

NEW HAVEN TOWN BOARD MEETING HELD JULY 10, 2007

CALL TO ORDER

Supervisor Wilbur called monthly meeting for July to order at 7:00 p.m. at the New Haven Town Hall. Roll call: Councilman Parkhurst, Councilman Perras, Councilwoman Schmidt, Councilman Yablonski, and supervisor Wilbur present. Motion by Perras, second by Parkhurst to accept the June 12th minutes as read. Unanimously carried.

AUDIT OF TOWN BILLS

Highway Bills: Vouchers #137-155 totaling \$14,649.87, were duly audited by motion of Perras, second by Schmidt. Unanimously carried.

General Bills: Vouchers 251-284 totaling \$3,538.40, were duly audited by motion of Parkhurst, second by Yablonski. Unanimously carried.

Water District #3 Bills: Voucher s #13-19 totaling \$1,165,578.59 was duly audited by motion by Schmidt, second by Parkhurst. Unanimously carried

OLD BUSINESS

Time Warner Cable Contract: Tabled

Cedrone Engineering: Supervisor Wilbur will be meeting with Peter Cedrone on Thursday to look the project over.

NEW BUSINESS

Water District #3 Update: The project is approximately 5% complete. 15,000 feet (approximately 3 miles) of water main have been laid. There are two crews working laying water main. We need the acquire the Albright Road site for the second chlorine booster station.

Executive Session: Motion by Perras, second by Yablonski to enter into executive session at 7:36 to discuss easements for water district #3. Unanimously carried. Motion by Yablonski, second by Perras to come out of executive session at 8:08 and re-enter regular session. Unanimously carried.

Robert O'Neil Explosives Permit: Notification has been received from the NYS Dept. of Labor that Robert O'Neil has renewed his permit to store explosives on his property.

Oswego County Fair: The display the History Center had at the Oswego County Fair places second. Several other items entered also placed. The board congratulated the History Center on a job well done.

Elections: The dates for elections are: 2007 Primary, September 18; 2007 General Election, November 6; 2008 Presidential Primary, February 5. The Town Offices will be closed for the 2007 Primary and for the 2007 General Election. Town Offices will not be closed for the 2008 Presidential Primary.

Budget Amendment: Motion by Schmidt, second by Parkhurst to approve the attached resolution authorizing the bookkeeper to amend the 2007 budget. Unanimously carried.

Transfer of Funds: Motion by Parkhurst, second by Yablonski to approve the attached resolution authorizing the bookkeeper to transfer funds to overspent accounts. Unanimously carried.

CORRESPONDENCE

Oswego County Assessors' Association: an invitation has been received from the Oswego County Assessors' Association to there meeting being held July 24th at 6pm. Supervisor Wilbur and Brenda McAuslan will be attending.

Briggs Appraisal Service: A letter has been received thanking the Town for its confidence in Briggs Appraisal Service.

FEMA: A letter has been received from the NYS Emergency Management Office informing the Town that we will be receiving a payment of \$15,765.26 for the Lake Effect Snow Storm of February 2007.

Farmland Protection: A letter has been received from the Department of Agriculture and Markets concerning advance notices to potential applicants seeking state financial assistance for farmland protection implementation projects.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 8:37 by motion of Yablonski, second by Parkhurst. Unanimously carried.

Next regular meeting August 14, 2007 - 7:00PM.

Comprehensive Plan Committee meeting August 20th - 7:00PM.

Planning Board meeting August 15th - 7:00PM

Comprehensive Emergency Plan meeting August 13th - 6:00PM

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk