

NEW HAVEN TOWN BOARD MEETING HELD JANUARY 17, 2023

CALL TO ORDER

Supervisor Dan Barney called the monthly meeting for January 17, 2023, to order at 6:06 p.m. at the New Haven Town Hall. Roll call: Council Member Mary Curcio, Council Member Patricia Prosser, Council Member Joe Spereno, Council Member Fred Wilbur, and Supervisor Dan Barney present. Also present: Jennifer Woolson, Town Clerk; Lesley Schmidt, Town Attorney; Herb Hawker, Constable; Jay Berkman from C2AE; Robert Parkhurst Highway Superintendent; and a few members of the public.

MINUTES: Motion by Mary Curcio, second by Fred Wilbur, to accept the minutes from last month as presented. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

ADJUSTMENT OF JOURNAL ENTRIES: Motion by Patricia Prosser, second by Joe Spereno, to approve the adjustment of journal entries in December. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

AUDIT OF TOWN BILLS

General bills: vouchers #2-22, totaling \$ 40,787.97, were duly audited.

Highway bills: vouchers #1-10, totaling \$ 20,877.36, were duly audited.

Street Lighting bill: voucher #1, totaling \$ 460.38, was duly audited.

Water District # 9 bill: vouchers # 1-2, totaling \$ 391,201.70, were duly audited.

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

OLD BUSINESS

Clean Up New Haven Campaign: The Board discussed moving forward with the Clean Up New Haven Campaign. Councilmember Fred Wilbur and Council Member Mary Curcio are working on the details of this Campaign.

NEW BUSINESS

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

Change Order # 2-Time Extension: Motion by Joe Spereno, second by Mary Curcio, to approve the attached change order extending construction for Water Service Area # 9 due to extended lead times of materials and weather for final restoration. Randsco Pipeline is requesting a substantial completion date of April 11, 2023, and a final completion deadline of June 28, 2023. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

Solar Law: Tabled

Tug Hill Conference: Motion by Dan Barney, second by Joe Spereno, to approve any Town Officials that wish to attend the annual Tug Hill Conference. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

Tax Exemption Local Law for Volunteer Firefighters and Ambulance Workers: Tabled

Budget Modification: Motion by Fred Wilbur, second by Joe Spereno, to approve the attached budget modification related to the 2023 Highway Loader Purchase. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

Comprehensive Plan: Motion by Joe Spereno, second by Mary Curcio, to dissolve the existing Comprehensive Plan Committee. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Nay; Dan Barney, Aye; Carried.

Motion by Patricia Prosser, second by Joe Spereno, to send out an RFP to hire an engineering firm to assist the Town of New Haven with establishing a Comprehensive Plan for the Town of New Haven. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

REPORTS

Reports: Code Enforcement Officer, Dog Control Officer, Town Clerk, and Supervisor reports received by the board and posted.

Personnel/ Land Acquisition: Motion by Mary Curcio, second by Joe Spereno, to enter executive session at 6:50 p.m. to discuss a personnel matter concerning a particular highway department employee for the Town of New Haven and a potential land acquisition by which if held in open meeting would affect the value thereof. Mary Curcio, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried. Motion by Mary Curcio, second by Joe Spereno, to invite Robert Parkhurst the Highway Superintendent to attend the portion of the executive session concerning the highway employee. Mary Curcio, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney Aye; Motion by Mary Curcio, second by Patricia Prosser, to re-enter regular session at 8:10 p.m. Mary Curcio, Aye; Joe Spereno, Aye; Fred Wilbur Aye; Dan Barney Aye; No decisions were made during executive session.

ADJOURNMENT

Meeting Adjourned: at 8:11 P.M by motion of Fred Wilbur, second by Joe Spereno. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

Next Town Board meeting, February 21, 2023 - 6:00 p.m.

Next Planning Board meeting, February 15, 2023 - 6:00 p.m.

Respectfully submitted,

Jennifer C. Woolson
New Haven Town Clerk

POSTING ON WEBSITE DISCLAIMER: THESE MINUTES HAVE NOT YET BEEN APPROVED BY THE TOWN BOARD. PLEASE REFER TO NEXT MONTH'S MINUTES FOR ANY AMENDMENTS, CHANGES, OR MODIFICATIONS AND APPROVAL.