

NEW HAVEN SPECIAL TOWN BOARD MEETING HELD AUGUST 22, 2007

CALL TO ORDER

Supervisor Wilbur called special meeting held August 22nd to order at 7:00 p.m. at the New Haven Town Hall. Roll call: Councilman Parkhurst, Councilman Perras, Councilman Yablonski, and supervisor Wilbur present. Councilwoman Schmidt absent. Purpose of meeting to award sole source contract.

New Business

Contract Award: Motion by Yablonski, second by Perras, to award a sole source contract to Russell Stertz for select drainage & ditching work in an amount not to exceed \$5,000. Mr. Stertz will be assisted by two highway employees. Work to be completed by October 15th. Unanimously carried.

Old Business

Water District #3 Expansion: Supervisor Wilbur, one other member of the board and Bob Guminiak will meet with residence just outside the boundaries of water district #3 to discuss the possibility of expanding the district to include those interested.

ADJOURNMENT

Meeting Adjourned: 7:32 by motion of Perras, second by Yablonski. Unanimously carried.

Minutes are unofficial until approved by the Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk