

NEW HAVEN TOWN BOARD MEETING HELD OCTOBER 19, 2015

CALL TO ORDER

Supervisor Sturtz called the monthly meeting for October 19, 2015 to order at 6:30 p.m. at the New Haven Town Hall. Roll call: Councilwoman Prosser, Councilman Rombough and Supervisor Sturtz present. Councilman Vergos and Councilman Wells absent. Motion by Rombough, second by Prosser, to waive the reading of the minutes and accept them as presented. Unanimously carried

AUDIT OF TOWN BILLS

General bills: vouchers #271 - 301 totaling \$18,647.85, were duly audited.

Highway bills: vouchers #153 - 173 totaling \$21,380.04, were duly audited.

Street Lighting: voucher # 279 totaling \$299.30, was duly audited.

Capital Improvement WD#6: vouchers # 36 - 38 totaling \$461,769.14, were duly audited.

Capital Improvement WD#8: voucher # 37 totaling \$2,400.00, was duly audited.

WSA#2 voucher #32: totaling \$11,000.00, was duly audited.

WSA#4 voucher #33: totaling \$11,580.75, was duly audited.

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

OLD BUSINESS

McFee Ambulance Contract: Tabled

Highway Inter-municipal Agreement with Mexico: Tabled

Heating/Cooling: Motion by Rombough, second by Prosser, to accept the proposal of Postler & Jaeckle Corp. to upkeep of the heating and air conditioning system and to authorize the supervisor to sign the contracts. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Carried.

NEW BUSINESS

Water Service Area #6 Update: Construction is 75% complete. Contractor is working on services and pressure testing, chlorinating, and flushing mains.

Water Service Area #7 Update: The USDA Rural Development pre-application has been submitted.

Water District #8 Update: The USDA Rural Development pre-application has been submitted.

Water Service Area #6 Budget Amendment: Motion by Prosser, second by Rombough, to accept the attached resolution making changes to the budget for Water Service Area #6. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Carried.

Potential Law Suit: Motion by Prosser, second by Rombough, to enter into executive session at 7:10 to discuss strategy for a potential law suit for an environmental issue regarding the town hall property and an adjacent property at 2891 St Rt 104. Unanimously carried. Motion by Prosser, second by Rombough to come out of executive session and re-enter regular session at 7:18. Unanimously carried. No decisions were made in executive session.

Pollution Insurance: Motion by Prosser, second by Rombough to purchase pollution insurance. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Carried.

Budget Amendment: Motion by Prosser, second by Rombough, to accept the attached budget amendment, moving money to cover the cost of paving the driveway until the grant money comes. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Carried.

Plow: Motion by Rombough, second by Prosser to accept the proposal of Davis Equipment Center for purchase of a fisher snow plow for the new pickup. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Carried.

EDUs: The assessor and building inspector will be asked to take a look at some parcels that are currently being charged for the debt on the water lines as a campground to determine if they meet the requirements for that classification and if everything there was built with building permits.

Special Meeting: Motion by Prosser, second by Rombough, to hold a special meeting immediately following the public hearing on the budget on November 4th, to take action on the budget. Prosser, Aye; Rombough, 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 8:00 P.M by motion of Rombough, second by Prosser. Unanimously carried.

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

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

Public Hearing on Budget November 4, 2015 - 6:30PM Special Meeting immediately following

Respectfully submitted,

Debra J Allen
New Haven Town Clerk