

## NEW HAVEN TOWN BOARD MEETING HELD MAY 18, 2009

### CALL TO ORDER

Supervisor Wilbur called monthly meeting for May 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. Motion by Guile, second by Perras to accept the April 20<sup>th</sup> minutes as read. Unanimously carried.

### AUDIT OF TOWN BILLS

**Highway Bills:** Vouchers #7387 totaling \$9,471.09, were duly audited by motion of Perras, second by Guile. Unanimously carried.

**General Bills:** Vouchers # 129-149 totaling \$12,271.15, were duly audited. Motion by motion of Sturtz, second by Perras To hold voucher # 138 in the amount of \$1997.68 for clarification, and to pay the remaining bills totaling \$10,273.47. Unanimously carried.

**Water District Bills:** Vouchers #8-9 totaling \$34,133.40 were duly audited by motion of Perras, second by Guile. Unanimously carried. Voucher # 10 totaling \$13,387.50, was duly audited by a motion of Guile, second by Rombough. Unanimously carried.

**Street Lighting Bills:** Voucher # 5 totaling \$244.37 was duly audited by motion of Guile, second by Rombough. Unanimously carried

**Trust & Agency Bills:** Vouchers # 26-30 totaling \$1,318.61, were duly audited by motion of Guile, second by Rombough. Unanimously carried

### OLD BUSINESS

**Audit of Town Books:** more information is needed from the court to complete the audit.

**Sandblaster Purchase:** Palermo is willing to share the cost of purchasing a sandblaster. An enter-municipal agreement needs to be put into writing.

**Fiber Mat:** The board liked the product, but decided it was too expensive.

**Phone Line:** An additional phone line will be installed in the town hall to alleviate congestion on the line currently shared by the town clerk, bookkeeper, historian, and fax machine.

**Scrap Steel & Surplus Oil:** Motion by Rombough, second by Sturtz to accept the offer from Tim Searles purchase the town's scrap steel for \$250.00, and the offer from Toby Jordal to purchase a barrel of surplus oil for \$100.00. Unanimously carried

**Refund of Building Permit Fees:** Motion by Perras, second by Sturtz, to refund 100% of the building permit fees paid by Toby Jordal for an unused building permit. Unanimously carried.

**NYS Deferred Compensation Plan:** Tabled.

**Application for Interpretation:** The application for interpretation, regarding a building permit issued after construction was tabled for input from town attorney.

### NEW BUSINESS

**Water District #3 Punch List:** Possible dates for a meeting with the contractor and engineer regarding the punch list items for water District number three were discussed.

**Proposed Water District #4 Funding:** Rural Development has requested a meeting on May 26 to discuss a funding proposal.

**Hazy's Liquor License Renewal:** Hazy's has notified the town of their intention to renew their liquor license. The board has no objection.

**Darrow Road Construction:** Plans for reconstruction work on the Darrow Road were discussed.

**Badger Repair:** Repairs on the Badger digging machine were discussed.

**Agreement to Spend Highway Funds:** Tabled.

**Public Water Inspection Recommendations:** Recommendations for public water inspection were received from the Oswego County Department of Health. The recommendations were for automation of measures already been taken.

## **VISITORS**

**Property Assessments:** 19 people were in attendance. Charles Parkhurst, Mike Prosser, and Bob Hillman expressed concern with the new property assessments.

## **REPORTS**

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

## **ADJOURNMENT**

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

Next regular meeting: June 15, 2009 - 7:00PM.

Comprehensive Plan Committee meeting: June 10, 2009 - 7:00PM.

Planning Board meeting: June 17, 2009 – 7:00PM

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen  
New Haven Town Clerk