# NEW HAVEN TOWN BOARD MEETING HELD MARCH 15, 2010

## CALL TO ORDER

Supervisor Jordal called the monthly meeting for March 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 – Rombough, second by Sturtz wave the reading of the February 15 and March 8 minutes and accept them as presented. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

## OLD BUSINESS

**Board of Assessment Review Appointment:** Motion by Rombough second by Jordal, to have a committee to interview the applicants. Supervisor Jordal will recruit one of the current Board of Assessment Review members to assist her with the interviews and report to the board at the April meeting. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

**Procurement Policy:** Motion by Rombough, second by Prosser to hold a public hearing on March 29th at 6:00 to hear comments for or against a local law to repeal local law #1 of 2000 titled " A Local Law to Adopt the Procurement policies and Procedures for Purchases and Contracts for Services That Are Not Subject to Competitive Bidding". The law is to be replaced by a procurement policy. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

## NEW BUSINESS

**Proposed Water District #5 USDA Grant Offer:** A preliminary grant offer has been received from Rural Development for proposed water district #5 in the amount of $620,000.00.

**Proposed Water District #5 Engineering Contract:** Motion by Rombough, second by Sturtz to sight the engineering contract with Burly-Guminiak & Associates for engineering services for proposed water district #5. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

**SEQR Lead Agency:** Motion by Sturtz, second by Rombough to pass the attached resolution setting status under SEQR & assuming lead agency status for proposed water district #5. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

**SEQR:** Motion by Rombough, second by Wells to accept the SEQR form for proposed water district #5 as presented. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

**Authorization for Supervisor to Make Application for Funding:** Motion by Sturtz, second by Wells to pass the attached resolution authorizing the supervisor to make application for funding for water district #4. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

**Legal Services Agreement:** Motion by Wells, second by Prosser to sign the legal services agreement with Reynolds & McGowan for legal services for water district #4. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

**Bond Attorney Agreement:** Motion by Sturtz, second by Rombough to sign the bond attorney agreement with Hrabchak, Gebo & Langone for bonding work for water district #4. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

**Bond Resolution:** Motion by Sturtz, second by Wells to pass the bond resolution authorizing the construction of a water distribution system to be known as Town of New

Haven water district #4 and authorizing the issuance of a maximum of $1,530,000.00 in serial bonds of said town to pay the cost thereof. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.
**Proposed Water District #6:** Surveys will be sent to all property owners in the town who are not currently in a water district or a proposed water district to determine interest in water.
**Uniform Building Code:** Motion by Rombough, second by Wells to hold a public hearing on a local law providing for the administration and enforcement of the New York State uniform fire prevention and building code on March 29th at 6:30. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.
**Agreement to Spend Highway Funds:** Motion by Rombough, second by Sturtz to sign the agreement to spend highway funds in the amount of $229,484.00. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.
**Broken Equipment:** Motion by Sturtz, second by Wells to remove two broken laptop computers and one printer from inventory and recycle them. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.
**Supervisor & Bookkeeper Schooling:** Motion by Prosser, second by Rombough to approve the supervisor and bookkeeper schooling May 5th – 7th. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.
**Roof Repair:** There will be a special meeting April 14th at 6:00 PM to meet with Peter Cedrone to discuss roof repairs and other repairs needed on the town hall.
**Wind Turbines in Lake Ontario:** Oswego County has officially opposed the proposed wind turbines in Lake Ontario. Motion by Rombough, second by Wells that the Town of New Haven officially opposes the proposed wind turbines in Lake Ontario. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.
**Unexpended Funds and Audit:** A discussion was held concerning the unexpended balance from previous years and the need to do an audit.

## CORRESPONDENCE
**Oswego County Office of the County Attorney:** Emergency Radio Communications System Upgrade Project State Environmental Quality Review Act – Notice of Public Scoping.
**Teamsters Local 317:** Disagreement with code of ethics.
**NYS DOT:** Designation of Restricted Highway (ST Rt 104 Bridge).

## VISITORS
**Jim Searles:** asked when we would be doing an audit.
**Joe Tetro, Charlie Parkhurst and Don Moody:** each commented on the audit and unexpended funds.

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

## ADJOURNMENT
**Meeting Adjourned:** at 8:52 by motion of Rombough, second by Sturtz. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Next regular meeting April19, 2010 - 7:00PM.
Bill Audit meeting April 12, 2010 – 7:00PM
Comprehensive Plan Committee meeting March 22, 2010 - 7:00PM.
Planning Board meeting March 17, 2010– 7:00PM
Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk