

NEW HAVEN TOWN BOARD MEETING HELD JULY 19, 2010

CALL TO ORDER

Supervisor Jordal called the monthly meeting for July 19th 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 Prosser, second by Wells to accept the June 21st minutes as read. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

OLD BUSINESS

Air Conditioner: Motion by Rombough, second by Wells to except the proposal of Ellsworth Heating & Cooling to repair the broken air conditioning unit at a cost of \$5,900.00. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Budget Amendment #8: Motion by Prosser, second by Sturtz to accept the attached amended budget amendment #8, increasing the general fund disability from \$750.00 to \$1,178.38 and decreasing the town hall buildings contractual from \$45,299.00 to \$44,870.62. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

NEW BUSINESS

Deputy Town Supervisor Appointment: Supervisor Jordal stated that Charles Parkhurst is no longer Deputy Town Supervisor. Yancey Wells is now the Deputy Town Supervisor.

Procurement Policy Review & Policy for Purchase Procedures: Motion by Prosser, second by Rombough to table the procurement policy review and the policy for purchase procedures until after the audit has been completed. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Policy for Payments Allowed for Prepay: Motion by Sturtz, second by Wells to accept the policy for payments allowed in advance of audit. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Budget Amendment #10: Motion by Sturtz, second by Wells to table proposed budget amendment #10 providing for a salary for the water superintendent. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, abstained. Carried.

Unemployment Insurance Prepay Approval: Motion by Prosser, second by Wells to approve prepaying the bill for unemployment insurance. The bill will appear on the August abstract. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Supervisor Office: Motion by Wells, second by Prosser to form a committee consisting of Councilwoman Prosser and Councilman Sturtz to look at options to relocate the town supervisor's office. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Empire State Wind: Motion by Rombough, second by Sturtz to form a committee consisting of Supervisor Jordal and Councilman Rombough to look at current wind farms and their success and problems, before inviting Empire State Wind Energy to address the board concerning their proposal. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried. The town attorney recommended having an engineer represent the town in any discussions with Empire State Wind.

Water District #3 Grievance for EDU's & Stone & Oil: Motion by Wells, second by Rombough to table the Water District #3 Grievance for EDU's & Stone & Oil until after the audit. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Surplus Hydrant Caps: Motion by Wells, second by Sturtz to table the sale of the surplus hydrant caps and have Councilman Sturtz look into alternatives to selling them as scrap. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Comprehensive Plan Committee: Motion by Jordal, second by Wells to dissolve the Comprehensive Plan Committee. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Phone Service: Motion by Jordal, second by Rombough to table the discussion on changing phone service from Broadview to Time Warner and determine the termination fee if any for terminating the current service with Broadview. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Standard Workday: Motion by Rombough, second by Sturtz to table the standard workday and reporting resolution for the NYS Retirement System. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Potential Lawsuit & Personnel Issue Involving Insurance: Motion by Rombough, second by Prosser to enter into executive session at 9:15 to discuss a potential lawsuit and a personnel issue involving insurance. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried. Motion by Rombough, second by Wells to come out of executive session and re-enter regular session at 10:06. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Law Enforcement Insurance: Motion by Jordal, second by Prosser to pay \$864 to NYMIR for Law Enforcement coverage and \$16 for additional capitalization. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

VISITORS

Kevin Gardner: Commented on the postponement of the public hearing on the communications tower. He stated that the county is currently negotiating with the Coast Guard to use the county tower which would eliminate the need for a private company to install another tower.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 10:10 by motion of Prosser, second by Sturtz. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Next regular meeting August 16, 2010 - 7:00PM.
Bill Audit meeting August 9, 2010 – 6:00PM
Planning Board meeting August 18, 2010– 7:00PM
Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk