

NEW HAVEN TOWN BOARD MEETING HELD FEBRUARY 15, 2010

CALL TO ORDER

Supervisor Jordal called the monthly meeting for February to order at 7:00 p.m. at the New Haven Town Hall. Roll call: Councilwoman Prosser, Councilman Rombough, Councilman Sturtz, Councilman Wells, and Supervisor Jordal present. Motion by Sturtz, second by Wells to wave the reading of minutes. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried. Motion by Sturtz, second by Rombough to accept the January 5th, January 11th, January 18th, and January 20th minutes as presented. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

OLD BUSINESS

Board of Assessment Review Appointment: Motion by Sturtz, second by Wells to table the Board of Assessment Review Appointment. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

2010 Slate: Motion by Prosser, second by Rombough to accept the slate as presented with the additions of Brenda McAuslan and Linda Bond-Clark being appointed to the Flood Plain Appeals Board. Additional vacancies will be filled as people are found to fill the positions. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Procurement Policy: Motion by Sturtz, second by Wells to table the procurement policy and have the Town Attorney work on it. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Local Government Conference: Motion by Rombough, second by Sturtz to allow up to ten officials to attend the Tug Hill Local Government Conference on April 1st. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

NEW BUSINESS

Board Meeting Time Limit: Motion by Rombough, second by Sturtz to limit board meetings to 2 hours. Meetings may be continued on another day. Exceptions will be made for pressing issues. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Budget Amendment #1: Motion by Rombough, second by Prosser to approve attached resolution #1 of 2010 amending the 2010 budget decreasing the general fund, contingent from \$40,000.00 to \$38,615.00 and increasing the general fund, assessor personal services from \$15,115.00 to \$16,500.00. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Budget Amendment #2: Motion by Sturtz, second by Prosser to approve attached resolution #2 of 2010 amending the 2010 budget decreasing the general fund, bookkeeper deputy personal services from \$700.00 to \$0.00 and increasing the general fund, supervisor contractual from \$200.00 to \$700.00. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Insurance Underwriting Survey: After reviewing the recommendations from the Town's insurance carrier a committee was formed to start work on the simpler items, make recommendations on the other items and to work on writing a job description for the constable. Supervisor Jordal, Councilman Rombough and the Town Attorney will serve on the committee.

Fire Department Documents: The fire department has provided the Town with a certificate of liability insurance, a membership list and a copy of it's annual financial report as required.

Town Clerk and Assessor Schooling Request: Motion by Sturtz, second by Rombough to allow the Town Clerk and Assessor to attend requested schooling. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Memory Garden: An estimate was received for additional brick work in the memory garden. Motion by Wells, second by Rombough to table it for one year. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Oswego Co Cooperative Purchasing Agreement: Motion by Sturtz, second by Wells to participate in the Oswego Co Cooperative purchasing agreement for fuel, copy paper and anything else available. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

National Emergency Management System Training : Supervisor Jordal and Deputy Supervisor Parkhurst will be attending training on the National Emergency Management System. The Highway Superintendent and as many councilmen as possible also need to take the training.

Water Drawing: A letter has been received from the NYD DEC regarding reports that must be filed by entities drawing a large volume of water from the ground. The Scriba Water Department takes care of this on our behalf.

American Legion Plowing: Motion by Sturtz, second by Rombough that the Town keep the American Legion plowed out. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Seasonal Highway Employee Salary: It was the consensus of the board that no raise was included in the budget for the seasonal highway employees

Town Law Review: Motion by Jordal, second by Rombough to have a committee consisting of the town supervisor, building inspector, the town attorney, and one or two planning board members review the town laws and make recommendations for any changes that may be needed. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Moody Law Suit: Motion by Jordal, second by Sturtz to enter into executive session at 8:23 to discuss the moody law suit. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried. Motion by Rombough, second by Sturtz to come out of executive session and re-enter regular session at 8:37. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Unexpended Funds: Supervisor Jordal reported that there is approximately \$440,000.00 in unexpended funds in the general fund and \$250,000.00 in the highway fund. Because a capital fund was not in place before the 2010 budget was passed, these funds can not be touched until the next budget is in place.

CORRESPONDENCE

US Environmental Protection Agency: EPA's Municipality Environmental Compliance Initiative training.

Oswego County Health Department: Water sampling schedule.

Time Warner: Programming changes.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 9:20 by motion of Rombough, second by Sturtz. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Next regular meeting March 15, 2010 - 7:00PM.

Bill Audit meeting March 8, 2010 – 7:00PM

Comprehensive Plan Committee meeting February 21, 2010 - 7:00PM.

Planning Board meeting March 17, 2010– 7:00PM

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk