

NEW HAVEN TOWN BOARD MEETING HELD NOVEMBER 21, 2023

CALL TO ORDER

Supervisor Dan Barney called the monthly meeting for November 21, 2023 to order at 6:00 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: Town Clerk; Jennifer Woolson, Constable; Herb Hawker, and a few members of the public.

MINUTES: Motion by Mary Curcio, second by Joe Spereno, 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 Fred Wilbur, second by Mary Curcio, to approve the adjustment of journal entries in October. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

AUDIT OF TOWN BILLS

General bills: vouchers #263-287, totaling \$ 40,488.44, were duly audited.

Highway bills: vouchers #181-202, totaling \$ 70,246.87, were duly audited.

Street Lighting bill: voucher #279, totaling \$ 444.01, was duly audited.

Water District # 9 bill: voucher #28, totaling \$ 4,657.28, was duly audited.

Motion by Patricia Prosser, second by Joe Spereno, 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

Noise Ordinance Committee Member: Clifford Durfee has been added as a Community Member to the Noise Ordinance Committee a (Citizens Committee). Council Member Fred Wilbur volunteered to be the Chair Member of the Committee.

Alternate Planning Board Member: Motion by Fred Wilbur, second by Patricia Prosser, to appoint Sue Ann Parkhurst-Teifke as alternate planning board member by recommendation of the interview committee of Council Member Joe Spereno and Planning Board Member Cindi Giovo. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

Whistleblower Policy: Tabled

NEW BUSINESS

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

Water Meters: Motion by Dan Barney, second by Joe Spereno, to approve purchasing the remaining 71 house meters and 4 additional pit style meters for Water Service Area # 9 from Core & Main contingent on that the cost is covered completely by grant funds. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

Water Budget Resolution: Motion by Joe Spereno, second by Fred Wilbur, to approve the attached Water Budget Resolution to increase the bonding budget from \$25,502.47 to \$30,159.75 for Water Service Area # 9. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

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

Unpaid Water Resolution: Motion by Joe Spereno, second by Fred Wilbur, to approve the attached resolution authorizing the Town of Scriba water department to re-levy any unpaid water bills and the amounts will be added to the property tax bill due for 2024. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

Resolution # 8 of 2023 Annual Year End Budget Modifications: Motion by Patricia Prosser, second by Joe Spereno, to approve the attached resolution authorizing the annual year end budget modifications and authorizing the initiation of the upcoming fiscal year records. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

Resolution # 9 of 2023 Budget Modification: Motion by Mary Curcio, second by Patricia Prosser, to approve the attached budget modification adjusting the Street Lighting, Special Water District # 6, and Special Water District # 8. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

Organizational Meeting: The Organizational Meeting will be held January 2nd, 2024, at 6:00 p.m.

REPORTS

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

Personnel: Motion by Joe Spereno, second by Mary Curcio, to enter executive session at 6:30 p.m. to discuss a personnel matter concerning a particular employee for the Town of New Haven Justice Court. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried. Motion by Patricia Prosser, second by Joe Spereno, to re-enter regular session at 7:12 p.m. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; No decisions were made during executive session.

Court Clerk: Motion by Mary Curcio, second by Joe Spereno, to appoint Christina Mitchelson as Court Clerk to fill the vacancy that will be left by Lorraine Lighthall at the end of 2023. Christina Mitchelson will be starting January 1, 2024. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

Court Clerk Salary: Motion by Mary Curcio, second by Joe Spereno, to approve increasing the Court Clerk salary from \$6, 396.00 to \$8,396.00 the \$2,000 increase to be transferred from the Court Contractual Fund. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

ADJOURNMENT

Meeting Adjourned: at 7:20 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, December 19, 2023 - 6:00 p.m.

Next Planning Board meeting, December 20, 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 APPORROVAL.