

NEW HAVEN TOWN BOARD MEETING HELD NOVEMBER 4, 2004

CALL TO ORDER

Supervisor Downing called the monthly meeting for November to order at 7:00 p.m. Roll call: Councilman Bristol, Councilman Parkhurst, Councilwoman Schmidt and Supervisor Downing present. Councilwoman Halsey absent. The minutes of the October 12th monthly meeting were read and approved by motion of Schmidt, second by Bristol. Unanimously carried. The minutes of the October 13th Planning Board meeting were read and approved by motion of Parkhurst, second by Schmidt. Unanimously carried.

OLD BUSINESS

Truck Financing: Tabled.

Inter-municipal Agreement: Motion by Schmidt, second by Bristol to accept the inter-municipal agreement with Scriba agreeing that for properties in water districts that are partly in New Haven and partly in Scriba which ever town the tap is in will bill for the debt on the water lines and for water usage. Unanimously carried. The agreement still needs to be approved by Scriba.

Assessment Reval: Motion by Schmidt, second by Bristol to accept the attached resolution implementing a revaluation of assessments of all properties in the town. Unanimously carried.

Highway Health Insurance: Motion by Parkhurst, second by Bristol to accept the proposal from the Teamsters which says the Town will pay all of the Highway employees health insurance for the term of this contract in exchange the Town will get a much lower rate. Unanimously carried. The agreement will save the Town several thousand dollars over the term of the agreement.

NEW BUSINESS

Grader Purchase: Motion by Schmidt, second by Parkhurst to authorize the Highway Superintendent to spend up to \$8,000.00 on a grader at the County auction on November 20th. Unanimously carried.

Exterior Lighting: Motion by Schmidt, second by Parkhurst to accept the proposal from Rural Bolt to replace the broken exterior lights on the back side of the Town Hall. Unanimously carried.

Salt Building Bond: Motion by Parkhurst, second by Bristol accept the attached resolution to take out a bond for \$209,919.89 from Pathfinder Bank for the salt storage building. Unanimously carried.

2005 Budget: Motion by Parkhurst, second by Bristol to adopt the tentative budget for 2005 as the final budget for 2005. Unanimously carried.

Town Staff Meeting: There will be a Town staff meeting on December 14th immediately following the regular board meeting. All town officials are encouraged to attend.

Bookkeeper Resolutions: Motion by Schmidt, 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 Schmidt, second by Parkhurst to accept the DCO, CEO, and Town Clerk reports. Unanimously carried.

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

AUDIT OF TOWN BILLS

Highway Bills: Vouchers # 225 - 246 totaling \$50,676.75 were read and duly audited by motion of Bristol, second by Parkhurst. Unanimously carried.

General Bills: Vouchers # 348 - 392 totaling \$36,678.28 were read and duly audited by motion of Bristol, second by Parkhurst. Unanimously carried.

ADJOURNMENT

Meeting Adjourned: at 9:17 by motion of Parkhurst, seconded by Bristol. Unanimously carried.

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk