

NEW HAVEN TOWN BOARD BUDGET WORKSHOP HELD OCTOBER 2, 2018

CALL TO ORDER

Supervisor Timothy Teifke called the budget workshop for October 2nd to order at 5:00 p.m. at the New Haven Town Hall. Roll call: Councilman Daniel Barney, Councilwoman Mary Curcio, Councilwoman Patricia Prosser, Councilman William Rombough, and Supervisor Timothy Teifke present. Also present were Highway Superintendent Robert Parkhurst, Bookkeeper Tracy Samson, Town Clerk Debra Allen, and Deputy Town Clerk Jennifer Woolson.

BUSINESS

2019 Highway Fund Budget: The highway budget was reviewed with no adjustments made to the preliminary budget. No resolutions were proposed or adopted at the meeting, which was a workshop meeting only.

Retiree Benefits: The need to budget for benefits for the Town's current employees after retirement was discussed. Mark See will be asked to advise the board as to how to budget the money.

Money to Purchase Highway Equipment: The need to budget money for the purchase of highway equipment in the future was discussed. The board would like to set aside all but \$100,000.00 of the current unexpended fund balance in the Highway fund and \$100,000.00 of the current unexpended balance in the General fund for the purchase of highway equipment. Mark See will be asked to advise the board as to how to budget the money so that it is in reserve fund, but would be still available for use in an emergency.

McFee Ambulance: Mike Solazzo, Michele Forsyth & Val Johnson of McFee Ambulance gave a presentation on their services and presented three contracts asking the Town to approve the contract they feel is most fair and fits within the Town's budget. They would like to meet with all the Towns in their service area in November to discuss options for the future.

Next Meeting: The next budget workshop is scheduled for October 16th at 5:00pm.

ADJOURNMENT

Meeting Adjourned: at 6:55 by motion of Dan Barney, second by Patricia Prosser. Dan Barney, Aye; Mary Curcio, Aye; Patricia Prosser, Aye; William Rombough, Aye; Timothy Teifke, Aye; Carried.

Respectfully submitted,

Debra J Allen
New Haven Town Clerk

NEW HAVEN TOWN BOARD SPECIAL MEETING HELD OCTOBER 5, 2018

CALL TO ORDER

Supervisor Timothy Teifke called the special meeting for October 5, 2018 to order at 6:00 p.m. at the New Haven Town Hall. Roll call: Councilwoman Mary Curcio, Councilwoman Patricia Prosser, Councilman William Rombough, and Supervisor Timothy Teifke present. Councilman Dan Barney absent.

PURPOSE OF MEETING

The purpose of the meeting is to discuss negotiation of the union contract.

Contract Negotiation: Motion by Mary Curcio, second by William Rombough, to enter into executive session at 6:00 to discuss negotiation of the union contract. Mary Curcio, Aye; William Rombough, Aye; Timothy Teifke, Aye; Carried.

Motion by William Rombough, second by Mary Curcio to come out of executive session and reenter regular session at 7:00. Mary Curcio, Aye; William Rombough, Aye; Timothy Teifke, Aye; Carried. No decisions were made in executive session.

ADJOURNMENT

Meeting Adjourned: at 7:01 P.M by motion of Patricia Prosser, second by Mary Curcio. Mary Curcio, Aye; William Rombough, Aye; Timothy Teifke, Aye; Carried.

Respectfully submitted,

Debra J Allen
New Haven Town Clerk

NEW HAVEN TOWN BOARD BUDGET WORKSHOP HELD OCTOBER 16, 2018

CALL TO ORDER

Supervisor Timothy Teifke called the budget workshop for October 16th to order at 5:00 p.m. at the New Haven Town Hall. Roll call: Councilman Daniel Barney, Councilwoman Mary Curcio, Councilwoman Patricia Prosser, Councilman William Rombough, and Supervisor Timothy Teifke present. Also present were CEO Ron Marsden, Bookkeeper Tracy Samson, Town Clerk Debra Allen, and Deputy Town Clerk Jennifer Woolson and one member of the public.

BUSINESS

2019 General Fund Budget: The general fund budget was reviewed thru A4540.4 with a few adjustments made to the preliminary budget. No resolutions were proposed or adopted at the meeting, which was a workshop meeting only.

Next Meeting: The next budget workshop is scheduled for October 23rd at 5:00pm.

ADJOURNMENT

Meeting Adjourned: at 6:00.

Respectfully submitted,

Debra J Allen
New Haven Town Clerk

NEW HAVEN TOWN BOARD MEETING HELD OCTOBER 16, 2018

CALL TO ORDER

Supervisor Timothy Teifke called the monthly meeting for October 16, 2018 to order at 6:05 p.m. at the New Haven Town Hall. Roll call: Councilman Dan Barney, Councilwoman Mary Curcio, Councilwoman Patricia Prosser, Councilman William Rombough, and Supervisor Timothy Teifke present. Motion by Dan Barney, second by Patricia Prosser, to accept the minutes as presented. Dan Barney, Aye; Mary Curcio, Aye; Patricia Prosser, Aye; William Rombough, Aye; Timothy Teifke, Aye; Carried.

AUDIT OF TOWN BILLS

General bills: vouchers # 273 - 297, totaling \$ 11,943.00, were duly audited.

Highway bills: vouchers # 160 - 178, totaling \$ 160,561.52, were duly audited.

Street Lighting bill: voucher # 286, totaling \$ 308.90, was duly audited.

Water District #8: vouchers # 30, 31, 34 & 35 totaling \$ 1,073,417.98, were duly audited.

Water District # 9: vouchers # 32 & 33 totaling \$ 3,024.40, were duly audited.

Special Water # 2: voucher # 13 totaling \$ 725.00, was duly audited.

Special Water # 4: voucher # 14 totaling \$ 10,903.50, was duly audited.

Special Water # 5: voucher # 15 totaling \$ 6,956.25, was duly audited.

Special Water # 7: voucher # 16 totaling \$ 6,391.48, was duly audited.

Motion by William Rombough, second by Patricia Prosser, to accept the bills as presented and to authorize their payment. Dan Barney, Aye; Mary Curcio, Aye; Patricia Prosser, Aye; William Rombough, Aye; Timothy Teifke, Aye; Carried.

OLD BUSINESS

Town of Scriba Water Billing: Dan Barney read a letter from David Morgan about landlords being charged for their tenant's unpaid water bills. After much discussion the matter was tabled. Supervisor Teifke will contact the Scriba Water Department to discuss options for possible changes in the way accounts are billed and/or unpaid bills are dealt with.

NEW BUSINESS

Heating Service Agreement: Motion by William Rombough, second by Patricia Prosser, to accept the proposal of Postler & Jaeckle to renew the HVAC Maintenance agreement for another year with no increase in cost. Dan Barney, Aye; Mary Curcio, Aye; Patricia Prosser, Aye; William Rombough, Aye; Timothy Teifke, Aye; Carried.

Sexual Harassment Policy/Training: The state is requiring all municipalities to adopt a sexual harassment policy that meets certain criteria and to hold annual training on it. The Town's current policy does not meet these criteria. Mary Curcio will work with the Town's attorney to do the training.

Fire Department Members: Motion by Patricia Prosser, second by William Rombough, to approve Christopher Fleming and Zachary Shear as new members of the fire department. Dan Barney, Aye; Mary Curcio, Aye; Patricia Prosser, Aye; William Rombough, Aye; Timothy Teifke, Aye; Carried.

Water District Update: Jay Berkman read the attached report on the progress on Water District #8 and Proposed Water Service Area #9.

2017 Audit Report: Jonathan Furgison of Furgison & Co., CPA, P.C. gave a report on the 2017 audit.

Water Billing for Water District # 8: The proposed policies for Water District #8 were reviewed and tabled for some additions. Dan Barney would like to see this policy adopted for all the water districts within the town.

Legislator's Report: Legislator Patrick Twiss reported on the progress with the International Joint Commission. He stated that the bill is currently stuck in Senate.

Contract Negotiations: Motion by Dan Barney, second by William Rombough to enter into executive session to discuss contract negotiations for the Water Agreement with Mexico and the Union Contract at 7:02. Dan Barney, Aye; Mary Curcio, Aye; Patricia Prosser, Aye; William Rombough, Aye; Timothy Teifke, Aye; Carried.

Motion by Mary Curcio, second by Patricia Prosser, to come out of executive session and re-enter regular session at 9:01. Dan Barney, Aye; Mary Curcio, Aye; Patricia Prosser, Aye; William Rombough, Aye; Timothy Teifke, Aye; Carried. No decisions were made in executive session.

Water Agreement with Mexico: Motion by Dan Barney, second by Patricia Prosser to authorize the Town's Attorney to send a counter proposal to the Town of Mexico through their attorney. Dan Barney, Aye; Mary Curcio, Aye; Patricia Prosser, Aye; William Rombough, Aye; Timothy Teifke, Aye; Carried.

VISITORS

Disclaimer: The opinions expressed by visitors are their opinions and do not necessarily reflect the opinions of the Town or the Town Board.

Mike Prosser: Commented that a lot of landlords include the water in the rent.

REPORTS

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

ADJOURNMENT

Meeting Adjourned: at 9:03 P.M by motion of Mary Curcio, second by Dan Barney. Dan Barney, Aye; Mary Curcio, Aye; Patricia Prosser, Aye; William Rombough, Aye; Timothy Teifke, Aye; Carried.

Next Town Board meeting, November 20, 2018- 6:00

Next Planning Board meeting, October 17, 2018 -7:00

Next Comprehensive Planning meeting, November 7, 2018 - 7:00

Budget Workshops October 23, 2018 and if needed 30th - 5:00

Public Hearing on Budget, November 7, 2018 - 5:00

Respectfully submitted,

Debra J Allen
New Haven Town Clerk

NEW HAVEN TOWN BOARD BUDGET WORKSHOP HELD OCTOBER 23, 2018

CALL TO ORDER

Supervisor Timothy Teifke called the budget workshop for October 23rd to order at 5:00 p.m. at the New Haven Town Hall. Roll call: Councilman Daniel Barney, Councilwoman Patricia Prosser, Councilman William Rombough, and Supervisor Timothy Teifke present. Councilwoman Mary Curcio absent Also present were Bookkeeper Tracy Samson, Budget & Account Consultant Mark See, Town Clerk Debra Allen, and Deputy Town Clerk Jennifer Woolson and one member of the public.

BUSINESS

2019 General Fund Budget: The remainder of general fund budget was reviewed as well as the special districts. No resolutions were proposed or adopted regarding the budget.
Sexual Harassment Policy. Motion by Patricia Prosser, second by William Rombough, to adopt the proposed sexual harassment policy as a replacement for the Town's current policy. Dan Barney, Aye; Patricia Prosser, Aye, William Rombough, Aye; Timothy Teifke, Aye. Carried

Next Meeting: The next budget workshop is scheduled for October 30th at 5:00pm was canceled as it is not needed.

ADJOURNMENT

Meeting Adjourned: at 5:35 by motion of Patricia Prosser, second by Dan Barney. Dan Barney, Aye; Patricia Prosser, Aye, William Rombough, Aye; Timothy Teifke, Aye. Carried

Respectfully submitted,

Debra J Allen
New Haven Town Clerk

NEW HAVEN TOWN PUBLIC HEARING HELD NOVEMBER 7, 2018

Call to Order: The November 7, 2017 public hearing on the proposed budget for 2019 was called to order by Supervisor Timothy Teifke at the New Haven town hall at 5:00. Councilwomen Curcio, Councilman William Rombough, and Supervisor Tim Teifke present Councilman Dan Barney, and Councilwomen Patricia Prosser absent. Also present were Bookkeeper, Tracy Samson, Town Clerk Debra Allen, Deputy Town Clerk Jennifer Woolson, one member of the public and a reporter from the Palladium Times

Purpose of Meeting to hear comments in favor of and opposed to adoption of the proposed budget for 2019. The Public Hearing was legally advertised and posted.

Comments:

There were no comments.

Adjournment: Having no comments, the hearing was closed at 5:03 p.m. by motion of William Rombough, second by Mary Curcio. Mary Curcio, Aye; William Rombough, Aye; Timothy Teifke, Aye. Carried.

Respectfully submitted,

Debra J. Allen

New Haven Town Clerk

NEW HAVEN TOWN BOARD SPECIAL MEETING HELD NOVEMBER 7, 2018

CALL TO ORDER

Supervisor Timothy Teifke called the special meeting for November 7, 2018 to order at 5:04 p.m. at the New Haven Town Hall. Roll call: Councilwoman Curcio, Councilman William Rombough and Supervisor Teifke present. Councilman Dan Barney and Councilwoman Patricia Prosser absent.

NEW BUSINESS

Budget for 2018: Motion by Mary Curcio, second by William Rombough, to accept the preliminary budget for 2019 as the adopted budget for 2019. Mary Curcio, Aye; William Rombough, Aye; Timothy Teifke, Aye;. Carried.

Union Contract: Motion by Mary Curcio, second by William Rombough to go into executive session at 5:04 to discuss the negotiations for the union contract. Mary Curcio, Aye; William Rombough, Aye; Timothy Teifke, Aye. Carried.

Motion by Mary Curcio, second by William Rombough to come out of executive session and re-enter regular session at 5:20. Mary Curcio, Aye; William Rombough, Aye; Timothy Teifke, Aye. Carried. No decisions were made in executive session.

ADJOURNMENT

Meeting Adjourned: at 5:20 P.M by motion of William Rombough, second by Mary Curcio Mary Curcio, Aye; William Rombough, Aye; Timothy Teifke, Aye. Carried.

Respectfully submitted,

Debra J Allen
New Haven Town Clerk