

NEW HAVEN TOWN BOARD MEETING HELD SEPTEMBER 21, 2009

CALL TO ORDER

Supervisor Wilbur called the monthly meeting for September to order at 7:00 p.m. at the New Haven Town Hall. Roll call: Councilman Guile, Councilman Sturtz, and Supervisor Wilbur present. Councilman Rombough absent Motion by Guile, second by Sturtz to accept the August 17th minutes as read.

AUDIT OF TOWN BILLS

Highway Bills: Vouchers # 141-153 totaling \$47,767.42, were duly audited by motion of Guile, second by Sturtz. Unanimously carried.

General Bills: Vouchers # 237-259 totaling \$5,485.37 , were duly audited by motion of Guile, second by Sturtz. Unanimously carried. Abstract #6, voucher #162, totaling 8,360.00 was duly audited by motion of Guile, second by Sturtz. Unanimously carried.

Water District #3 Bills: Voucher # 18 totaling \$42.50, was duly audited by motion of Guile, second by Sturtz. Unanimously carried.

Street Lighting Bills: Voucher # 9 totaling \$229.15, was duly audited by Guile, second by Sturtz . Unanimously carried.

Trust & Agency Bills: Vouchers # 47-51 totaling \$1,183.38 , were duly audited by motion of Guile, second by Sturtz . Unanimously carried.

OLD BUSINESS

Audit of Town Books: A draft report has been prepared and is being reviewed by the committee

Assessment Memorandum of Understanding: Motion by Guile, second by Sturtz to sign the assessment memorandum of understanding. Unanimously carried.

Annual Maintenance Agreement with NYS DOT: Motion by Guile, second by Sturtz to purchase the required liability insurance and surety bond and sign the annual maintenance agreement with NYS DOT. Unanimously carried.

Sandblaster Shared Services Agreement: Tabled

NEW BUSINESS

Councilman Resignation: The board accepted with regret, the resignation of Lawrence Perras from the position of Town Councilman effective September 16, 2009.

Water District #4 Order Forming District and Vote: Motion by Guile, second by Sturtz to execute the order establishing water district #4 and to hold a vote on the district on November 30th from noon to 9:00 PM. Unanimously carried.

Memory Garden – Additional Bricks: George Kowalski will be asked for an estimate to install additional brick work in the memory garden.

Water District #3 Punch list: Syracuse Constructors has notified the Town that they have completed all work on the punch list items. The committee will verify that the work has been performed satisfactorily. Dan Edwards & Richard Marsh Service Laterals still need to be installed.

Sticks Liquor License Renewal: Notice has been received that Sticks Sports Bar, grill and motel is applying for a renewal of there liquor license. The board has no objection.

Veterans Memorial Wall: The New Haven American Legion is pursuing getting the Vietnam Memorial Wall to come to New Haven in 2013 to coincide with the town's bi-centennial.

Schaffer Family Trust Law Suit: The Schafer Family Trust has filed a law suit against the Assessors for the Town of New Haven, the Board of Assessment Review for the Town of New Haven, the Town of New Haven and Michael D Petrocci, Hearing Officer to fight its property assessment.

CORRESPONDENCE

James Tomkins: A thank you note was read from the family of former highway employee, James Tompkins.

VISITORS

Darrow Rd: Mark Norton asked about the materials used on the Darrow Rd.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 8:07 by motion of Sturtz, second by Guile. Unanimously carried.

Next regular meeting October 19, 2009 - 7:00PM.

Comprehensive Plan Committee meeting TBA - 7:00PM.

Planning Board meeting September 23rd – 7:00PM

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk