NEW HAVEN TOWN BOARD MEETING HELD OTOBER 17, 2016

CALL TO ORDER

Supervisor Timothy Teifke called the monthly meeting for October17, 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. 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 # 258 -286 totaling $14,960.52, were duly audited.
Highway bills: vouchers # 148-168 totaling $ 65,070.78, were duly audited.
Street Lighting: voucher # 273 totaling $ 289.77, was duly audited.
Capital Improvement WD#2: voucher # 44 totaling $ 975.00.was duly audited.
Capital Improvement WD# 4: voucher # 45 totaling $ 11,360.25. was duly audited.
Capital Improvement WD#5: voucher # 46 totaling $ 7,237.50. was duly audited.
Capital Improvement WD#6: vouchers # 46 & 47 totaling $ 2,738.00 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

WSA#8 Engineering Contract: Motion by James Vergos, second by William Rombough, to Award the contract to C2AE for the design and construction services for Water District # 8. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.
Procurement Policy: Motion by Patricia Prosser, second by William Rombough, to accept the changes made to reflect the NYS Procurement Policy standards and to adopt them as the Town of New Haven's Procurement Policy. 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.
Furgison Audit Report: Jon Furgison went over the single audit for the 2015 year.
Yancey Wells Resignation: Motion by James Vergos, second by William Rombough, to regretfully accept the resignation of councilman Yancey Wells. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.
Public Hearing on Budget: Motion by James Vergos, second by Patricia Prosser to set the Public Hearing on the 2017 Town Budget for Thursday October 27, 2016 at 7:15PM. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.
McFee Ambulance Contract: Tabled
Post-Issuance Compliance Policies & Procedures relating to the Town's Tax-Exempt Obligations: Tabled.To allow Mark See the Town's CPA to review for recommendation of passing the resolution.
Executive Session: Motion by James Vergos, second by William Rombough to enter into executive session at 7:10 and to ask Robert Parkhurst, Jay Berkman, Ronald Marsden, and Jennifer Woolson to stay for the executive session. The purpose of the executive session is:

- To discuss the work history of a particular contractor.
- To discuss the possible litigation regarding Catfish Creek Fishing Camps.

- To discuss and review strategy regarding the settlement of a DEC violation and the acceptance of a proposed consent order. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Motion by William Rombough, second by James Vergos, to come out of executive session and re-enter regular session at 7:50. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried. No decisions were made during executive session.

DEC Violation: Motion by Patricia Prosser, second by James Vergos to accept the consent order that was presented by the DEC and to authorize payment of 3,000 and Supervisor Teifke to approve payment regarding the violation. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

WSA #6: Motion by James Vergos, second by William Rombough to have Tom Reynolds investigate possible termination of the contract with Syracuse Constructors. Patricia Prosser, Aye; William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 7:55P.M by motion of Patricia Prosser, second by James Vergos. Unanimously carried.

Public Hearing on Town Budget: October 27, 2016 - 7:15PM
Next regular meeting: November 21, 2016 – 6:30PM
Planning Board meeting: November 16, 2016 – 7:00PM

Respectfully submitted,

Jennifer Woolson
New Haven Deputy Town Clerk