

NEW HAVEN TOWN BOARD MEETING HELD JANUARY 19, 2015

CALL TO ORDER

Supervisor Sturtz called the monthly meeting for January 19, 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 Wells, to waive the reading of the minutes and accept them as presented. Unanimously carried

AUDIT OF TOWN BILLS

General bills vouchers: #1 - 16 totaling \$13,884.48, were duly audited.

Highway bills vouchers: #1 - 10 totaling \$31,844.81, were duly audited.

Capital Improvement WSA#6: vouchers #1 - 2 totaling \$109,889.76, were duly audited.

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

OLD BUSINESS

Fire Department Audit: The fire department audit for the fiscal year ending March 31, 2014 has been received and is on file in the town clerk's office.

NEW BUSINESS

Water Service Area #6 Update: The preliminary review set of drawings will be complete by Friday. They will be sent to USDA Rural Development, Oswego County, NYS Department of Health, NYS Department of Transportation, and the Town for review. The Storm Water Pollution Prevention Plan is nearly complete and will be submitted to Albany. Water service maps are expected to be mailed to residents stating this week. The first batch of easement maps have been sent to Tom Reynolds' office. The subsurface report has been completed. The Town is working on obtaining a Bond Anticipation Note. The engineers will be working on the Stream Crossing and Wetland Permits. If all goes well, we hope to go to bid in March.

Planning Board Resignation: Motion by Prosser, second by Rombough to accept the resignation of Roger Lamson from the planning board. Unanimously carried.

Planning Board Appointments: To applications have been received for the vacancies on the planning board left by the resignations of Roger Lamson and Joe Maryak. Motion by Rombough, second by Vergos, to appoint Robert L Parkhurst and Frederick Wilbur to the vacant planning board positions. Prosser, Aye; Rombough, Aye; Vergos, Aye; Wells, Aye; Sturtz, Aye; Carried.

Tug Hill Local Government Conference: Motion by Rombough, second by Prosser to allow up to nine town officials to attend the Tug Hill Local Government Conference on March 26th. Prosser, Aye; Rombough, Aye; Vergos, Aye; Wells, Aye; Sturtz, Aye; Carried.

Copy Machine: Tabled to get a quote from our current vender.

Assessor Schooling: Motion by Vergos, second by Rombough to allow the assessor to attend schooling. Prosser, Aye; Rombough, Aye; Vergos, Aye; Wells, Aye; Sturtz, Aye; Carried.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 6:45 P.M by motion of Wells, second by Prosser. Unanimously carried.

Next regular meeting February 16, 2015 – 6:30PM.

Planning Board meeting January 21, 2015 – 7:00PM

Respectfully submitted,

Debra J Allen
New Haven Town Clerk