

NEW HAVEN TOWN BOARD MEETING HELD MAY 16, 2016

CALL TO ORDER

Supervisor Timothy Teifke called the monthly meeting for May 16, 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 William Rombough, 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: Abstract #5

General bills vouchers # 113 - 138, totaling \$37,829.66, were duly audited.

Highway bills vouchers # 66 - 81, totaling \$50,487.23, were duly audited.

Street Lighting voucher # 128, totaling \$297.24, was duly audited.

Capital Improvement WD#6 voucher # 22, totaling \$7,182.70, was duly audited.

Capital Improvement WD#7 vouchers # 20 & 23, totaling \$7,435.13, were duly audited.

Capital Improvement WD#8 voucher # 19 - 24, totaling \$4,740.00, were duly audited.

Motion by James Vergos, 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: Tabled to allow time to look into a program thru NationalGrid that would pay part of the cost of replacing the lights.

Public Hearing on Local Law #1 of 2016: Motion by Patricia Prosser to hold a public hearing on proposed Local Law #1 of 2016 “ Management, Control and Operation of Water Districts and Water Service Areas in the Town of New Haven” on June 20, 2016 at 6:00 at the New Haven Town Hall. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

NEW BUSINESS

Minutes: Supervisor Teifke stated that he has had complaints that the minutes were not complete enough. Town Clerk Allen read what is required to be included in town board minutes and stated that there is no requirement for discussion or public comments to be included in the minutes. James Vergos stated that he thinks the meetings should be recorded.

Order Establishing Water District #8: Motion by William Rombough, second by James Vergos, to accept the attached Order Establishing Water District #8. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Water District Updates: Jay Berkman gave the attached updates on the water projects.

Resolution to Submit Application to State Comptroller: Motion by James Vergos, second by Patricia Prosser, to accept the attached resolution Authorizing An Application Be Submitted For Permission Of The State Comptroller For The Construction And Operation Of Water Service Area #7. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Water Service Agreement with Scriba: Motion by James Vergos, second by William Rombough, to accept the Water Service Agreement Between Town Of Scriba And The Town Of New Haven Regarding New Haven Water Service Area #7. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Loan Resolution: Motion by James Vergos, second by Patricia Prosser, to accept the attached loan resolution for financing of Water Service Area #7, contingent on approval of bond council. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Planning Board Vacancy: Motion by Patricia Prosser, second by William Rombough, to have James Vergos and Frederick Wilbur interview the two alternate planning board members and make a recommendation for appointing one of the two as a regular planning board member to fill the vacancy left by the resignation of William Monette. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Comprehensive Plan Committee Appointment: Motion by Patricia Prosser, second by William Rombough, to appoint Dan Allen to the comprehensive plan committee. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Municipal Shelter Inspection: Ag & Markets has done their annual inspection of the dog control facilities and the dog control officer's paperwork and found everything to be satisfactory.

Town Clerk Office Hours: Due to security concerns the town clerk's office hours will be changing effective immediately. The new hours will be Monday, Tuesday and Wednesday 8:00 to 3:30, Thursday 8:00 to 6:00, and Friday 8:00 to noon.

Official Paper: Motion by William Rombough, second by Patricia Prosser, to publish all legal notices in the Palladium Times instead of the Mexico Paper due to price increases. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Court Grant: Motion by William Rombough, second by Patricia Prosser to authorize the court to spend the money from the grant from the Office of Court Administration on items for the court instead of the metal detector as originally planned. The change has been approved by the Office of Court Administration. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Conference With Town's Attorney: Motion by James Vergos, second by William Rombough, to enter into executive session at 7:16 to confer with the Town's Attorney on a matter that falls under attorney client privilege and to ask Debra Allen and Jennifer Woolson to attend the executive session. 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 7:53. No decisions were made in executive session. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Recess: Supervisor Teifke called a recess at 7:53 to allow the town clerk to type up a resolution. The meeting reconvened at 8:23.

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

VISITORS

Mike Prosser: asked if the spec's for Water Service Area #7 specified five inch stortz fittings. He also suggested the contract include previsions for time over runs and other problems with the contractors. He expressed his displeasure with the contractors working on the current project.

Dan Barney: Agreed with what Mike Prosser said. He said he had submitted a letter two months ago and has not received an answer yet. He stated that he felt the minutes last months were vague.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 8:45 P.M by motion of James Vergos, second by Patricia Unanimously carried. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Public Hearing on Proposed Local Law #1 of 2016, June 20, 2016 - 6:00
Next Town Board meeting June 20, 2016 – 6:30
Next Planning Board meeting, May 18, 2016 – 7:00

Respectfully submitted,

Debra J Allen
New Haven Town Clerk