

NEW HAVEN TOWN BOARD MEETING HELD DECEMBER 21, 2015

CALL TO ORDER

Supervisor Sturtz called the monthly meeting for December 21, 2015 to order at 6:30 p.m. at the New Haven Town Hall. Roll call: Councilwoman Patricia Prosser, Councilman William Rombough, Councilman James Vergos, Councilman Yancey Wells, and Supervisor Russell Sturtz present. Motion by James Vergos, second by William Rombough, to waive the reading of the minutes and accept them as presented. Unanimously carried

AUDIT OF TOWN BILLS

General bills: vouchers # 327 - 361 totaling \$25,862.76, were duly audited.

Highway bills: vouchers #194 - 208 totaling \$21,277.72, were duly audited.

Street Lighting: voucher # 339 totaling \$320.68, was duly audited.

Capital Improvement WD#6: vouchers # 45 - 47 totaling \$152,598.10, were 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; Yancey Wells, Aye; Russell Sturtz, Aye; Carried.

OLD BUSINESS

McFee Ambulance Contract: Motion by James Vergos, second by Yancey Wells to have the town's attorney request language be added to the contract requiring proof of the Town being an additional insured and that McFee will provide the Town with a copy of the policy referenced in the contract. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Yancey Wells, Aye; Russell Sturtz, Aye; Carried.

Highway Inter-municipal Agreement with Mexico: Tabled

Union Contract: Motion by James Vergos, second by Yancey Wells, to accept the amended contract between The Town of New Haven Highway Department and Teamsters Local 317. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Yancey Wells, Aye; Russell Sturtz, Aye; Carried.

NEW BUSINESS

Water Service Area #6 Update: The project substantial completion date of Dec. 4, 2015 has passed. There is still some testing to be done. Syracuse Constructors has submitted a request for substantial completion. Once the testing is done the town could consider granting partial substantial completion.

Water Service Area #7 Update: The Final Map, Plan and Report are on file with the Town.

Water District #8 Update: The USDA Rural Development would like to proceed with the previously approved well testing.

Resolution Allowing Electronic Transfers: Motion by Yancey Wells, second by Patricia Prosser, to accept the attached resolution allowing electronic transfers between accounts. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Yancey Wells, Aye; Russell Sturtz, Aye; Carried.

Engineering Amendment #1: Motion by James Vergos, second by Yancey Wells, accept the proposed engineering amendment #1 with C2AE, increasing construction observation due to slow contractor progress and extensions for contractor completion. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Yancey Wells, Aye; Russell Sturtz, Aye; Carried.

Water Service Area #7 Resolution To Submit Funding Application: Motion by James Vergos, second by Yancey Wells, to accept the attached resolution to submit funding application for Water Service Area #7 and authorize the supervisor to make all necessary applications to USDA Rural Development. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Yancey Wells, Aye; Russell Sturtz, Aye; Carried.

Order Calling Public Hearing: Motion by Yancey Wells, second by Patricia Prosser, to accept the attached order calling a public hearing on Water Service Area #7, on January 18, 2016 at 6:00. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Yancey Wells, Aye; Russell Sturtz, Aye; Carried.

2013 Court Audit & 2014 Clerk Audit: Jonathan Furgison explained the results of the 2013 court audit and the 2014 town clerk audit.

Parking on Co Rt 6: Motion by James Vergos, second by Yancey Wells to accept the attached resolution requesting that Oswego County put up no parking signs on both sides of Co Rt 6 for 200 feet north of St Rt 104. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Yancey Wells, Aye; Russell Sturtz, Aye; Carried.

CEO Intermunicipal Agreement: Town attorney to talk to Mexico's attorney about adding a clause that allows either town to cancel the agreement.

Board of Assessment Review Appointment: Motion by Patricia Prosser, second by Yancey Wells, to reappoint William Cook for another 5 year term on the Board of Assessment Review. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Yancey Wells, Aye; Russell Sturtz, Aye; Carried.

Lights: The lights on the outside of the building need to be replaced with more efficient lights that will provide more light. Quotes will be requested for the next meeting.

Organizational Meeting: Will be held January 4, 2016 at 6:30.

Russell Sturtz Recognition: The board thanked Russell Sturtz and gave him a plaque in recognition of his many years of service to the town as town justice, councilman and town supervisor.

Work Performance of a Particular Company: Motion by James Vergos, second by Yancey Wells, to enter into executive session at 7:50 to discuss the past work performance of a particular company and to ask Bob Guminiak and Jay Berkman to join the board in the executive session. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Yancey Wells, Aye; Russell Sturtz, Aye; Carried.

Motion by Patricia Prosser, second by William Rombough, to come out of executive session and reenter regular session at 8:13. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Yancey Wells, Aye; Russell Sturtz, Aye; Carried. No decisions were made in executive session.

Mike Maxwell Retainer: Motion by James Vergos, second by William Rombough, to create an additional voucher, and pay Mike Maxwell a \$5,000.00 retainer for the re-val. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Yancey Wells, Aye; Russell Sturtz, Aye; Carried.

VISITORS:

Keith & Cheryl Verheek: Asked if any action is being taken on their complaint of code violations at Catfish Creek Fish Camps. The code enforcement officer will be asked to attend the next meeting.

Mike Prosser: Asked the board to consider fire protection when deciding on areas to be included in future water districts and not to leave small areas isolated between districts.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 8:21 P.M by motion of William Rombough, second by Yancey Wells. Unanimously carried.

Next regular meeting January 18, 2016 – 6:30PM.

Planning Board meeting January 20, 2016 – 7:00PM

Public Hearing on WSA#7 January 18, 2016 - 6:00PM

Organizational meeting January 4, 2016 - 6:30

Respectfully submitted,

Debra J Allen
New Haven Town Clerk

