

NEW HAVEN TOWN BOARD MEETING HELD JANUARY 19 2009

CALL TO ORDER

Supervisor Wilbur called monthly meeting for January to order at 7:00 p.m. at the New Haven Town Hall. Roll call: Councilman Guile, Councilman Perras, Councilman Rombough, and Supervisor Wilbur present. Councilman Sturtz absent. Motion by Perras, second by Guile to accept the December 15, 2008 minutes as read. Unanimously carried.

AUDIT OF TOWN BILLS

Highway Bills: Vouchers #1-17 totaling \$42,281.73, were duly audited by motion of Perras, second by Rombough. Unanimously carried.

General Bills: Vouchers # 1-33 totaling \$14,958.22, were duly audited by motion of Guile, second by Perras. Unanimously carried.

Water District #3 Bills: Vouchers #1-2 totaling \$2,151.97 were duly audited by motion of Perras, second by Rombough. Unanimously carried

Street Lighting Bills: Voucher #1 totaling \$301.44 was duly audited by motion of Guile, second by Perras. Unanimously carried

Trust & Agency Bills: Vouchers #1-6 totaling \$2,550.72 were duly audited by motion of Guile, second by Rombough. Unanimously carried

OLD BUSINESS

Purchasing Policy: Motion by Rombough, second by Perras, to put the proposed purchasing policy for the Town of New Haven into effect. Unanimously carried.

NEW BUSINESS

Water District #3 Change Order: Motion by Perras, second by Guile, to accept the Change Order #1-4 for water district #3, subject to the bookkeeper verifying the numbers. Unanimously carried.

NY Rural Water Association: The Town has received an invitation to join the NY Rural Water Association. The matter was tabled to allow time to find out what towns in the area are members and what benefits they are receiving.

Planning Board Expired Term: Town Clerk to advertise position. Motion by Perras, second by Rombough to extend the term of William McRae by three months. Unanimously carried.

Cold Patch: Councilman Guile questioned how much cold patch was used in 2008. The Highway Superintendent will get those figures.

Deputy Bookkeeper Position: Town Clerk to advertise the deputy bookkeeper position.

Conservation Advisory Committee Vacancy: Town Clerk to advertise vacant positions on the Conservation Advisory Committee.

Floodplain Appeals Board: Town Clerk to advertise vacant positions on the Floodplain Appeals Board.

Slate for 2009: Motion by Perras, second by Rombough, to accept the slate for 2009 with the exception of the deputy bookkeeper, William McRae on the Planning board, the CAC vacancies and the questionable members of the grievance board. Unanimously carried.

Audit of Town Books: An audit committee comprised of Councilmen Perras, Rombough and Guile will audit the town books. Councilman Perras will chair the committee.

Repairs & Maintenance: The urinal in the public restroom will be repaired and the floors waxed.

Vehicle Repairs: Radiator and tire repairs to the town trucks was discussed.

CORRESPONDENCE

Tug Hill Commission: The Local Government Conference will be held on March 26th.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 8:19 by motion of Guile, second by Perras. Unanimously carried.

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

Comprehensive Plan Committee meeting January 26, 2009 - 7:00PM.

Planning Board meeting February 19, 2009 – 7:00PM

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk