

NEW HAVEN TOWN BOARD MEETING HELD SEPTEMBER 21, 2015

CALL TO ORDER

Supervisor Sturtz called the monthly meeting for September 21, 2015 to order at 6:30 p.m. at the New Haven Town Hall. Roll call: Councilwoman Prosser, Councilman Rombough, Councilman Vergos, and Supervisor Sturtz present Councilman Wells absent. Motion by Vergos, second by Rombough, to waive the reading of the minutes and accept them as presented. Unanimously carried

SPECIAL RECOGNITION

The board congratulated Councilwoman Prosser on being selected as the MACS Honoree for June 2015.

AUDIT OF TOWN BILLS

General bills: vouchers #241 - 270 totaling \$35,481.82, were duly audited.

Highway bills: vouchers #136 - 152 totaling \$30,617.55, were duly audited.

Street Lighting: voucher # 244 totaling \$272.76, was duly audited.

Capital Improvements WD#6: vouchers # 33 - 35 totaling \$360,507.73, were duly audited.

Water District #5: voucher #31 totaling \$7,378.12, was duly audited.

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

OLD BUSINESS

Pickup Truck: a notice was published asking for bids for a new pickup truck. 2 bids were received and the bid was awarded to the low bidder, Raymore Chevrolet by the highway superintendent as authorized by the board at the August board meeting. The truck has been ordered. The 2008 pickup will be sold on Auctions International.

Parking Lot Paving: Motion by Vergos, second by Prosser to authorize the highway superintendent to move forward with paving the parking lot based on representation by Patti Richie that the grant money will be forthcoming. Prosser, Aye; Rombough, Aye; Vergos, Aye; Sturtz, Aye. Carried.

The quote from Barrett Paving is for \$54,888.67. The grant amount is \$50,000.00

Property Tax Reassessment: Motion by Prosser, second by Rombough to accept the attached resolution giving authorization for New York State property tax reassessment for the Town of New Haven for the 2017 assessment roll. Prosser, Aye; Rombough, Aye; Vergos, Aye; Sturtz, Aye. Carried.

NEW BUSINESS

Water Service Area #6 Update: All critical easements have been obtained. Construction is around 60% complete.

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

Water Service Area #8 Update: The engineering report has been prepared and is on file with the Town Clerk. The USDA Rural Development pre-application will be submitted by the end of the month.

Water District #8 SEQR: Motion by Rombough, second by Vergos, to declare a negative declaration on the Water Service Area #8 SEQR. Prosser, Aye; Rombough, Aye; Vergos, Aye; Sturtz, Aye. Carried.

McFee Ambulance Contract: Mike Salozo of McFee Ambulance informed the board that there was a typo in the contract they had submitted. The correct amount they are asking for is \$18,450.68, which is approximately a 15% increase.

Highway Inter-municipal Agreement with Mexico: Tabled

Heating/Cooling: Town Clerk to contact someone to look at the heating & cooling system.

Court Grant: Motion by Vergos, second by Rombough to accept the attached resolution giving authorization for justice court to apply for a grant for a walk through metal detector, a handheld metal

detector, and robes for the Town of New Haven Court. Prosser, Aye; Rombough, Aye; Vergos, Aye; Sturtz, Aye; Carried.

Drinking Fountains: Motion by Prosser, second by Rombough to have Yager's Plumbing and heating replace both drinking fountains. Prosser, Aye; Rombough, Aye; Vergos, Aye; Sturtz, Aye; Carried.

Sticks Liquor License Renewal: Motion by Vergos, second by Rombough to not oppose Stick Sportsbar Grill & Motel's liquor license renewal. Prosser, Aye; Rombough, Aye; Vergos, Aye; Sturtz, Aye; Carried.

Public Hearing on Budget: There will be a public hearing on the 2016 budget on November 4th at 6:30.

VISITORS

Linda Bond-Clark: reported that the planning board has submitted a budget proposal of \$2,500.00 to cover the cost of working on a comprehensive plan for the town. The request will be considered during the budget workshops.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 7:22 P.M by motion of Rombough, second by Prosser. Unanimously carried.

Next regular meeting October 19, 2015 – 6:30PM.

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

Budget Workshops October 6 & 13, 2015 - 6:30

Public Hearing on Budget November 4, 2015 - 6:30

Respectfully submitted,

Debra J Allen
New Haven Town Clerk