

NEW HAVEN TOWN BOARD MEETING HELD MARCH 16, 2009

CALL TO ORDER

Deputy Supervisor Russell called the monthly meeting for March to order at 7:00 p.m. at the New Haven Town Hall. Roll call: Councilman Guile, Councilman Perras, Councilman Rombough, and Councilman Sturtz present. Supervisor Wilbur absent. Motion by Perras, second by Guile to accept the April 21st minutes as read. Unanimously carried.

AUDIT OF TOWN BILLS

Highway Bills: Vouchers # 42 -58 totaling \$19,785.31, were duly audited by motion of Rombough, second by Perras. Unanimously carried.

General Bills: Vouchers # 69 - 85 totaling \$2539.12 were duly audited by motion of Perras, second by Rombough. Unanimously carried.

Water District #3 Bills: Voucher # 4 totaling \$277.50 was duly audited by motion of Guile, second by Rombough. Unanimously carried

Street Lighting Bills: Voucher #3 totaling \$273.82 was duly audited by motion of Guile, second by Rombough. Unanimously carried

Trust & Agency Bills: Vouchers #14 - 12 totaling \$2493.21 were duly audited by motion of Perras, second by Guile. Unanimously carried

OLD BUSINESS

Syracuse Constructors Payment: Tabled.

Planning Board Appointment: Motion by Perras, second by Guile to appoint William McRae to a seven-year term on the planning board. Unanimously carried.

Grievance Board Appointment: Motion by Rombough, second by Perras to appoint Roger Peck to the grievance Board in place of Tom Owen. Unanimously carried.

Audit of Town Books: There are still a couple of departments to be audited.

Water District #3 Change Order: Tabled.

NEW BUSINESS

Water District # 3 Long-Term Financing: Closing of the long-term financing for water District #3 with the EFC will be April 9.

Water District #3 Update: The warrantee on water District #3 is good until September 2009, except punch list items not done yet.

Proposed Water District #4: The engineering report has been completed and will be submitted to the Department of Health for review and endorsement. Pre-qualification for a loan will be submitted to Rural Development.

Proposed Water Districts: A survey will be sent to residents on Mud Lake Road, County Route 6 from Darrow Road to the Volney line, and the remainder of Darrow Road, County Route 51, 104B, and County Route 1 to determine interest in forming a water District there.

Gravel, Oil & Stone Bids: Motion by Rombough, second by Perras to advertise for bids for gravel, oil and stone. Bids to be opened on April 6 at 6 p.m. Unanimously carried.

Road Construction Plan: plans for road construction for the summer were discussed.

The cost of repairing the Darrow Road was discussed. The highway superintendent would like to try to repair one third of the Darrow Road this year.

Sandblaster Purchase: The possibility of purchasing a sandblaster jointly with another town was discussed. We will see if Palermo is interested in purchasing a sandblaster jointly with the town of New Haven.

Loader Repairs: The highway department will be replacing pins and bushings in the loader.

Town Clerk Schooling: Motion by Perras, second by Guile to approve the town clerk attending the Cornell Municipal Clerks Institute. Unanimously carried.

Ellis Lawsuit: The Scott Ellis lawsuit has been dismissed.

Bicentennial Celebration: the town will be celebrating it's bicentennial in April of 2013. The town historian is planning to do some fundraising to help cover the cost of the celebration. She requested the town set up a special fund for this money.

Energy Audit: Bill Rombough gave a report on the meeting that he attended with NationalGrid on Energy conservation. Motion by Perras, second by Guile, to request an Energy audit from NationalGrid, and from NYSERDA. Unanimously carried.

Sidewalk Grants: Mr. Toma will be asked to investigate possible grants for sidewalks within the town.

Highway Superintendent Advocacy Day: The highway superintendent will be going to Albany is part of the State Highway Superintendent's Association Advocacy Day to help the Association of flight to keep the chips money for all of the town's.

Personnel Issue: Motion by Guile, second by Rombough to enter into executive session at 9:10 to discuss a personnel issue. Unanimously carried. Motion by Rombough, second by Perras to come out of executive session at 10:02, and re-enter regular session. Unanimously carried.

VISITORS

Damage to Vehicle: Bill Ferguson reported damage to his vehicle as a result of driving on Darrow Road.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 10:13 by motion of Rombough, second by Perras. Unanimously carried.

Next regular meeting April 20, 2009 - 7:00PM.

Comprehensive Plan Committee meeting March 23rd - 7:00PM.

Planning Board meeting March 18th - 7:00PM

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk