

## NEW HAVEN TOWN BOARD MEETING HELD DECEMBER 21, 2021

### CALL TO ORDER

Deputy/Acting Supervisor Dan Barney called the monthly meeting for December 21, 2021, to order at 6:00 p.m. at the New Haven Town Hall. Roll call: Councilwoman Patricia Prosser, Councilman William Rombough, Councilman Fred Wilbur, and Deputy 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; Peggy Mousaw Assessor/Budget Officer; and a few members of the public.

Moment of Silence: A moment of silence was observed for Jared Gates the son of Highway Employee Robert Gates.

RECOGNITION: Plaques were handed out to retired Town Officials Marie Strong, Timothy Teifke, and William Rombough in recognition for their years of service to the Town of New Haven. Also, recognition was given to Timothy Searles for his generous donation to the New Haven Fire Department.

MINUTES: Motion by Patricia Prosser, second by Fred Wilbur, 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 William Rombough, to approve the adjustment of journal entries in abstract #12. Patricia Prosser, Aye; William Rombough, Aye; Fred Wilbur Aye; Dan Barney, Aye; Carried.

### AUDIT OF TOWN BILLS

General bills: vouchers #308-344, totaling \$ 32,431.72, were duly audited.

Highway bills: vouchers #165-185, totaling \$ 98,767.08, were duly audited.

Street Lighting bill: voucher #321, totaling \$ 331.73, was duly audited.

Water District # 8bill: voucher # 22, totaling \$ 1,509.62, was duly audited.

Water District # 9 bill: voucher #22, totaling \$ 44,444.00, was 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 Member: Tabled to address at the Organizational Meeting.

### NEW BUSINESS

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

Year End Budget Modifications Resolution # 11 of 2021: Motion by Fred Wilbur, second by Patricia Prosser, to approve the attached Year End Budget Modifications Resolution authorizing the initiation of the upcoming fiscal year records. Patricia Prosser, Aye; William Rombough, Aye; Fred Wilbur Aye; Dan Barney, Aye; Carried.

Resolution # 12 of 2021 Budget Modification # 2: Motion by Patricia Prosser, second by Dan Barney, to approve the attached budget modification. Patricia Prosser, Aye; William Rombough, Aye; Fred Wilbur Aye; Dan Barney, Aye; Carried.

Year End/Organizational Meeting: The Year End/Organizational Meeting will be held on January 4, 2022, at 6:00.

Highway Storage Building: Tabled.

**Flood Hazard Determination:** A discussion was held regarding Flood Plan Maps for the Town of New Haven and how it affects Flood Insurance requirements to those residents that fall within the new Flood Plan boundaries. Any comments from affected residents will be collected and reported to FEMA.

**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 6:58 P.M by motion of Patricia Prosser, second by Dan Barney. Patricia Prosser, Aye; William Rombough, Aye; Fred Wilbur Aye; Dan Barney, Aye; Carried.

Organizational meeting, January 4, 2022 - 6:00 p.m.

Respectfully submitted,

Jennifer C. Woolson  
New Haven Town Clerk