

## NEW HAVEN TOWN BOARD MEETING HELD JUNE 15, 2009

### CALL TO ORDER

Supervisor Wilbur called the monthly meeting for June 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 Rombough, second by Sturtz to accept the May 18<sup>th</sup> minutes as read. Unanimously carried.

### AUDIT OF TOWN BILLS

**Highway Bills:** Vouchers #88-104 totaling \$20,748.76, were duly audited. Councilman Sturtz questioned where the craft was coming from. Supervisor Wilbur questioned the use of coal patch. Motion by Rombough, second by Sturtz to pay the highway bills. Unanimously carried.

**General Bills:** Vouchers # 150-182 totaling \$22,224.93, were duly audited. Voucher number 162 totaling \$8360.00 to be held pending a meeting with Maxwell appraisal. Motion by Sturtz second by Perras to pay the remaining bills totaling \$13,864.93. Unanimously carried.

**Water District #3 Bills:** Voucher #11 totaling \$127.50 were duly audited by motion of Perras, second by Guile. Unanimously carried

**Street Lighting Bills:** Voucher #6 totaling \$209.97 was duly audited by motion of Guile, second by Perras. Unanimously carried

**Trust & Agency Bills:** Vouchers #31-36 totaling \$1289.97 were duly audited by motion of Rombough, Second by Guile. Unanimously carried

### OLD BUSINESS

**Audit of Town Books:** Still need additional information from the court.

**Sand Blaster Shared Agreement:** The town attorney will be Darrow to write an inter-municipal agreement.

**Application for Interpretation:** regarding building permit issue on West shore Oaks Dr. referred to planning Board for determination if a variance is required.

**Water District # 3 Punch List Items:** Councilmen Rombough and Guile went out with representatives from Syracuse constructors and Burley-Guminiak to look at punch list items. They will continue on Friday.

**E. Shore Oaks Dr.:** Mike Prosser purchased gravel and made the repairs to E. Shore Oaks Dr. for the problem caused by installation of the waterline. Motion by Perras, second by Rombough to reimburse Mike Prosser for the gravel and take it from the retainage to Syracuse Constructors. Unanimously carried.

**Water District #3 Contract Change Order:** Tabled.

**Darrow Road:** Councilmen Rombough estimates the cost of redoing the Darrow Road to be approximately \$320,000.00.

**Agreement to Spend Highway Funds:** A special meeting will be set up to sign the agreement.

**William Ferguson / Keith Hutchison Claims:** Tabled. The insurance agent will be asked to attend a meeting.

**Contract with Northern for Stone:** Signed.

**Deputy bookkeeper:** interviews with will be set up.

## **NEW BUSINESS**

**Water District #4 Public Informational Meeting:** There will be a public informational meeting for water District #4 held June 23 at 7 PM at the New Haven Elementary cafeteria.

**Water District #4 SEQR :** Motion by Perras, second by Guile to pass the attached resolution taking the lead agency status for SEQR for proposed water District #4.

Unanimously carried.

**Route 104 Bridge Replacement:** The bridge on 104, west of the elementary school will be replaced in 2010.

**Fire Department Financial Accounting:** Mike Prosser presented the New Haven volunteer fire Corp. 2008 budget report for 4/1/08 through 3/31/09 and the results of the internal audit.

**Fire Auxiliary Fundraiser:** The auxiliary will be starting work on their annual fundraiser calendar.

**Town Hall Repairs:** Justin Bashford will be contacted to determine if he is interested in doing the repairs and the Town Hall. The urinal will be taken out a public restroom.

**Dog Control Shelter Inspection:** NYS Ag & Markets have done their annual shelter inspection. Everything was satisfactory.

**Town Wide Sales:** The annual town wide sales will be held August 1<sup>st</sup>. Contact Debra Allen to be included on the list of sales.

**Historian Display at County Fair:** The County Fair will be held July 1-5. The historian will have a display in the Heritage building.

## **REPORTS**

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

## **ADJOURNMENT**

**Meeting Adjourned:** at 9:02 by motion of Rombough, second by Perras. Unanimously carried.

Next regular meeting July 20, 2008- 7:00PM.

Comprehensive Plan Committee meeting June 22 - 7:00PM.

Planning Board meeting June 17<sup>th</sup> – 7:00PM

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Shannon Lagoe  
New Haven Town Clerk