

NEW HAVEN TOWN BOARD MEETING HELD AUGUST 15, 2016

CALL TO ORDER

Supervisor Timothy Teifke called the monthly meeting for August 15, 2016 to order at 6:30 p.m. at the New Haven Town Hall. Roll call: Councilwoman Patricia Prosser, Councilman William Rombough, Councilman James Vergos, and Supervisor Timothy Teifke present. Councilman Yancey Wells absent. Motion by Patricia Prosser, second by William Rombough, to waive the reading of the minutes and accept them as presented. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

AUDIT OF TOWN BILLS

General bills: vouchers # 199 -230, totaling \$ 14,604.57, were duly audited.

Highway bills: vouchers # 116 - 132, totaling \$ 140,817.81, were duly audited.

Street Lighting: voucher # 221, totaling \$ 265.74, was duly audited

Capital Improvement WD#6: voucher #40, totaling \$ 10,652.00, was duly audited

Capital Improvement WSA#7: voucher # 39, totaling \$180.00, was duly audited

Capital Improvement WD#8: voucher # 38, totaling \$ 115.73, was duly audited

Motion by William Rombough, second by James Vergos, to accept the bills as presented and to authorize their payment. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

OLD BUSINESS

Dan Barney Concerns: Supervisor Teifke gave Dan Barney a copy of an opinion of counsel from NYS Dept of Taxation and Finance in answer to his concerns from the last meeting.

NEW BUSINESS

Water District Updates: Jay Berkman gave the attached report regarding Water Service Area #6, Water Service Area #7 and proposed Water District #8.

Water Service Area #6 Issues: The contractor has not done any work on the attached punch list items. There will be a special meeting on August 22nd at 6:00 to decide how to handle this issue.

Water Service Area #7 Issues: The Comptroller's Office has asked for 3 changes to the application. The Town's Attorney is addressing them. The Comptroller says that the landlocked parcel in the district has to be charged something. The issue was tabled so that a resolution can be written.

Assessor School: Motion by Patricia Prosser, second by William Rombough, to allow the assessor to attend school to get the training required for the position. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Non-Profit Building Permits: Motion by James Vergos, second by Patricia Prosser, to accept the attached resolution exempting non-profit organizations who are exempt from property taxes from paying for building permits for projects under \$100,000 in value. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Procurement Policy: The Town's procurement Policy is being updated to allow bids to be awarded based on best value.

Website: Motion by James Vergos, second by William Rombough, to accept the proposal of I Heart Oswego for website design and web hosting pending the Town's Attorney's approval of the contract. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Camera System: Quotes will be requested to upgrade the cameras in the town hall.

9/11 Service: The fire department will be holding a memorial service remembering the anniversary of the 9/11 attacks on September 11th at 7:00 at the fire station. The public is invited.

Fire Department Auxiliary Fund Raiser: Motion by James Vergos, second by Patricia Prosser, to approve the Fire Department Auxiliary's request to hold a calendar fund raising project for 2017. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

VISITORS

Mike Prosser: Stated that he felt the board was doing a great job. He also expressed concerns regarding the time it is taking Syracuse Constructors to complete the work on the restoration of the water lines.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 7:10 P.M by motion of James Vergos, second by William Rombough, Unanimously carried.

Next regular meeting September 19, 2016 – 6:30PM.

Special meeting August 22, 2016 - 6:00PM

Planning Board meeting August 17, 2016 – 7:00PM

Respectfully submitted,

Debra J Allen
New Haven Town Clerk