

NEW HAVEN TOWN BOARD MEETING HELD MAY 11, 2004

CALL TO ORDER

Supervisor Downing called the monthly meeting for May to order at 7:00 p.m. Roll call: Councilman Bristol, Councilwoman Halsey, Councilman Parkhurst, Councilwoman Schmidt and Supervisor Downing present. The minutes of the April 13th monthly meeting were read and approved by motion of Bristol, second by Halsey. Unanimously carried.

OLD BUSINESS

Water District Vote: The results of the water district vote held on April 23rd were: Nine Mile Point Rd district fourteen (14) in favor seven (7) apposed, Lazzaro Lane / County Route 51A water district sixteen (16) in favor, one (1) opposed.

Water District #2 Construction Bid: The Town of Scriba recently received bids for their water district. The low bidder was D.M. Ferlito Construction, Inc. of Scriba. The bid for the New Haven Water District #2 was \$83,720, which was under the estimate.

Union Contract: The contract with the Teamsters covering Highway employees has been signed.

Myles Law Suite: A list of specific vegetation requested in the Myles Suite has been received. Motion by Bristol, second by Schmidt to table the matter was pending opinions from different parties. Unanimously carried.

Salt Building: Construction on the Salt building has been delayed due to building code changes and confusion over the back wall. The board chose white for the roof color.

Standards for Road Construction: Motion by Bristol, second by Parkhurst to adopt the Standards for Road Construction presented at the last meeting for construction of roads to be taken over by the Town. Unanimously carried.

Sander Bids: Sealed bids for a sander box will be opened at the June meeting.

Pat Mullen Back Pay: Motion by Halsey, second by Parkhurst to pay Pat Mullen for 2 floating Holidays and his birthday, all of which remained unused when he left the Highway Department. Unanimously carried

Constable Equipment & Uniform: Town Clerk to send Mr. Herrington another letter requesting return of all Town property within a week of receipt of the letter.

Assessors' Survey: Surveys have been sent to all owners of non-vacant property in the Town to try to update property inventories in preparation for a re-val. The Assessors are pleased with the initial response.

NEW BUSINESS

Proposed Water District #3: Bob Guminiak outlined the proposed boundaries for a proposed Water District #3. The proposed Water District includes almost everything from the lake south to the Lilly March Rd and Stone Road, and Co Rt. 51 as far south as Mud Lake Rd. Dempster Beach Dr., Patricia Lane, Butterfly Shores and Margaret Lane are not included in the proposed Water District. The boundaries of the Water District have not been finalized.

Contract for Engineering Services: Motion by Schmidt, second by Bristol to accept the proposal of Burley – Guminiak & Associates to provide Engineering services for Water District #2 at a cost of 6,000.00. Unanimously carried.

CEO Mass Mailing: Motion by Halsey, second by Parkhurst to approve the request of the Code Enforcement Officer for funds to mail a letter to all property owners in the Town explaining the limitations placed on junk by Local Law # 1 of 1999 and setting a deadline for cleaning up junk before tickets are issued. Unanimously carried.

JWJ Civil Action: JWJ has filed a Civil Action against Oswego County, The Town of New Haven and The New York State Department of Environmental Conservation for acts to hinder, delay and prevent Jeffrey Holbrook from obtaining a permit to operate combined municipal solid waste and construction and demolition debris transfer station in the Town of New Haven. The State has filed a Motion to Dismiss

Transmission work: The 85 needs transmission work. The motion was tabled pending the return of the Highway Superintendent.

McFee Ambulance Contract: The Town has received the annual contract for services in the amount of \$10,255.00. The matter was tabled to allow time to get some questions answered.

Snowmobile Trails: The local snowmobile group is working on local trails, which will bring business into the Town. They are seeking aid from the Town in developing the trails. The group will be invited to attend the June meeting to present a more specific request.

Highway Superintendent Absence: The Highway Superintendent will be out for a short time due to a health problem. The Board feels the Highway employee who is filling during the Highway Superintendent's absence should be compensated for the extra work. The matter was tabled to allow the board to consult with the Highway Superintendent.

Bookkeeper Resolution: Motion by Bristol, second by Schmidt to accept the attached resolution transferring funds into overspent accounts. Unanimously carried.

CORRESPONDENCE

Thank You Letter from New Haven Elementary: A letter was received from the New Haven Elementary School thanking the Town for the use of the parking lot during the school's 50th anniversary celebration.

VISITORS

Jane Butler: Continues to have problems with water accumulating in her lawn. She says the County says the culvert is functioning properly.

REPORTS

Dog Control Officer Report: Read.

CEO Report: Read. The CEO would like to remind Town residents that all pools that hold 2 feet of water or have a pump require a building permit.

Town Clerk Monthly Report: Read. Motion by Halsey, second by Parkhurst to accept the Dog Control, CEO and Town Clerk reports. Unanimously carried.

Supervisor's Monthly Report: Read and excepted by motion of Bristol, second by Schmidt. Unanimously carried.

AUDIT OF TOWN BILLS

Highway Bills: Vouchers # 104 - 128 totaling \$19,125.48 were read and duly audited by motion of Parkhurst, second by Bristol. Unanimously carried.

General Bills: Vouchers # 131 - 168 totaling \$38,553.60 were read and duly audited by motion of Parkhurst, second by Bristol. Unanimously carried.

ADJOURNMENT

Meeting Adjourned: at 9:55 p.m. by motion of Parkhurst, seconded by Schmidt. Unanimously carried.

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk