

NEW HAVEN TOWN BOARD SPECIAL MEETING HELD JANUARY 20, 2010

CALL TO ORDER

Supervisor Jordal called the special meeting for January 20th 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.

OLD BUSINESS

Audit of Bills: Motion by Jordal, second by Prosser to ratify the December 2009 bills Abstract #12, Highway Bills: Vouchers # 184-194 totaling \$91,670.88, General Bills: Vouchers # 345-378 totaling \$11,777.79, Water District #3 Bills: Vouchers # 22-24 totaling \$4,418.65, Street Lighting Bills: Voucher # 12 totaling \$270.73 and Trust & Agency Bills: Vouchers # 65-75 totaling \$2,394.33. Motion withdrawn.

Personnel Issue Concerning Possible Litigation: Motion by Sturtz, second by Rombough to go into executive session at 7:13 to discuss a personnel issue that involves possible litigation. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried. Motion by Sturtz, second by Rombough to come out of executive session and reenter regular session. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

December 21, 2009 Minutes: Motion by Sturtz, second by Rombough that the minutes of the New Haven Town Board meeting held December 21, 2009 be excepted as presented with the correction that the issue of hiring Burdick and Person failed. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Nay. Carried.

Assessor Term: Motion by Sturtz, second by Rombough to correct the term previously established for the assessor to September 1, 2007 through October 30, 2013. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Assessor Salary: Motion by Jordal second by Rombough to table the issue of making a budget amendment to cover the assessor's salary to allow time to write a resolution. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Tree Removal Bid: Motion by Rombough, second by Prosser to withdraw the awarding of the bid for removal of trees on Pleasant Point Drive which was done in error on December 30, 2009 and to allow the highway superintendent to award the bid. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Payment to Burdick & Pearson: Motion by Jordal, second by Rombough that the supervisor request a refund of the payment made to Burdick & Pearson in error in December. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

VISITORS

Brenda McAuslan: Asked if future vacancies will be advertised.

ADJOURNMENT

Meeting Adjourned: at 8:39 by motion of Jordal, second by Prosser. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk