

## NEW HAVEN TOWN BOARD MEETING HELD JUNE 20, 2016

### CALL TO ORDER

Supervisor Timothy Teifke called the monthly meeting for June 20, 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 James Vergos, second by Patricia Prosser, 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 #139-170 totaling \$11,781.33 were duly audited.

**Highway bills:** vouchers #82-97 totaling \$25,614.43 were duly audited.

**Street Lighting:** voucher # 148 totaling \$272.83 was duly audited.

**Capital Improvement WD#6:** vouchers # 27 & 32 totaling \$56,951.90 were duly audited.

**Capital Improvement WD#7:** voucher # 28-29 totaling \$1,190.67 was duly audited.

**Capital Improvement WD#8:** voucher # 25-31 totaling \$ 2,097.49 were duly audited.

Motion by William Rombough, second by Patricia Prosser, 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

**Outside Lights:** Motion by James Vergos, second by William Rombough to accept the proposal from the National Grid Small Business Program to install new more efficient lights on the outside of the building at a cost of 1,559.21. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

**Local Law #1 of 2016:** Motion by James Vergos, second by Patricia Prosser, to pass the attached Local Law #1 of 2016 "Management, Control and Operation of Water Districts and Water Service Areas in the Town of New Haven". Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

**Planning Board Appointment:** Motion by James Vergos, second by William Rombough, to appoint Patricia Parkhurst to the planning board to fill the unexpired term of William Monette. Her term will expire 12/31/2017. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried. Motion by James Vergos, second by William Rombough, to appoint Sherrie Sitch as an alternate on the planning board.

**Court Grant:** Motion by Patricia Prosser, second by James Vergos, to approve spending the court grant money on the list of items presented. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

### NEW BUSINESS

**Water District Updates:** Jay Berkman gave the attached report on the water districts.

**WSA#7 Bond Resolution:** Tabled

**Town Wide Sales:** Motion by Patricia Prosser, second by William Rombough, to hold town wide sales on August 6, 2016. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

**Budget Amendments:** Motion by James Vergos, second by William Rombough, to accept the attached budget amendment #A6-2016, transferring money from the contingency fund to the workers compensation fund. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried. Motion by James Vergos, second by Patricia Prosser, to accept the attached budget amendment #DA1-2016, increasing the sale of equipment fund, decreasing the contingency fund and increasing the highway equipment fund. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried. Motion by Patricia Prosser, second by James Vergos, to accept the attached budget amendment #A4-2016, increasing the unanticipated funds fund and the justices equipment fund. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried. Motion by William Rombough, second by Patricia Prosser, to accept the attached budget amendment #A5-2016, transferring money from the contingency fund to the deputy town clerk personal services fund. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

**Strategy Meeting:** There will be a strategy meeting to start planning the 2017 budget on August 8, 2016 at 5:30 at the town hall.

**Standard Work Day:** Motion by James Vergos, second by Patricia Prosser to accept the attached standard workday and reporting resolution for elected and appointed officials resolution. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

**Cell Phones:** Motion by James Vergos, second by William Rombough, to discontinue the two highway cell phones. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

**Phone System:** Motion by Patricia Prosser, second by James Vergos, to change the Town's current phone system to a cloud based phone system through Broadview Networks. Pending the Town Attorney's approval of the contract. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

**Audrey Munson Dedication:** James Vergos commended Town Historian, Marie Strong and Town Clerk, Debra Allen on the phenomenal job they did getting the historic roadside marker and dedicating it to Audrey Munson.

**Dan Barney Letter:** William Rombough responded to Dan Barney's letter concerning the assessor.

**Executive Session:** Motion by William Rombough, second by Patricia Prosser, to enter into executive session at 7:27 and to ask Robert Parkhurst, Esther Rogers, Jay Berkman, Jennifer Woolson and Debra Allen to stay for the executive session. The purpose of the executive session is:

- To discuss bid strategy for the possible purchase of a plow truck.
- To discuss the work history of a particular contractor.
- To confer with the Town's attorney regarding the EDUs assessed to certain parcels.

Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried. Motion by James Vergos, second by Patricia Prosser, to come out of executive session and re-enter regular session at 8:08. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

**Plow Truck:** Motion by Patricia Prosser, second by William Rombough, to authorize the highway superintendent to bid on a plow truck not to exceed the amount discussed in executive session and if the high bid was not excepted to negotiate with the town that owns it to purchase

it. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

**EDUs:** Motion by Patricia Prosser, second by James Vergos, to accept the attached resolution removing EDUs from certain parcels. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

**WSA#6 Change Order:** Tabled. Jay Berkman to review the areas that need to have topsoil applied with Chris from Syracuse Constructors. Syracuse Constructors will submit a date that work can be completed by June 24<sup>th</sup> at noon.

**Engineering Amendment WSA#6:** Tabled

**Special Meeting:** There will be a special meeting on June 27<sup>th</sup> at 6:00 at the town hall to consider a change order for Water Service Area #6 and the Engineering Amendment.

## VISITORS

**Linda Bond-Clark:** Asked:

- About getting more stamps to mail the Comprehensive Plan Survey.
- If the restoration of the water lines contributed to the recent accident on Co Rt 6.
- If it was legal for an assessor to go onto posted property.
- What affect the change in EDUs assessed to Catfish Creek Fishing Camps would have on other property owners.

## REPORTS

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

## ADJOURNMENT

**Meeting Adjourned:** at 9:10 P.M by motion of William Rombough, second by Patricia Prosser. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Special Meeting WSA # 6 June 27, 2016 - 6:00PM  
Next Town Board Meeting July 18, 2016 – 6:30PM  
Planning Board Meeting July 20, 2016 – 7:00PM

Respectfully submitted,

Debra J Allen  
New Haven Town Clerk