 have also asked to be included in the water district. Each request will be considered on a case by case basis, when we know if there is money left to allow expansion of the district.

Water District Debt Calculation: There are a couple of properties not covered by the current debt calculation table. The Town Clerk will get samples of debt calculations from other towns to help us determine how to charge these parcels. Mike Lavenia, owner of Sticks has asked the board to reconsider the debt calculation for hotels. The matter was tabled.

Workshop: There will be a workshop on Co-Funding for Water & Sewer Infrastructure Projects in Watertown in October. It would be good if someone from the Town could go.

Hogweed: Legislator Gardner informed the board that there is a problem with hogweed, witch causes sever burns to anyone who touches it, on the Huges Rd. He has turned the matter over to soil & water.

Possible Grant: Legislator Gardner has found grant that the Town may be eligible for to aid in developing a Comprehensive Plan.

Flashing Lights by School: Legislator Gardner reported that the county is willing to install the flashing lights by the Elementary School, if the Town assumes responsibility for maintaining the lights. The lights will be paid for by a grant from Senator Wright.

Widening of Shoulders on State Route 104: Brenda McAuslan reported that the state will be widening the shoulders along State Route 104 between the Elementary School and Hazy's when they widen the road between Soper Mills Road and Scriba.

Meeting Date Change: The September meeting will be held on 10th instead of the 11th The November meeting will be held on November 7th due to the general election being on the second Tuesday of November. Town Clerk to publish legal notice.

Public Hearing on Budget: There will be a public hearing on the 2008 budget, held on November 7th at 6:30. The regular Town Board meeting for November will be held immediately following the public hearing. If necessary, one or both meetings may reconvene on November 8th.

Budget Workshops: Budget workshops will be held on September 18th and 25th, at 6:00. Town Clerk to publish legal notice. Additional workshops will be scheduled as needed.

Policies & Procedures Internship: Debra Allen has found a program that may provide graduate students to research and develop policies & procedures for the Town as well as an employee manual. A list of items to be worked on will be developed and a proposal written.

Transfer of Funds: Motion by Yablonski, second by Perras to approve the attached resolution authorizing the bookkeeper to transfer funds to overspent accounts. Unanimously carried.

Transfer of Historian Funds: Motion by Perras, second by Schmidt to authorize the bookkeeper to transfer funds from the Historian equipment fund to the Historian contractual fund. Unanimously carried.

Boat Ramp at Dempster Beach: A boat ramp has been built at the end of Dempster Beach Road. There is a question as to rather it is in the Town's right of way.

Planning Board Resignation: Motion by Yablonski, second by Perras to except the resignation of Jane Butler from the Planning Board and to advertise the opening in a legal notice and a box ad. Unanimously carried.

CORRESPONDENCE

Thank You Notes: Thank you notes were read from the family of Ralph Schmidt and from the family of Dick Phelps

Association of Towns: A letter has been received from the Association of Towns concerning a law effecting permitting of power plants.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 9:32 by motion of Yablonski, second by Perras. Unanimously carried.

Next regular meeting September 10, 2007 - 7:00PM.
Comprehensive Plan Committee meeting August 20th - 7:00PM. September 17th
Planning Board meeting August 15th - 7:00PM September 19th
Comprehensive Emergency Plan meeting September 24th - 6:00PM
Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk