

NEW HAVEN TOWN BOARD MEETING HELD NOVEMBER 16, 2009

CALL TO ORDER

Supervisor Wilbur called the monthly meeting for November to order at 7:00 p.m. at the New Haven Town Hall. Roll call: Councilman Guile, Councilman Rombough, Councilman Sturtz, and Supervisor Wilbur present. Motion by Guile, second by Rombough to accept the October 22nd minutes as read.

AUDIT OF TOWN BILLS

Highway Bills: Vouchers # 173-183 totaling \$26,115.67, were duly audited by motion of Guile, second by Sturtz. Unanimously carried.

General Bills: Vouchers # 315-344 totaling \$28,022.64, were duly audited by motion of Guile, second by Rombough. Unanimously carried.

Water District #3 Bills: Voucher # 21 totaling \$42,990.00, was duly audited by motion of Rombough, second by Sturtz. Unanimously carried. This is the final payment to Syracuse Constructors.

Street Lighting Bills: Voucher # 11 totaling \$269.75, was duly audited by motion of Guile, second by Sturtz. Unanimously carried.

Trust & Agency Bills: Vouchers # 60-64 totaling \$1,538.87, were duly audited by motion of Sturtz, second by Guile. Unanimously carried.

OLD BUSINESS

Floor Waxing: The cleaning person will be waxing the floors. A time card will be used to track hours and pay will be in addition to her regular pay. Town personnel will assist with moving furniture.

Crown Castle Lease: Motion by Rombough, second by Sturtz to authorize the supervisor to sign the lease agreement with Crown Castle for the cell tower as amended. Unanimously carried.

Public Hearing on Local Law #1 of 2009: A public hearing will be held November 24th at 6:00 at the Town Hall to hear comments for or against passage of Local Law #1 of 2009 eliminating the three elected assessors and replacing them with a sole appointed assessor.

National Grid Energy Survey: The paperwork has been completed for an energy survey of the town hall. We are waiting for NYSERTA now.

NEW BUSINESS

Water District #3 Service Lateral: A service lateral will be installed at the Bennett residence on Risley Drive.

Request to be Excluded From Water District: A request was received from Marcia Wentworth to be excluded from proposed water district #4. The request can not be honored due to the location of the property.

Water District #4 Engineering Contract: Motion by Sturtz, second by Guile to enter into an agreement with Burly-Guminiak & Associates for final engineering for water district #4, contingent upon the town attorney and Rural Development approving the contract. Unanimously carried.

Fire Department Financial Report: A copy of the Fire Department's income tax filing has been received.

Cold War Veterans Exemption: Tabled.

Second Notice Fee on Taxes: Motion by Rombough, second by Sturtz to approve the attached resolution to charge a fee of \$2.00 on all taxes for which a second notice is sent. Unanimously carried.

Transfer of Funds: Motion by Guile, second by Sturtz to approve the attached resolution authorizing the bookkeeper to transfer funds to overspent accounts. Unanimously carried.

Bids for Trees on Pleasant Pt. Rd: Bids will be solicited for removal of trees on Pleasant Pt. Rd. The bids must be accompanied by proof of liability and workers comp insurance.

OSHA Regulations: All highway employees will be required to wear high visibility garments at all times other than in the shop in compliance with new OSHA regulations.

New York Power Authority Wind Power Project: Bill Rombough attended a meeting on the New York Power Authority Wind Power Project that is considering putting windmills off shore in Lake Ontario. If the project moves forward permits will take about a year. Construction would take place between 2014 and 2016 and windmills would be 2 to 5 miles off shore.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 8:23 by motion of Rombough, second by Sturtz. Unanimously carried.

Next regular meeting December 21, 2009 - 7:00PM.

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

Planning Board meeting November 18th – 7:00PM

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk