

NEW HAVEN TOWN BOARD MEETING HELD FEBRUARY 16, 2009

CALL TO ORDER

Supervisor Wilbur called the monthly meeting for February to order at 7:00 p.m. at the New Haven Town Hall. Roll call: Councilman Guile, Councilman Perras, Councilman Rombough, Councilman Sturtz, and Supervisor Wilbur present. Motion by Guile, second by Perras to accept the January 19th minutes as read. Unanimously carried.

AUDIT OF TOWN BILLS

Highway Bills: Abstract #2, vouchers #18-41 totaling \$40,080.84, were duly audited by motion of Perras, second by Rombough. Unanimously carried.

General Bills: Abstract #2, vouchers # 35-68 totaling \$20,681.17 were duly audited by motion of Perras, second by Guile. Unanimously carried.

Street Lighting Bills: Abstract #2, voucher #2 totaling \$329.69 was duly audited by motion of Guile, second by Rombough. Unanimously carried

Trust & Agency Bills: Abstract #2, vouchers #7-13 totaling \$4,232.80 were duly audited by motion of Guile, second by Perras. Unanimously carried

OLD BUSINESS

Cold Patch: The board is still waiting for the figures on the amount of cold patch used in 2008.

Vacancies: Perras and Sturtz will serve on a screening committee to interview the applicants for the Planning Board and Deputy Bookkeeper positions.

Audit of Town Books: A schedule has been set up for auditing the town books.

Conservation Advisory Committee Vacancies: No applications have been received for the CAC vacancies. Brenda McAuslan will send a press release to inform the public of what the function of the CAC is and try to get volunteers.

NEW BUSINESS

Water District #3 Payment: Motion by Guile, second by Rombough to enter into executive session at 7:08 to discuss the payment request of Syracuse Constructors for work on Water District #3. Unanimously carried. Motion by Guile, second by Rombough to come out of executive session at 7:57 and re-enter regular session. Unanimously carried.

Motion by Rombough, second by Perras to pay \$9830.29 of the unpaid amount of \$37,963.69 billed by Syracuse Constructors. Unanimously carried. The original bill was for \$117,963.69. \$80,000.00 has been paid previously. Lean Law section 21, Subdivision 6a allows towns to withhold 1 ½ times the amount of leans against a project. A.J. Bartlett has a lean against the water lines in the amount of \$18,755.60. Therefore the town will be withholding \$28,133.40. Voucher #3 will be created in the amount of \$9830.29. The check will be sent through the Town Attorney to be accompanied by a letter from the attorney.

Darrow Road: Motion by Rombough, second by Perras to post the Darrow road advising reduced speed, load limit and broken pavement. Signs to be put at both ends and all at all access roads. Unanimously carried.

Water District #3 Change Order: Tabled

Bids for Stone & Oil: Town Clerk to advertise for bids for stone & oil.

Water District #4 Engineering: Motion by Rombough, second by Perras to hire Burley-Guminiak & Associates to do the preliminary engineering for proposed water district #4. Burley-Guminiak to provide a quote before start of work. Unanimously carried.

Dog Quarantine: The Oswego County Legislature has imposed a quarantine of dogs until April 30, 2009.

Town Clerk Conference: Motion by Rombough, second by Sturtz to allow the Town Clerk to attend the NYS Town Clerk's Conference in April. Unanimously carried.

Local Government Conference: The board approved any member of the Planning Board, CAC and Town Board attendance at the Local Government Conference March 26th in Watertown.

Security Issues: Motion by Sturtz, second by Guile to enter into executive session to discuss security measures at 9:39. Unanimously carried. Motion by Sturtz, second by Guile to come out of executive session and re-enter regular session at 10:06. Unanimously carried. Motion by Sturtz, second by Guile to expend an undisclosed amount on security measures as discussed in executive session. Unanimously carried.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 10:11 by motion of Guile, second by Perras. Unanimously carried.

Next regular meeting March 16, 2009 - 7:00PM.

Comprehensive Plan Committee meeting March 11th - 7:00PM.

Planning Board meeting February 23rd - 7:00PM

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk