

NEW HAVEN TOWN BOARD MEETING HELD July 20, 2009

CALL TO ORDER

Supervisor Wilbur called the monthly meeting for July 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 Perras, second by Rombough to accept the June 17th minutes as read. Unanimously carried. Motion by Perras, second by Rombough to accept the June 4th minutes as read from the Special Town Board Meeting. Unanimously carried. Motion by Guile, second by Perras to accept the July 15th Planning Board minutes as read. Unanimously carried.

AUDIT OF TOWN BILLS

Highway Bills: Vouchers # 106 - 117 totaling \$ 16,174.11, were duly audited by motion of Rombough, second by Guile. Unanimously carried.

General Bills: Vouchers # 183 – 207 totaling \$5,738.67, were duly audited by motion of Rombough, second by Perras. Unanimously carried.

Water District #3 Bills: Vouchers #12 – 15 totaling \$2,364.44 were duly audited by motion of Perras, second by Guile. Unanimously carried

Street Lighting Bills: Voucher #7 totaling \$208.94 was duly audited by motion of Guile, second by Perras. Unanimously carried

Trust & Agency Bills: Vouchers #37 - 41 totaling \$1,275.11 were duly audited by motion of Perras, second by Rombough. Unanimously carried

OLD BUSINESS

Audit of Town Books: Perras stated that he has met with Justice Dale Little. He still needs to make an appointment with the Court Clerk to wrap up.

Water District #3

Water District #3 Punch List Items: Mr. Guminiak went over the Punch List items with the contractor.

Bob Guminiak indicated that much of the work on the Punch List Items was poorly or only partially completed. He suggested the town could release approximately \$10,000.

Motion by Rombough, second by Perras to vote rather to pay \$10,000 of retainage to Syracuse Constructors \$39,000.

Roll call vote. Wilbur-Nay, Perras-Nay, Sturtz-Nay
Rombough-Aye, Guile-Aye Rejected.

Water District #3 Contract Change Order: Motion by Sturtz, Second by Perras to approve Change Order #1-5 for Water District #3. Unanimously carried.

Road Repair- The condition of roads in need of repair was discussed.

Town Hall Repairs: Town Hall Repairs that are needed were discussed.

NEW BUSINESS

Water District #4:

Water District #4 Engineering Contract: Rombough made a motion to accept the proposal as outlined, second by Perras. Unanimously carried.

Water District #4 Boundaries: Lorraine Gregory and her daughter next door would like to be put on Water District #4. The engineer was instructed to include them.

Water District #4 SEQR: Motion by Sturtz to pass the SEQR Resolution for Water District #4. No Second. A special Meeting will be held July 23rd at 6pm to readdress the issue.

Assessment Memorandum of Understanding: To be discussed at the special meeting on July 23rd.

Constable: The constable is having trouble communicating with 911, the problem is being looked into.

CORRESPONDENCE

Oswego County Dept. of Health: Public Water Inspection report to be posted. Town of New Haven neither endorses nor opposes the report.

Letter from Citizens Group: Petition from Citizens Group to be posted.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 8:55pm by motion of Perras, second by Rombough. Unanimously carried.

Next regular meeting August 17, 2008 - 7:00PM.

Comprehensive Plan Committee meeting July 27th- 7:00PM.

Planning Board meeting August 19th – 7:00PM

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Shannon Lagoe
New Haven Deputy Town Clerk