

NEW HAVEN TOWN BOARD MEETING HELD SEPTEMBER 13, 2006

CALL TO ORDER

Supervisor Wilbur called monthly meeting for September 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 August 8th monthly meeting were read and approved by motion of Yablonski, second by Schmidt. Unanimously carried. The minutes of the August 13th special meeting were read and approved by Councilman Perras, second by Councilman Yablonski. Unanimously carried. The minutes of the August 16th planning board were read for information only.

EXECUTIVE SESSION

Motion by Schmidt, second by Yablonski to enter into executive session at 7:26 to discuss the ongoing O'Reilly lawsuit, the ongoing Myles lawsuit and negotiation to purchase property for a chlorine buster station for Water District #3. Unanimously carried.

Motion by Perras, second by Yablonski to come out of executive session at 8:05 and reenter regular session. Unanimously carried.

AUDIT OF TOWN BILLS

Highway Bills: Vouchers #171-187 totaling \$46,683.04 were read and duly audited by motion of Perras, second by Yablonski. Unanimously carried.

General Bills: Vouchers #333-374 totaling \$4146.68 were read and duly audited. Motion by Schmidt, second by Yablonski to withhold payment on vouchers # 343 & 344 to Hiscock & Barkley and reduce voucher # 337 by the amount included for sales tax. Supervisor Wilbur to contact Hiscock & Barkley concerning there bill. Unanimously carried.

Water District #3 Bills: Voucher #8-10 totaling \$37,151.83 was read and duly audited by motion of Yablonski, second by Perras. Unanimously carried.

OLD BUSINESS

CEO Tire: Motion by Perras, second by Yablonski to deny the CEO's request to replace a tire on his vehicle that was punctured while doing an inspection as tires are covered in the mileage allowance. Unanimously carried.

Local Law # 1 of 2006: Larry Perras presented his analysis of the impact of adopting Local Law #1 of 2006. Motion by Yablonski, second by Perras to adopt local law #2 of 2006, titled "A Local Law Relative to Tax Exemption For the Elderly", superseding and replacing Local Law #1 of 1996. Unanimously carried.

National Safety Council: Motion by Perras, Yablonski to join the National Safety Council for one year. Unanimously carried.

Inter-municipal Agreement: The inter-municipal agreement with Scriba for water district #3 is still being worked on.

Keef Rd: No action at this time.

NEW BUSINESS

Nine Mile Point Rd Right-Of-Way: Linda Ellis, whose son Scott drowned off Nine Mile Point recently attended the meeting to encourage the board to work with the homeowners at the end of Nine Mile Point Rd in their efforts to prevent similar tragedies in the future.

The board expressed their sympathy to Mrs. Ellis and assured her that if the residents come to the board the board will listen to their concerns and suggestions.

Option To Purchase Property: Motion by Yablonski, second by Schmidt to sign a one year option agreement with Robert O'Neill to purchase property near the corner of Co Rt 1 and Mack Rd for a chlorine booster station for water district #3 for \$500. The \$500 to be applied to the purchase price of the property. Unanimously carried.

Mileage Records: A memo will be sent to all town officials informing them of documentation required for reimbursement for mileage.

CEO Books Audit: a letter giving the CEO direction as to procedures the board would like implemented was signed by the board.

Revaluation Update: All data has been collected. All but 100 data mailers are out. 196 have been returned with corrections. Commercial data mailers will be out by Sept 25. Briggs Appraisal is working on setting valuations on properties. Valuations will not be available until January. The state will be reviewing valuations.

Thomas Corbett: Thomas Corbett came to the board with a code problem. Code enforcement officer to do a plot plan layout showing measurements and all impediments.

Sander Bid Request: Highway Superintendent to advertise for bids for a sander for the 84 Oshkosh.

Water District #3 Update: an update on the progress on water district #3 was read.

Water District #3 Easement Update: An update from the Town Attorney on progress in getting the easements for water district #3 was read.

Temporary Emergency Management Plan: Motion by Yablonski, second by Schmidt to adopt the temporary emergency management plan as presented. Unanimously carried.

Memory Garden dedication: The bricks are in the memory garden. Additional bricks can still be purchased. There 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.

Youth Program Funds: Motion by Perras, second by Schmidt to accept the funds for youth recreation and youth programs offered by the NYS Office of Children and Family Services contingent on successful budget workshops. Unanimously carried.

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

Salt Building Roof: Supervisor Wilbur is working with the NYS Attorney General on recouping the cost of the roof that was ordered but not delivered.

CORRESPONDENCE

Oswego County Emergency Management: Notice has been received from Oswego County Emergency Management of upcoming training for NIMS compliance.

Russ & Diane Hartwell: Concerns with water district plans. Board to follow up with Burley-Guminiak & Associates.

Teamsters Local 317: Notice has been received from the Teamsters that they are ready to begin negotiations on the new contract. Board to investigate the cost of a professional negotiator.

NationalGrid: Information has been received on NationalGrid's 10,000 trees program.

Center For Environmental Information, Inc.: The Center for Environmental Information will be attending a meeting in the near future.

NYS Local Government Services: Information has been received from NYS Local Government Services regarding a teleconference on community partnerships.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 10:48 by motion of Yablonski, second by Perras. Unanimously carried. Next meeting October 10, 2006 7:00PM.

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk