

NEW HAVEN TOWN BOARD MEETING HELD APRIL 18, 2023

CALL TO ORDER

Supervisor Dan Barney called the monthly meeting for April 18, 2023 to order at 7:16 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 Fred Wilbur, second by Mary Curcio, 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 Joe Spereno, second by Mary Curcio, to approve the adjustment of journal entries in March. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

AUDIT OF TOWN BILLS

General bills: vouchers #75-103, totaling \$ 14,598.05, were duly audited.

Highway bills: vouchers # 46-67, totaling \$ 31,100.35, were duly audited.

Street Lighting bill: voucher # 82, totaling \$ 448.67, was duly audited.

Water District # 2 bill: voucher # 10, totaling \$5,275.00, was duly audited.

Water District # 4 bill: voucher # 9, totaling \$ 33,186.33, was duly audited.

Water District # 5 bill: voucher # 8, totaling \$ 23,346.94, was duly audited.

Water District # 7 bill: voucher # 7, totaling \$ 18,718.94, was duly audited.

Water District # 9 bill: voucher # 9, totaling \$ 5,185.84, was duly audited.

Motion by Fred Wilbur, second by Patricia Prosser, 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

Solar Law: Motion by Joe Spereno, second by Mary Curcio, to hold a public hearing on proposed Local Law # 2 of 2023 Commercial Solar Uses in the Town of New Haven on June 20, 2023 at 6:00 p.m. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

TV Screen for Meeting Room: Council Member Joe Spereno obtained a TV by donation from Constellation Energy Nuclear Power Plant for the New Haven Town Hall. The TV will be set up in the Meeting Room.

Clean Up New Haven Campaign: Motion by Fred Wilbur, second by Joe Spereno, to change the Clean Up New Haven Day from May 13th to May 20th with a rain date (TBD). Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

Clean Up New Haven Campaign: Motion by Patricia Prosser, second by Joe Spereno, to pay two (2) Highway Department personnel overtime on May 20th to assist with the Clean Up Day. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, 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.

American Legion: Motion by Joe Spereno, second by Mary Curcio, to move forward with submitting a purchase offer for the American Legion Hall located at 4297 State Route 104, subject to a public hearing and final Town Board approval and acceptance of select contingencies to include but not limited to Inspections of Electrical, Structural, Asbestos, Septic/Plumbing, site contents, and tank. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

Agreement to Spend Highway Funds: Motion by Patricia Prosser, second by Mary Curcio, to approve the Oswego County Agreement to Spend Highway Funds for 2023. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

Standard Workday Resolution: Motion by Joe Spereno, second by Patricia Prosser, to approve the attached Standard Workday Resolution for reporting to the New York State Retirement System. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

Resolution # 2 of 2023 Unified Solar Permit: Motion by Mary Curcio, second by Joe Spereno, to approve the attached resolution for the Unified Solar Permit Application usage in the Town of New Haven. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

Resolution # 3 of 2023 Energy Benchmarking Resolution: Motion by Mary Curcio, second by Joe Spereno, to approve the attached resolution for establishing energy benchmarking requirements for the New Haven Municipal Building. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

Highway Truck: Motion by Joe Spereno, second by Fred Wilbur, to approve the emergency purchase of the 2023 Chevrolet Silverado 3500 HD Truck with Dump Box to replace the 2008 International Crew Cab at municipal bid price of \$72,107.43 and will be paid for by using Highway Reserve Funds. 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.

ADJOURNMENT

Meeting Adjourned: at 8:06 P.M by motion of Joe Spereno, second by Fred Wilbur. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

Next Town Board meeting, May 16, 2023 - 6:00 p.m.

Next Planning Board meeting, May 17, 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.