

NEW HAVEN TOWN BOARD MEETING HELD FEBRUARY 16, 2015

CALL TO ORDER

Supervisor Sturtz called the monthly meeting for February 16, 2015 to order at 6:30 p.m. at the New Haven Town Hall. Roll call: Councilwoman Prosser, Councilman Rombough, Councilman Vergos, Councilman Wells, and Supervisor Sturtz present. Motion by Vergos, second by Rombough, to waive the reading of the minutes and accept them as presented. Unanimously carried.

McFee Contract: Motion by Wells, second by Vergos, to accept the McFee Ambulance contract and authorize the supervisor to sign it. Prosser, Aye; Rombough, Aye; Vergos, Aye; Wells, Aye; Sturtz, Aye; Carried.

AUDIT OF TOWN BILLS

General bills: vouchers #17 - 52 totaling \$13,171.28, were duly audited.

Highway bills: vouchers #11 - 27 totaling \$34,420.34, were duly audited.

Street Lighting bills: voucher #40 totaling \$320.99, was duly audited.

Capital Improvement WD#6: vouchers #3 - 7 totaling \$55,715.44, were duly audited.

Capital Improvement WD#7: voucher #8 totaling \$1,600.00, was duly audited.

Fire Protection: vouchers # 53 - 54 totaling \$228,891.00, were duly audited.

Motion by Rombough, second by Wells, to accept the bills as presented and to authorize their payment. Prosser, Aye; Rombough, Aye; Vergos, Aye; Wells, Aye; Sturtz, Aye; Carried.

OLD BUSINESS

Copy Machine Purchase: Motion by Wells, second by Vergos, to Purchase a Kyosera TASKalfa 3010i copy machine from Advanced Business Systems. Prosser, Aye; Rombough, Aye; Vergos, Aye; Wells, Aye; Sturtz, Aye. Carried.

NEW BUSINESS

Water District #6 Update: Drawings have been sent to the reviewing agencies. Water service maps are being mailed to residents in the service area. The town's attorney is working on the easements. The project is anticipated to go to bid in March.

Water District #7 Update: The State Environmental Quality Review (SEQR) process has begun. The engineering report is being prepared. The Rural Development funding pre-application will be submitted by the end of April.

Resolution to Adjust Budget Item WSA#6: Motion by Wells, second by Prosser, to accept the attached resolution to adjust budget item Water Service Area #6. Prosser, Aye; Rombough, Aye; Vergos, Aye; Wells, Aye; Sturtz, Aye. Carried.

Resolution Setting Status Under SEQR & Assuming Lead Agency Status: Motion by Wells, second by Vergos, to accept the attached resolution setting status under SEQR and assuming lead agency status: Prosser, Aye; Rombough, Aye; Vergos, Aye; Wells, Aye; Sturtz, Aye. Carried.

Town Clerk Conference: Motion by Vergos, second by Prosser, to allow the town clerk to attend the town clerk conference in April. Prosser, Aye; Rombough, Aye; Vergos, Aye; Wells, Aye; Sturtz, Aye. Carried.

Fire Dept New Member: Motion by Rombough, second by Vergos, to approve Jennifer Rubik Prosser as an active member of the New Haven Auxiliary. Unanimously carried.

Fire Department: Mike Prosser and Curt Fischer explained to the board how the money raised by taxes for the fire department is used. 37% of the money raised by taxes goes into long term asset accounts to purchase apparatus, equipment and other large items related to fire service activities. If there is any surplus at the end of the year the money automatically goes into the long term asset accounts. No

taxpayer money is used for banquets or anything for the fire department personnel. Banquets, uniforms and any other items for personnel are paid for by money received from foreign (out of state) insurance companies and fund raising.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 7:17 P.M by motion of Wells, second by Vergos, Unanimously carried.

Next regular meeting March 16, 2015 – 6:30PM

Planning Board meeting February 18, 2015 – 7:00PM

Respectfully submitted,

Debra J Allen
New Haven Town Clerk