

NEW HAVEN TOWN BOARD MEETING HELD OCTOBER 10, 2006

CALL TO ORDER

Supervisor Wilbur called monthly meeting for October to order at 7 p.m. at the New Haven Town Hall. Roll call: Councilman Perras, Councilwoman Schmidt, Councilman Yablonski, and supervisor Wilbur present. Councilman Parkhurst absent. The minutes of the September 13th monthly meeting were read and approved by motion of Yablonski, second by Perras. Unanimously carried.

AUDIT OF TOWN BILLS

Highway Bills: Vouchers #188-213 totaling \$30,737.77 were read and duly audited by motion of Perras, second by Schmidt. Unanimously carried.

General Bills: Vouchers #375-411 totaling \$29,674.85 were read and duly audited. Motion by Yablonski to pay \$1519.44 of voucher # 393 to Hiscock & Barkley and withhold voucher # 411 to Briggs Appraisal Service and pay the remaining bills as submitted. There was no second. Motion by Schmidt, second by Perras to pay \$1519.44 of voucher # 393 to Hiscock & Barkley and \$12750.00 of voucher # 411 to Briggs Appraisal Service, and to pay the rest of the bills as submitted. Perras, Schmidt and Wilbur voted aye, Yablonski voted nay. Carried.

Water District #3 Bills: Voucher #11-12 totaling \$4,364.45 was read and duly audited by motion of Schmidt, second by Yablonski. Unanimously carried.

OLD BUSINESS

Nine Mile Point Rd Right-Of-Way: A resident who lives at the end of Nine Mile Point Rd in Scriba requested the Town consider abandoning it's right-of-way from the end of Nine Mile Point Rd to the lake so that the land owners on each side of Nine Mile Point Rd could attempt to restrict access to the lake in hopes of preventing future drowning there. The Town Attorney is checking to see if the Town can give up the right-of-way.

Memory Garden dedication: The memory garden will be a dedication on October 14th at 2:00.

Archives Week Open House: There will be an open house at town hall sponsored by the Historian's office and the Town Clerk's office in honor of Archives week, held October 14th from 11:00 to 4:00.

Sander Bids: Bids for a new sander were opened and read. Tracy Road Equipment bid \$14,825. Wayne's Welding bid \$14,365. Motion by Perras, second by Yablonski to accept the low bid of Wayne's Welding and not to accept option one offered in the bid. Unanimously carried.

Inter-municipal Agreement: The inter-municipal agreement with Scriba has been signed

Mileage reimbursement Log: The board approved a mileage reimbursement log to be used by all elected and appointed officials and employees of the town for reimbursement of mileage. A copy will be sent to all affected.

NEW BUSINESS

Water District #3 Update: Bob Guminiak gave an update on the progress on water district #3. The project will be going out to bid in the next few weeks. Brenda McAuslan said that the engineer had stated in a letter to Ag & Markets that no farmers had any concerns with the water district, and that she had expressed concern as a dairy farmer. Bob Guminiak stated that Ag & Markets sent letters to all of the farmers and got no responses. Brenda said that her letter was misaddressed and she did not receive it in time to comment.

Revaluation Update: 18 parcels have been found that were missed in the data collection phase of the project. Some data mailers have not been sent.

Budget Amendment: Motion by Perras, second by Schmidt to accept the attached resolution amending the 2006 budget to show income and expenses associated with the NYS Archives records management grant received.

CEO School: Motion by Schmidt, second by Yablonski to approve the CEO's request to attend the Fire Marshals conference October 17-19 in Montour Falls. The City of Oswego will pay the cost of the conference and lodging, the Town will pay the mileage.

Unanimously carried.

Transfer of Funds: Motion by Perras, second by Yablonski to deny the attached bookkeepers resolution #1 to reimburse general fund accounts for monies received for refunds and rebates. Unanimously carried.

Motion by Yablonski, second by Perras to approve the attached resolution authorizing the bookkeeper to transfer funds to overspent accounts. Unanimously carried.

Executive Session: Motion by Perras, second by Schmidt to enter into executive session at 8:57 to discuss the ongoing litigation on the Myles and O'Reilly suits. Unanimously carried.

Motion by Schmidt, second by Perras to come out of executive session and reenter regular session at 9:13. Unanimously carried.

Public Hearing on Budget: Motion by Schmidt, second by Perras to hold a public hearing on the budget at 6:30 pm on November 8th followed by the November meeting at 7:00.

Unanimously carried.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 9:30 by motion of Yablonski, second by Perras. Unanimously carried. Next meeting November 8, 2006 7:00PM.

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk