

## NEW HAVEN TOWN BOARD MEETING HELD JULY 12, 2005

### CALL TO ORDER

Supervisor Downing called the monthly meeting for July to order at 7:00 p.m. Roll call: Councilman Bristol, Councilman Parkhurst and Supervisor Downing present. Councilwoman Schmidt absent. The minutes of the June 14<sup>th</sup> monthly meeting were read and approved by motion of Bristol, second by Parkhurst. Unanimously carried. The minutes of the May 16<sup>th</sup> Public Informational meeting, June 15<sup>th</sup> Planning Board meeting were read for information only.

### OLD BUSINESS

**Use of Town Roads by Snowmobiles:** Tabled.

**Lawn Mower:** Motion by Parkhurst, second by Bristol to engage Robert Rude to mow the grass at the Town Hall for \$25 each time he mows. Unanimously carried.

**Lighting & Electrical Proposal:** Tabled.

**Heat Tape:** Tabled.

### NEW BUSINESS

**Water Debt Calculation:** Campgrounds in a water district that do not tap into the water line and are on the same property as a residence will be charged 0 EDU's. Campgrounds in a water district that tap into the water or are not on the same property as a residence will be charged 1 EDU per 15 sites. Hotels in a water district will be charged 1/8 EDU per room, rounded to the nearest 1/2 EDU. The fire department will be charged one EDU. There budget will be increased by enough to pay the bill. The New Haven American Legion's budget will also be increased enough to pay their bill. Cemeteries will be charged 0 EDU's. The Town Attorney will be consulted as to rather the churches and their parsonages can be exempt or not.

**Town Wide Sales:** Town wide sales will be held on August 6<sup>th</sup>. Donations are being accepted to cover the cost of advertising.

**Historian Activities:** The Town Historian set up a display on the Shepard Estate and a one-room schoolhouse display at the Oswego County Fair. She won first prize for five items she entered. Two sets of postcards have been produced showing historic pictures of the town. They are on sale at the Town Hall for \$1.50 per set of 4 postcards.

**Town Hall Bond:** Motion by Parkhurst, second by Bristol to accept the attached resolution renewing the Bond on the Town Hall. Unanimously carried.

**Pre-approval Of Payment For Parts:** Motion by Bristol, second by Parkhurst to approve the bookkeeper prepaying for parts for the grader as soon as a quote is received. Unanimously carried.

**Inter-municipal Agreements:** Supervisor Downing presented a sample inter-municipal agreement for sharing highway equipment and personnel with other municipalities. They will be typed up for the next meeting.

**Bookkeeper Resolution:** Motion by Parkhurst, second by Bristol to approve the attached resolution transferring funds to overspent accounts. Unanimously carried.

### REPORTS

**Dog Control Officer Report:** Read.

**CEO Report:** Read.

**Town Clerk Monthly Report:** Read. Motion by Parkhurst, second by Bristol to accept the DCO, CEO and Town Clerk reports. Unanimously carried.

**Supervisor's Monthly Report:** Motion by Bristol, second by Parkhurst to except the Supervisor's report as read. Unanimously carried.

### AUDIT OF TOWN BILLS

**Highway Bills:** Vouchers # 148-164 totaling \$10,166.48 were read and duly audited.

**General Bills:** Vouchers # 226-257 totaling \$17,145.59 were read and duly audited. Motion by Bristol, second by Parkhurst to approve the highway and general bills. Unanimously carried.

### ADJOURNMENT

**Meeting Adjourned:** at 9:07 by motion of Parkhurst, seconded by Bristol.  
Unanimously carried.

Respectfully submitted,

Debra J. Allen  
New Haven Town Clerk