

NEW HAVEN TOWN BOARD MEETING HELD AUGUST 17, 2009

CALL TO ORDER

Deputy Supervisor Sturtz called the monthly meeting for August to order at 7:00 p.m. at the New Haven Town Hall. Roll call: Councilman Guile, Councilman Perras, Councilman Rombough, and Councilman Sturtz, present. Supervisor Wilbur absent. Motion by Guile, second by Perras to wave the reading of the July 20th minutes and accept them as written. Unanimously carried.

AUDIT OF TOWN BILLS

Highway Bills: Vouchers # 121 - 140 totaling \$59,724.90, were duly audited by motion of Rombough, second by Guile. Unanimously carried.

General Bills: Vouchers # 208 - 236 totaling \$48,060.02, were duly audited by motion of Rombough, second by Guile. Unanimously carried.

Water District #3 Bills: Vouchers #16 - 17 totaling \$10,468.88 were duly audited by motion of Rombough, second by Guile. Guile, Rombough and Sturtz voted in favor. Perras opposed. Carried

Street Lighting Bills: Voucher #8 totaling \$224.15 was duly audited by motion of Perras, second by Guile. Unanimously carried

Trust & Agency Bills: Vouchers #42 - 46 totaling \$1,204.38 were duly audited by motion of Perras, second by Guile. Unanimously carried

OLD BUSINESS

Sandblaster Shared Agreement: Guile, Perras and Gates will serve on a committee to work on an agreement to share a sandblaster with the Town of Palermo.

Water District #3 Punch List: The board expressed concern over the lack of progress on the punch list items for water district #3

Water District #5 - Proposal & Engineering Contract: Motion by Perras, second by Guile to authorize the Town Supervisor to sign the engineering contract for preliminary work on water district #5. Unanimously carried.

Assessment Memorandum of Understanding: Tabled

NEW BUSINESS

Water District #4 Public Hearing: Motion by Rombough, second by Perras to accept the attached resolution calling a public hearing on proposed water district #4. Unanimously carried.

Budget Workshops: will be held September 14th, September 28th, and October 5th at 6:00 with a two hour limit.

Annual Maintenance Agreement with NYS DOT: Motion by Perras, second by Rombough to table the annual maintenance agreement with NYS DOT to allow time to inquire about the additional insurance required. Unanimously carried.

Polling Place Agreement: Motion by Guile, second by Rombough to sign the agreement allowing the Oswego County Board of Elections to use the Town Hall as a polling place for the 2009 primary and general elections. Unanimously carried.

Fire Dept Audit: Mike Prosser reported that the fire department has hired David Anderson to do an external audit of there books.

Equalization Rate: The Town's equalization rate for 2009 is 100%.

Retirement System – New Requirements: The new reporting requirements for the retirement system were discussed.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 7:43 by motion of Perras, second by Guile. Unanimously carried.

Next regular meeting September 21, 2009 - 7:00PM.

Comprehensive Plan Committee meeting September 28th - 7:00PM.

Planning Board meeting September 16th – 7:00PM

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk

Note: Planning Board meeting changed to September 23rd