

## NEW HAVEN TOWN BOARD MEETING HELD JANUARY 16, 2012

### CALL TO ORDER

Supervisor Sturtz called the monthly meeting for January to order at 6:30 p.m. at the New Haven Town Hall. Roll call: Councilman Kosbob, Councilwoman Prosser, Councilman Rombough, Councilman Wells, and Supervisor Sturtz present. Motion by Rombough, second by Wells to waive the reading of the minutes and accept them as presented. Unanimously carried.

### AUDIT OF TOWN BILLS

#### Abstract #14 - 2011

**General Bills:** Vouchers #357-360 totaling \$1,620.20, were duly audited by motion of Wells, second by Prosser. Unanimously carried.

**Highway Bills:** Vouchers #190-192 totaling \$870.81, were duly audited by motion of Kosbob, second by Wells. Unanimously carried.

**Capital Improvement Bills:** Voucher #9 totaling \$600.00, was duly audited by motion of Wells, second by Prosser. Unanimously carried.

#### Abstract #1 - 2012

**General Bills:** Vouchers #1-15 totaling \$11,148.51, were duly audited by motion of Rombough, second by Kosbob. Unanimously carried.

**Highway Bills:** Vouchers #1-4 totaling \$2742.87, were duly audited by motion of Prosser, second by Rombough. Unanimously carried.

**Trust & Agency Bills:** Vouchers #1-5 totaling \$1,157.79, were duly audited by motion of Kosbob, second by Wells. Unanimously carried.

**Capital Improvement Bills:** Voucher #1 totaling \$600.00, was duly audited by motion of Rombough, second by Wells. Unanimously carried.

### OLD BUSINESS

**Planning Board Appointment:** Motion by Wells, second by Rombough, to appoint Ronald Wilson to fill the vacancy on the Planning Board. His term will expire on 12/31/2018. Unanimously carried.

**CAC Appointment:** Motion by Prosser, second by Wells, to appoint Wayne Fidler to the Conservation Advisory Committee. His term will expire on 12/31/2013. Unanimously carried. Motion by Wells, second by Rombough, to reappoint Ronald Wilson, to an additional two year term expiring 12/31/2013. Unanimously carried. Town clerk to advertise on the town website for an additional member for the CAC.

**Site Plan Review Ordinance:** Motion by Kosbob, second by Prosser, to hold a public hearing, on the proposed revised Site Plan Review Ordinance local law on Feb 1, 2012 at 6:00. Unanimously carried

**February Board Meeting:** Motion by Kosbob, second by Rombough to move the February meeting date to Feb 13th at 6:30. Unanimously carried.

**Violence in the Work Place Policy:** Motion by Wells, second by Kosbob, to adopt the attached Violence in the Work Place Policy. Copies to be distributed to all town officials and employees. Unanimously carried. Councilman Wells will serve on the Violence Prevention Team. Supervisor Sturtz to schedule the training called for in the policy.

### NEW BUSINESS

**Computer Purchase:** Two computers will be purchased. The total of the two computers will be under the amount requiring board approval.

**Budget Amendment:** Motion by Kosbob, second by Wells to accept the attached resolution authorizing the budget officer to make adjustments to the 2011 budget as necessary to close the 2011 books. Kosbob, Aye; Prosser, Aye; Rombough, Aye; Wells, Aye; Sturtz, Aye; Carried.

**Records Availability:** A new State law which takes effect in February requires that certain records, which are scheduled to be the subject of discussion at an open meeting, be made available, to the extent practicable, prior to or at the meeting and posted on the relevant agency's website.

**Personnel Issue & Lawsuit:** Motion by Rombough, second by Kosbob, to enter into executive session to discuss a personnel issue and the potential Heffner lawsuit. Unanimously carried. Motion by Wells, second by Prosser, to come out of executive session and return to regular session at 7:48. Unanimously carried.

**Constable Salary:** Tabled. Any decision will be retroactive to January 2012.

## **VISITORS**

**Mike Prosser:** Stated that he thinks the Highway Dept. is doing a good job. He also questioned when the building will go out to bid.

## **REPORTS**

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

## **ADJOURNMENT**

**Meeting Adjourned:** at 7:50 P.M by motion of Rombough, second by Wells. Unanimously carried.

Next regular meeting February 13, 2012 – 6:30PM.  
Planning Board meeting January 17, 2012 – 6:30PM.  
CAC meeting January 17, 2012 – 6:30PM

Respectfully submitted,

Debra J Allen  
New Haven Town Clerk