

NEW HAVEN TOWN BOARD MEETING HELD JANUARY 18, 2016

CALL TO ORDER

Supervisor Timothy Teifke called the monthly meeting for January 18, 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. Unanimously carried

AUDIT OF TOWN BILLS

General bills: vouchers #1 - 13 totaling \$7,321.84, were duly audited.

Highway bills: vouchers #1 - 8 totaling \$14,546.50, were duly audited.

Capital Improvement WD#6: voucher # 1 totaling \$11,858.33, was duly audited.

Capital Improvement WD#8: voucher # 2 totaling \$800.00, 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

McFee Ambulance Contract: Tabled

Highway Inter-municipal Agreement with Mexico: Tabled

Code Enforcement Inter-municipal Agreement with Mexico: Tabled. The town supervisor and the town's attorney will work with the Mexico town supervisor and attorney to finalize the wording for the agreement.

Lights on Outside of Building: Tabled to clarify if the quotes include photo eyes and if they are needed.

Attorney Rate: Motion by James Vergos, second by William Rombough to accept the attorney's rate for the year of \$180.00 per hour. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Constable Reappointment: The matter failed to get a motion.

NEW BUSINESS

Water Service Area #6 Update: All water lines are in and usable.

Water Service Area #6 Substantial Completion: Motion by James Vergos, second by Patricia Prosser, to accept the attached resolution accepting Water Service Area #6 as completed and to retain 2 times the cost of completing the punch list items. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Water Service Area #6 Change Order 1-2: Motion by Patricia Prosser, second by William Rombough to accept Water Service Area #6 Change Order 1-2 increasing the contract price by \$11,861.00 for over and under charges. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Water Service Area #6 Change Order 1-3: Motion by William Rombough, second by James Vergos, to accept Water Service Area #6 Change Order 1-3 extending the contract time by 146 days allowing for winter shutdown and 26 days to complete the restoration on the project. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried. Restoration is expected to be complete before Memorial Day.

Water Service Area #6 Budget Amendment: Motion by James Vergos, second by Patricia Prosser, to accept the attached resolution to adjust Budget Item Water Service Area #6. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Order Establishing Water Service Area #7: Motion by William Rombough, second, by James Vergos to accept the attached Order Establishing Water Service Area #7. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Water District #8 Engineering Contract: Motion by William Rombough, second by Patricia Prosser to accept the proposed engineering contract with C2AE for phase 2 preliminary engineering for Proposed Water District

#8. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried. The board will need to set a date for a public hearing on the district at the February meeting.

Tug Hill Local Government Conference: Motion by James Vergos, second by William Rombough, to approve up to 8 town officials to attend the Tug Hill Local Government Conference in Watertown. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Tap Removal Fee: Tabled. Town's attorney to research.

Meeting Dates: Motion by Patricia Prosser, second by William Rombough, that when a town board meeting dates falls on a Monday holiday the meeting will be held on the Tuesday immediately following the Monday holiday. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Executive Session: Motion by James Vergos, second by Patricia Prosser, to enter into executive session at 8:06 to discuss the performance of a particular employee. Unanimously carried. Motion by William Rombough, second by Patricia Prosser, to come out of executive session and reenter regular session at 8:51. Unanimously carried. No decisions were made in executive session. Motion by Patricia Prosser, second by James Vergos, to reenter executive session at 5:54 to discuss the performance of a particular employee. and for Debra Allen to attend the executive session. Unanimously carried. Motion by William Rombough, second by James Vergos, to come out of executive session and reenter regular session at 9:04. Unanimously carried. No decisions were made in executive session.

VISITORS

Sam Fodora: Asked the Town to make improvements to the Keefe Rd from 104 to Aaron Fodora's house at 30 Keefe Rd. He pointed out that the town gets CHIPS money for the road.

Bill Calderone: spoke in support of improving the Keefe Rd.

Cheryl & Wallace Kimmel: Of Catfish Creek Fishing Camp have heard that something was going on regarding their property and were here to see what was going on.

Mike Prosser: Suggested the Town consider a maintenance contract for the lights and security cameras.

Linda Bond-Clark: Asked if the board could re-read motions before voting on them. She asked about the difference between a contractor and an employee. She asked the board to clarify that grant money cannot be used to pay down a loan on a water district.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 9:05 P.M by motion of William Rombough, second by Patricia Prosser, Unanimously carried.

Next Town Board meeting February 16, 2016 – 6:30

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

Respectfully submitted,

Debra J Allen
New Haven Town Clerk