

NEW HAVEN TOWN BOARD SPECIAL MEETING HELD JUNE 4, 2009

CALL TO ORDER

Supervisor Wilbur called special meeting for June 4, 2009 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. Also present were, Fred Mehan from Syracuse Constructors, Skip Letcher Owner of Syracuse Constructors, Linda Alerio Attorney for Syracuse Constructors, Thomas Reynolds Attorney for Town of New Haven, Robert Guminiak of Burley-Guminiak & Associates, Harry Bartlett from Bartlett Landscaping, Thomas Krenzer New Haven Highway Superintendent, Debra Allen Town Clerk, and Mark Norton and Dan Edwards town citizens.

PURPOSE

Purpose of the meeting to discuss the punch list of items that need to be addressed to complete work on water district #3.

NEW BUSINESS

Joint Inspections: Skip Letcher requested joint inspections with representatives of the Town, Syracuse Constructors, Burley-Guminiak and Bartlett Landscaping.

Confirmation of Work Completed: The Town is to confirm that all work is completed and sign off on it. William Rombough will chair the committee representing the Town. Lonniel Guile and Tom Krenzer will also be on the committee.

E Shore Oaks Drive: Mike Prosser is still not satisfied with restoration of road
State Route 104 Ponding: Ron Russell and Burt Loomis still have ponding in their lawns that was not there before the water lines were installed.

79 Soper Mills Rd: The Town of New Haven will remove the debris. Bob Guminiak will take a look at the location of the tap, which Dan Edwards says was not installed where the easement map said it would be installed.

Bartlett Landscaping Money Withheld: The issue concerning the money being withheld by Syracuse Constructors from Bartlett Landscaping is between Syracuse Constructors and Bartlett Landscaping, as the contract is between them.

Inspection Dates: Joint Inspections will be June 12th at 9:00 and June 19th at 9:00. Additional dates will be set if needed.

ADJOURNMENT: Meeting adjourned at 6:58 by motion of Sturtz, second by Rombough. Unanimously carried.

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk