

NEW HAVEN TOWN BOARD MEETING HELD JULY 13, 2004

CALL TO ORDER

Supervisor Downing called the monthly meeting for July to order at 7:00 p.m. Roll call: Councilwoman Halsey, Councilman Parkhurst, Councilwoman Schmidt and Supervisor Downing present. Councilman Bristol absent. The minutes of the June 8th monthly meeting were read and amended to indicate that the total bid for the sander box submitted by Tracy Road Equipment was \$11,470.00. Motion by Parkhurst, second by Schmidt to approve the minutes as amended. Unanimously carried. The minutes of the June 16th Planning Board meeting were read and approved by motion of Halsey, second by Parkhurst. Unanimously carried.

OLD BUSINESS

Salt Building: Construction on the Salt building is still on hold.

Constable Equipment & Uniform: Jerry Herrington has picked up the uniforms previously returned and paid the agreed upon amount.

McFee Ambulance Contract: Tabled. McFee will be asked to attend the next meeting and bring their books.

Local Law # 1 of 2004: Motion by Halsey, second by Parkhurst to pass the proposed Local Law #1 of 2004 titled Local Law for the Management, Control and Operation of Water Districts in the Town of New Haven. Unanimously carried.

Renewal of Financing for Town Hall: Motion by Parkhurst, second by Halsey to award the bid for the renewal bond for the Town Hall to Pathfinder Bank. Unanimously carried.

Grants: Debra Allen reported that the Town has been awarded a grant of \$17,485 from the NY State Archives for records management and a grant of \$ 2,725.00 from Entergy Nuclear Northeast for the Summer Fun For Kids program.

NEW BUSINESS

Proposal to Install Generator: A proposal has been received from Rural Bolt to install the Town's generator. The matter was tabled to allow time to get other proposals.

Agreement to Spend Highway Funds: Motion by Halsey, second by Schmidt to approve the Agreement to Spend Highway Funds. Unanimously carried.

Drott Purchase: Motion by Schmidt, second by Halsey to approve the purchase of a newer Drott from Ralph Sally for \$15,000.00 plus our old Drott. \$5,000 payable on delivery and \$10,000.00 payable in 2005. Unanimously carried.

Keefe Rd: The Highway Superintendent suggested the Town consider abandoning the Keefe Rd. The matter was table to allow time to research how to do it.

Historian Appointment: Marie Strong was appointed as Town Historian.

Bookkeeper Resolutions: Motion by Halsey, second by Schmidt to approve the two attached resolutions: 1) Transferring funds to overspent accounts. 2) Increase Revenues from sales tax from \$60,000 to \$75,000 and increase appropriations buildings from \$26,000 to \$41,000 due to unforeseen expenses such as snow and ice removal, insulation installation and roof repairs. Unanimously carried.

REPORTS

Highway Report: The guys have been cutting brush and have replaced a guard rail on the Mason Rd.

Dog Control Officer Report: Read.

CEO Report: Read.

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

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

AUDIT OF TOWN BILLS

Highway Bills: Vouchers # 146 - 166 totaling \$30,468.45 were read and duly audited by motion of Schmidt, second by Halsey. Unanimously carried.

General Bills: Vouchers # 208 - 239 totaling \$8,609.06 were read and duly audited by motion of Parkhurst, second by Schmidt. Unanimously carried.

CORRESPONDENCE

Card from Nancy Searles Family: A Thank you card was read from the family of Nancy Searles.

VISITORS

Laurie & Walt Stewart: Questioned when Hasto Dr. would be paved. The Highway Superintendent stated that it was expected to be paved this summer.

Legislator Gardner: Reported that the Legislature was working on the budget and that their goal is no increase. The Legislature is looking at the way the self insurance is figured. This should result in a substantial savings for the Town of New Haven.

ADJOURNMENT

Meeting Adjourned: by motion of Halsey, seconded by Parkhurst. Unanimously carried.

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk