

## NEW HAVEN TOWN BOARD MEETING HELD OCTOBER 19, 2021

### CALL TO ORDER

Deputy/Acting Supervisor Dan Barney called the monthly town board meeting for October 19, 2021, after the conclusion of the public hearing on the Water Service Area # 9 Bond Renewal Resolution, the meeting started at 6:06 p.m. Roll call: Councilwoman Patricia Prosser, Councilman William Rombough, Councilman Fred Wilbur, and Deputy/Acting Supervisor Dan Barney present.

**MINUTES:** Motion by William Rombough, second by Patricia Prosser, to accept the minutes from last month as presented. Patricia Prosser, Aye; William Rombough, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

**ADJUSTMENT OF JOURNAL ENTRIES:** Motion by Patricia Prosser, second by Dan Barney, to approve the adjustment of journal entries in abstract #10. Patricia Prosser, Aye; William Rombough, Aye; Fred Wilbur Aye; Dan Barney, Aye; Carried.

### AUDIT OF TOWN BILLS

**General bills:** vouchers #247-282, totaling \$ 15,200.18, were duly audited.

**Highway bills:** vouchers #134-150, totaling \$ 291,728.58, were duly audited.

**Street Lighting bill:** voucher #261, totaling \$ 307.32, was duly audited.

**Water District # 2 bill:** voucher #18, totaling \$ 350.00, was duly audited.

**Water District # 4 bill:** voucher #19, totaling \$ 10,175.62, was duly audited.

**Water District # 5 bill:** voucher # 20, totaling \$ 6,506.25, was duly audited.

**Water District # 7 bill:** voucher #21, totaling \$ 6,873.75, was duly audited.

**Water District # 9 bills:** vouchers #14-16, totaling \$ 15,373.54, were duly audited.

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

### OLD BUSINESS

**Planning Board Alternate:** Motion by William Rombough, second by Fred Wilbur, to approve Ryan Curry as a planning board alternate term expiring 12/31/2021. Patricia Prosser, Aye; William Rombough, Aye; Fred Wilbur Aye; Dan Barney, Aye; Carried.

**Planning Board Member Vacancy:** Motion by William Rombough, second by Fred Wilbur, to fill the Planning Board Member vacancy left by Kathy Phelps with alternate Michael Donovan term expiring 12/31/2026. Patricia Prosser, Aye; William Rombough, Aye; Fred Wilbur Aye; Dan Barney, Aye; Carried.

**Planning Board Alternate:** Motion by Fred Wilbur, second by William Rombough, to approve Kathy Phelps as a planning board alternate term expiring 12/31/2021. Patricia Prosser, Aye; William Rombough, Aye; Fred Wilbur Aye; Dan Barney, Aye; Carried.

### NEW BUSINESS

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

**Public Interest Resolution:** Motion by Patricia Prosser, second by Dan Barney, to approve the attached Public Interest Resolution on Water Service Area # 9. Patricia Prosser, Aye; William Rombough, Aye; Fred Wilbur Aye; Dan Barney, Aye; Carried.

**Bond Resolution:** Motion by Patricia Prosser, second by Dan Barney, to approve the attached Bond Resolution on Water Service Area # 9. Patricia Prosser, Aye; William Rombough, Aye; Fred Wilbur Aye; Dan Barney, Aye; Carried.

**McFee Ambulance Contract:** Motion by Patricia Prosser, second by William Rombough, to approve the attached contract for 2022 with Donald McFee Ambulance Service. Patricia Prosser, Aye; William Rombough, Aye; Fred Wilbur Aye; Dan Barney, Aye; Carried.

**Public Hearing on Budget/ Local Law to Override 2022 Tax Cap:** The Town Board will hold the Public Hearing on the 2022 budget and Local Law # 3 of 2021 to override the 2022 Property Tax Cap on October 26, 2021, at 6:00 p.m. with a Special Meeting Adopting the Budget and Local Law # 3 of 2021 immediately following.

**Heating Contract:** Motion by Patricia Prosser, second by Dan Barney, to approve the repair and preventative maintenance contract with P&J Mechanical Contractors. Patricia Prosser, Aye; William Rombough, Aye; Fred Wilbur Aye; Dan Barney, Aye; Carried.

**Solar Moratorium:** No action was taken at this time.

**Public Comments:** Were made by members of the audience.

#### **REPORTS**

**Reports:** Assessor/Budget Officer, Code Enforcement Officer, Dog Control Officer, Town Clerk, and Supervisor reports to be posted.

#### **ADJOURNMENT**

**Meeting Adjourned:** at 6:47 P.M by motion of Patricia Prosser, second by Dan Barney. Patricia Prosser, Aye; William Rombough, Aye; Fred Wilbur Aye; Dan Barney, Aye; Carried.

Public Hearings on Preliminary Budget/Tax Cap, October 26, 2021 – 6:00

Next Town Board meeting, November 16, 2021 - 6:00

Next Planning Board meeting, November 17, 2021 - 6:00

Next Comprehensive Plan meeting, November 9, 2021 - 6:00

Respectfully submitted,

Jennifer C. Woolson  
New Haven Town Clerk