

NEW HAVEN TOWN BOARD MEETING HELD NOVEMBER 22, 2016

CALL TO ORDER

Supervisor Timothy Teifke called the monthly meeting for November 22, 2016 to order at 6:30 p.m. at the New Haven Town Hall. Roll call: Councilman William Rombough, Councilman James Vergos, and Supervisor Timothy Teifke present. Councilwoman Patricia Prosser absent. Motion by William Rombough, second by James Vergos, to waive the reading of the minutes and accept them as presented. Unanimously carried

AUDIT OF TOWN BILLS

General bills: vouchers # 287 - 324, totaling \$40,196.95, were duly audited.

Highway bills: vouchers # 169 - 186, totaling \$71,517.97, were duly audited.

Street Lighting: voucher # 301, totaling \$303.94, was duly audited.

Capital Improvement - Town Hall: voucher # 28, totaling \$74,002.00, was duly audited

Capital Improvement WD #6: vouchers # 49 - 50, totaling \$1,860.34, were duly audited.

Capital Improvement WD #7: voucher # 48, totaling \$41,648.20, was duly audited.

Motion by James Vergos, second by William Rombough, to accept the bills as presented and to authorize their payment. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

OLD BUSINESS

McFee Ambulance Contract: Motion by James Vergos, second by William Rombough, to accept the proposed contract with McFee Ambulance for ambulance service for 2017. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Post-Issuance Compliance Policies & Procedures Relating to the Town's Tax-Exempt Obligations:

Motion by James Vergos, second by William Rombough, to accept the attached resolution pertaining to Post-Issuance Compliance Policies & Procedures Relating to the Town's Tax-Exempt Obligations. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

NEW BUSINESS

Water District Updates: The attached report from Jay Berkman on Water Service Area #6, Water Service Area #7 & Water District #8 was read.

Resolution to adjust budget item WSA#6: Motion by William Rombough, second by James Vergos, to accept the attached resolution adjusting budget items for Water Service Area #6. Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Water Service Agreement Between Village of Mexico & New Haven: Tabled

Vacant Board Member Seat: Motion by William Rombough, second by James Vergos, to leave the position vacant until after the election. Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Grievance Board Vacancy: Motion by James Vergos, second by William Rombough, to advertise the vacant seat on the Grievance Board. Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Fire Contract: Motion by James Vergos second by William Rombough, to accept the proposed contract with the New Haven Volunteer Fire Department for fire protection service for 2017- 2019. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Re-Levied Water: Motion by James Vergos, second by William Rombough, to accept the attached resolution re-levying unpaid water. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Second Notice Fee: Motion by William Rombough, second by James Vergos, to accept the attached resolution charging a \$2.00 second notice fee on all tax bills for which a second notice is sent on March 15, 2017. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Year End Meeting/ Organizational Meeting: The year end / organizational meeting will be held January 3, 2017 at 4:00.

Boiler Repair: Motion by James Vergos, second by William Rombough, to accept the proposal of Postler & Jaeckle for repair of the air valve on the boiler as specified in an email dated November 21, 2016. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

P & J Upgrade I-Vue HVAC Controls: Motion by James Vergos, second by William Rombough, to accept the proposal of Postler & Jaeckle for upgrades to the control software for the heating and air conditioning system, as outlined in a letter dated October 24, 2016. William Rombough, Aye; James Vergos, Aye; Timothy Teifke, Aye; Carried.

Company Expense Credit Card/Debit Card: Motion by William Rombough, second by James Vergos, to get a credit card from Pathfinder Bank with a \$1,000.00 limit, for use by town officials authorized by the Town Procurement Policy, to make purchase from businesses where the Town does not have credit. 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 7:05 P.M by motion of James Vergos, second by William Rombough. Unanimously carried.

Next regular meeting December 19, 2016 – 6:30PM.

Planning Board meeting December 21, 2016 – 7:00PM

Respectfully submitted,

Debra J Allen
New Haven Town Clerk