

NEW HAVEN TOWN BOARD MEETING HELD JUNE 12, 2007

CALL TO ORDER

Supervisor Wilbur called monthly meeting for June to order at 7:00 p.m. at the New Haven Town Hall. Roll call: Councilman Perras, Councilwoman Schmidt, Councilman Yablonski, and supervisor Wilbur present. Councilman Parkhurst absent. Motion by Yablonski, second by Schmidt to accept the May 8th minutes as read. Unanimously carried.

AUDIT OF TOWN BILLS

Highway Bills: Vouchers #101-136 totaling \$79,444.87, were duly audited by motion of Schmidt, second by Yablonski. Unanimously carried.

General Bills: Vouchers 198-250 totaling \$29,214.61, were duly audited by motion of Perras, second by Yablonski. Unanimously carried.

Water District #3 Bills: Voucher s #8-12 totaling \$6,894.75 were duly audited by motion of Schmidt, second by Perras. Unanimously carried

OLD BUSINESS

Executive Session: Motion by Perras, second by Yablonski to enter into executive session at 7:42 to discuss the ongoing Myles law suit, the Ellis law suit, and the complaint from Thomas Corbett. Unanimously carried. Motion by Perras, second by Yablonski to come out of executive session at 8:27 and re-enter regular session. Unanimously carried.

St. Pauly Drop Box: After some discussion about the possibility of allowing St. Pauly to have a drop box located on the town property, it was decided to ask them to approach the elementary school and the churches as an alternative.

NEW BUSINESS

Board of Assessors Chair Resignation: Motion by Yablonski, second by Schmidt, to regretfully accept the resignation of Jacqueline Rombough as Head Assessor. She will be continuing as an assessor. Unanimously carried.

Board of Assessors Chair Appointment: Motion by Yablonski, second by Perras to appoint Esther Rogers Head Assessor. Unanimously carried.

Cedrone Engineering: Motion by Schmidt, second by Perras to up the cap for Cedrone Engineering for engineering evaluation of the building to \$3,200.00. Unanimously carried.

Water District #3 Change Order: Motion by Schmidt, second by Perras to approve change order Number 1-1 items # 1 and 2 for water district #3. Unanimously carried.

Comprehensive Emergency Plan: A joint meeting was held with Oswego County Emergency Management, the Town, and representatives of the Fire Department and Elementary School to discuss development of a Comprehensive Emergency Plan. A meeting will be held July 9th at 6:00 to start work on the plan.

Town Wide Sales: The annual Town Wide Sales will be held August 4th. The fire department will be doing a chicken BBQ that day starting at 11:00. Anyone who plans to hold a sale and wishes to be included on the map should contact the Town Clerk.

Annual Report: The annual report is done and is on file in the Town Clerk's office.

Historian's Display at the County Fair: The Town Historian has created a model of Demster station which will be on display at the County Fair from June 29th through July 4th. The Historian will be at the Fair on July 4th to talk to people about the Town's history.

McFee Ambulance Contract: Motion by Yablonski second by Perras to sign the McFee Ambulance contract for ambulance service for the Town for the next year. Unanimously carried.

Resolution in Support of Town and Village Courts: Motion by Yablonski, second by Schmidt to adopt the attached resolution in support of Town and Village Courts. Unanimously carried.

Hazy's Liquor License Renewal: Notice has been received that Hazy's intends to renew it's liquor license.

Review of Local Laws: A review of the Town's local laws is needed to determine if they meet the Town's needs or if any of them need revising.

Verizon Notice of Claim: A notice of claim has been received from Verizon for some phone lines damaged by the Town's highway crew.

Time Warner Cable Contract: A proposed new contract has been received from Time Warner Cable. A meeting will be requested to discuss the contract.

Transfer of Funds: Motion by Schmidt, second by Perras, to approve the attached resolution authorizing the transfer of funds to cover overspent accounts. Unanimously carried.

Budget Amendment: Motion by Schmidt second by Yablonski, to approve the attached resolution authorizing changes to the highway budget. Unanimously carried.

CORRESPONDENCE

Oswego County Agricultural District: Public notice regarding the 2007 review of the Oswego County Agricultural District received from Oswego County Department of Community Development, Tourism and Planning.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 9:43 by motion of Perras second by Schmidt Unanimously carried.

Next regular meeting July 10, 2007 - 7:00PM.

Comprehensive Plan Committee meeting June 18th - 7:00PM.

Planning Board meeting June 20th - 7:00PM

Comprehensive Emergency Plan meeting July 9th - 6:00PM

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk