

## **NEW HAVEN TOWN BOARD BILL PAYING MEETING HELD MAY 10, 2010**

### **CALL TO ORDER**

Supervisor Jordal called the monthly bill paying meeting for May to order at 6:00 p.m. at the New Haven Town Hall. Roll call: Councilwoman Prosser, Councilman Rombough, Councilman Sturtz, Councilman Wells, and Supervisor Jordal present. Town Attorney Reynolds was also present.

### **AUDIT OF TOWN BILLS**

**General Bills:** Vouchers # 122-148 Totaling \$38,944.78, were duly audited. Motion by Rombough, second by Wells to pay the general bills excluding voucher #135 in the amount of \$21,152.74 to Eastern Shore Insurance, pending the answer to a question. The new total for the general bills is \$17,792.07. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

**Highway Bills:** Vouchers # 48-61 Totaling \$22,062.86, were duly audited by motion of Sturtz, second by Rombough. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

**Trust & Agency Bills:** Vouchers # 18-22 Totaling \$1,397.52, were duly audited by motion of Rombough, second by Prosser. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

**Street Lighting Bills:** Voucher # 4 Totaling \$267.90, was duly audited by motion of Sturtz, second by Wells. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

**Water District #3 Bills:** Vouchers # 3 Totaling \$167.50, were duly audited by motion of Prosser, second by Wells. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

### **OLD BUSINESS**

**Audit of Town Books:** Art Liberman and Anthony Macheese of Kruth, Stein, Squadrito, Liberman CPA discussed the services they offer with the board. They will provide a written proposal and three references from towns similar to New Haven before the regular board meeting on May 17<sup>th</sup>. Motion by Jordal, second by Rombough to table the audit until the May 17<sup>th</sup> board meeting. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

### **Water District #4:**

Supervisor Jordal explained the following documents required by Rural Development for grant and loan funding for water district #4: Inter-municipal Agreement; Rural Development loan approval; Rural Development Letter of Conditions; Drug-Free Workplace; Certification Regarding Debarment, Suspension, and Other Responsibility Matters – Primary Covered Transactions; Federal Collection Policies for Consumer or Commercial Debts; Compliance Review; Pre- construction Bidding Requirements; Certification Regarding Debarment, Suspension, and Other Responsibility Matters – Lower Tier Covered Transactions; Loan Resolution; Water or Waste System Grant Agreement; Rural Development Project Budget/Cost Certification. Some of these documents will need to be acted on in the future.

### **Water District #5 SEQR:**

The SEQR for water district #5 was tabled until the May 17<sup>th</sup> board meeting.

**Public Hearing on Water District #5:** Motion by Wells, second by Prosser to hold a public hearing on proposed water district #5 on June 7<sup>th</sup> at 6:00 pm at the Town Hall. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

**ADJOURNMENT**

**Meeting Adjourned:** at 8:08 by motion of Sturtz, second by Prosser. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Next regular meeting June 21, 2010 - 7:00PM.

Bill Audit meeting June 14, 2010 – 6:00PM

Comprehensive Plan Committee meeting May 24, 2010 - 7:00PM.

Planning Board meeting May 19, 2010 – 7:00PM

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen  
New Haven Town Clerk