

NEW HAVEN TOWN BOARD MEETING HELD FEBRUARY 18, 2016

CALL TO ORDER

Supervisor Timothy Teifke called the monthly meeting for February 18, 2016 to order at 6:30 p.m. at the New Haven Town Hall. Roll call: Councilman William Rombough, Councilman James Vergos, and Supervisor Timothy Teifke present. Councilwoman Patricia Prosser and Councilman Yancey Wells absent. 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 #14 - 44 totaling \$18,569.59, were duly audited.

Highway bills: vouchers #9 - 24 totaling \$43,779.34, were duly audited.

Street Lighting: voucher #37 totaling \$364.85, was duly audited.

Fire Protection: vouchers #45 - 46 totaling \$228,891.00, were duly audited.

Capital Improvement WD#6: vouchers # 4, 5, 7 & 9 totaling \$1,693,578.95, were duly audited.

Capital Improvement WD#7: vouchers # 3, 6 & 8 totaling \$8,667.26, were duly audited.

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

OLD BUSINESS

McFee Ambulance Contract: Motion by James Vergos, second by William Rombough, to accept the contract with Donald McFee Memorial Ambulance Service, Inc. to provide ambulance service for the Town. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Highway Inter-municipal Agreement with Mexico: Motion by James Vergos, second by William Rombough, to accept the Agreement of Municipal Cooperation to share highway resources between the Town of Mexico and the Town of New Haven. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Code Enforcement Inter-municipal Agreement with Mexico: Tabled. Town supervisors to discuss.

Lights on Outside of Building: Tabled

Constable Appointment: Tabled. The judges will be asked to attend the next meeting.

Tap Removal Fee: Motion by William Rombough, second by James Vergos to start the process of amending Local Law #1 of 2011 Regarding Management, Control and Operation of Water Districts in the Town of New Haven. William Rombough, Aye; James Vergos, Nay; Timothy Teifke, Nay; motion failed.

Catfish Creek Fish Camps: A brief discussion was held as to the status of the complaints concerning Catfish Creek Fish Camps and the process for violations.

NEW BUSINESS

Water Service Area #6 Update: The substantial completion documents, the winter shutdown and final over/under change orders have been received back from the contractor. The Town closed on the BAN on February 3rd. The financing closed at an interest rate of 2.5%, down from 3.25%. a potential savings of over \$50 per EDU per year.

Water Service Area #7 Update: The initial documents for USDA Rural Development's final application for funding have been submitted.

Water Service Area #8 Update: The initial documents for the Final Application for Funding have been prepared.

Resolution to Submit Funding Application WD#8: Tabled by motion of William Rombough, second by James Vergos. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

WSA #8 Public Hearing & Vote: Tabled

WSA#7 Legal Services Agreement: Motion by James Vergos, second by William Rombough, to accept the Legal Services Agreement with Reynolds and McGowan, PLLC, to provide legal services for Water Service Area #7. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

WSA#7 Bond Counsel Services Agreement: Motion by James Vergos, second by William Rombough, to accept the Bond Counsel Services Agreement with Bond, Schoeneck & King, to provide bond counsel services for Water Service Area #7. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Fire Department Fundraiser: Motion by James Vergos, second by William Rombough to approve the Fire Department's proposed fundraiser. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Comprehensive Plan Committee:

Motion by William Rombough, second by James Vergos, to form a comprehensive plan committee and appoint Linda Bond-Clark as Chairman and Frederick Wilbur as members. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried. Motion by James Vergos, second by William Rombough to appoint Linda Bond-Clark as Chairman and Frederick Wilbur as Vice-Chairman of the Comprehensive Plan Committee. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried. Motion by James Vergos, second by William Rombough, to advertise for individuals to serve on a comprehensive plan committee. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Planning Board Resignation: Motion by William Rombough, second by James Vergos, to accept the resignation of Ronald Wilson from the Planning Board. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Planning Board Appointment: Motion by William Rombough, second by James Vergos, to appoint Kathy Phelps to the unexpired term of Ronald Wilson on the planning board. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Planning Board Alternate: Motion by William Rombough, second by James Vergos, to advertise for two alternate members of the planning board. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Budget Amendment: Motion by James Vergos, second by William Rombough, to accept the attached budget resolution moving money from the Bookkeeper deputy personal services to the Town Clerk deputy personal services account to allow time for the deputy town clerk to take over the county payroll from the highway superintendant due to the increased work required. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

VISITORS

Linda Bond-Clark: Stated that the public not having access to the court is a violation of law. She asked what was considered a vacant parcel for tap removal. She stated that it was her understanding that water districts were not included in the 2% tax cap. She thanked to two town board members who came to the planning board meeting this month.

Jerome Herrington: Stated that he has been trying to get the judges to move the court into the meeting room. He also said that since the board has decided not to have security for the court, they should refuse the grant for the metal detector.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 8:01 P.M by motion of William Rombough, second by James Vergos.
Unanimously carried.

Next Town Board meeting March 21, 2016 – 6:30

Next Planning Board meeting February 17, 2016 – 7:00

Respectfully submitted,

Debra J Allen
New Haven Town Clerk