

## NEW HAVEN TOWN BOARD MEETING HELD JUNE 21, 2010

### CALL TO ORDER

Supervisor Jordal called the monthly meeting for June 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 Jordal, second by Prosser to accept the May 10<sup>th</sup>, June 14<sup>th</sup> and June 16<sup>th</sup> minutes as read and the May 17<sup>th</sup> minutes changing the word Assessed to Accounted in the section concerning water district #3 and correcting some typos. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

### RECOGNITION

**Historian Recognition:** Supervisor Jordal presented Town Historian Marie Strong with a certificate of appreciation honoring her for her creativity and hard work putting together floats and displays and representing the Town in the New Haven Memorial Day parade, the County Fair and other events.

### OLD BUSINESS

**Audit of Books:** Motion by Sturtz, second by Rombough to hire Burdick & Pearson to do an audit of the 2008 and 2009 books. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

**Future Districts – Survey results:** were reviewed.

### NEW BUSINESS

**Superintendent of the Water Districts:** Motion by Jordal, second by Rombough to have the Supervisor act as Superintendent of the water districts, and for Esther Rogers to act as Deputy Superintendent of the water districts. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

**Water District #4 Update:** The short term loan is in place. The design work should be done by July 1<sup>st</sup>. It still needs to be reviewed by the Department of Health and by Rural Development. The project should be ready to go out to bid around October. Installation of lines will probably start in the spring.

**Water District #5 – Funding:** The grant estimate for water district #5 has been withdrawn by Rural Development due to depleted funds.

**Budget Amendment #7:** Motion by Sturtz, second by Wells, to approve the attached resolution #7 amending the budget to increase the supervisor contractual from \$900.00 to \$1,400.00 and decrease the bookkeeper contractual from \$1,000.00 to \$500.00. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

**Budget Amendment #8:** Motion by Sturtz, second by Prosser, to approve the attached resolution #8 amending the budget to increase the general fund disability insurance from \$750.00 to \$1,390.46 and decreasing the buildings contractual from \$45,299.00 to \$44,658.54. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

**Approval of Prepay to Hartford Disability:** Motion by Sturtz, second by Wells to pay abstract #7 voucher #183 to Hartford disability as a prepay to appear on the July abstract. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

**Air Conditioner:** The compressor in one of the air conditioner units needs replacing. The matter was tabled. Councilman Sturtz will talk with the two companies that gave estimates on the repairs.

**Town Wide Sales:** Motion by Prosser, second by Wells to sponsor the annual town wide sales August 7<sup>th</sup>. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

## **VISITORS**

**Soper Mills Road:** Mike Williams spoke to the Board about the increase in traffic on Soper Mills Road due to the closing of the bridge on St. Rt. 104. He has counted the cars going down the road during several non-peak 20 minute periods, and reported that up to 63 vehicles were going down the road within 20 minutes. He also discovered that more vehicles were going in an eastern direction. The road is the official detour for pedestrians and bicycles. Mr. Williams expressed concern for the safety of the pedestrians and cyclists on the narrow bridge and with the speed the cars were traveling. Highway Superintendent Parkhurst stated that extra signs have been put up, which has helped some. He is continuing to work on the problem.

## **REPORTS**

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

## **ADJOURNMENT**

**Meeting Adjourned:** at 7:59 by motion of Rombough, second by Prosser. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Next regular meeting July 19, 2010 - 7:00PM.

Bill Audit meeting July 12, 2010 – 7:00PM

Comprehensive Plan Committee meeting June 28, 2010 - 7:00PM.

Planning Board meeting July 21, 2010– 7:00PM

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen  
New Haven Town Clerk