

NEW HAVEN TOWN BOARD MEETING HELD OCTOBER 22, 2009

CALL TO ORDER

Supervisor Wilbur called the monthly meeting for October to order at 7:00 p.m. at the New Haven Town Hall. The regular meeting scheduled for October 19th was rescheduled due to not having enough board members for a quorum. Roll call: Councilman Guile, Councilman Rombough, Councilman Sturtz, and Supervisor Wilbur present. Motion by Rombough second by Sturtz to dispense with the reading of the September 21st minutes and accept them as read.

AUDIT OF TOWN BILLS

Highway Bills: Vouchers # 154-172 totaling \$219,539.77, were duly audited by motion of Guile, second by Rombough. Unanimously carried.

General Bills: Vouchers # 260-314 totaling \$19,821.78, were duly audited. Motion by Sturtz, second by Guile to withhold payment on voucher #306 in the amount of \$600.00 to Thoma Development Consultants and to pay the remainder of the bills, totaling \$19221.78. Unanimously carried. Mr. Thoma will be asked to attend a meeting.

Water District #3 Bills: Vouchers # 19-20 totaling \$3,341.74, were duly audited by motion of Rombough, second by Guile. Unanimously carried.

Water District #2 Bills: Voucher # 1 totaling \$1,730.00 , was duly audited by motion of Sturtz, second by Guile. Unanimously carried.

Street Lighting Bills: Voucher # 10 totaling \$240.15, was duly audited by motion of Guile, second by Sturtz. Unanimously carried.

Trust & Agency Bills: Vouchers # 52-59 totaling \$1,844.51, were duly audited by motion of Guile, second by Rombough. Unanimously carried.

OLD BUSINESS

Public Hearing on 2010 Budget: A public hearing on the 2010 budget will be held November 5th at 6:00.

Water District #3 Punch List: The punch list is down to 3 items.

NEW BUSINESS

Budget Change : Motion by Rombough, second by Guile to approve the attached resolution authorizing the bookkeeper to make changes to the budget. Unanimously carried.

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

Proposed Water District #5: The preliminary engineering report for proposed water district #5 is on file in the Town Clerk's office. Board members are to look it over before the next meeting.

Notice of Claim: Notices of claim have been received from Ronald Russell for alleged damage to his property during installation of water district #3 and from Tabatha Cleveland for damage to her car from an accident allegedly caused by loose stone and fresh oil on the road.

Year Book Add : Motion by Sturtz, second by Guile to purchase an add in the New Haven Elementary Yearbook. Unanimously carried.

Floor Waxing: The board rejected a proposal for floor waxing because the individual did not have insurance. The floors will be striped and waxed by the custodian assisted by other town officials who are all covered by the Town's insurance.

Crown Castle Lease: The town attorney has given his approval of the Crown Castle lease. Board members are to review it before the next meeting.

Allen Chase Planning Board Action Appeal: Motion by Sturtz second by Rombough to overturn the planning board decision requiring Mr. Chase to move his gazebo at least 50 feet from the lake. Unanimously carried.

Oswego County Multi-Jurisdictional Multi-Hazard Plan: Bill Rombough will be attending the meetings to work on the Counties Multi-Jurisdictional Multi-Hazard plan.

Sole Appointed Assessor : Motion by Rombough, second by Sturtz to eliminate the positions of three elected assessors and to create the position of sole appointed assessor. Unanimously carried.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 7:58 by motion of Sturtz, second by Rombough. Unanimously carried.

Public Hearing on Budget November 5th – 6:00 PM

Next regular meeting November 16, 2009 - 7:00 PM.

Comprehensive Plan Committee meeting October 26th - 7:00 PM.

Planning Board meeting November 18th – 7:00 PM

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk