# NEW HAVEN TOWN BOARD MEETING HELD OCTOBER 21, 2025

## **CALL TO ORDER**

Supervisor Dan Barney called the monthly meeting for October 21, 2025 to order at 6:44 p.m. at the New Haven Town Hall following public hearing on proposed Local Law # 1 of 2025 and the public hearing on Preliminary 2026 Town Budget. Roll Call: Council Member; Mary Curcio, Council Member; Patricia Prosser, Council Member; Joe Spereno, Council Member; Fred Wilbur, and Supervisor; Dan Barney. Also present: Town Attorney; Carl Schmidt, Town Clerk; Jennifer Woolson, Bookkeeper; Tracy Samson, Canale Insurance & Accounting Representative; Dave Canale, Highway Superintendent; Robert Parkhurst, and a few members of the public.

**PUBLIC COMMENT:** Disclaimer: The opinions expressed by visitors are their opinions and do not necessarily reflect the opinions of the Town or the Town Board.

<u>Linda Williams:</u> Asked for clarification on the budget modification resolution pertaining to the Light Up New Haven Event.

<u>Janie Public:</u> Thanked the Board for allowing public comment again seeing it is the right of the public to be able to comment at public meetings.

<u>TOWN BOARD MINUTES</u>: Motion by Fred Wilbur, 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.

**PLANNING BOARD MINUTES:** A copy of last month's Planning Board minutes was provided to the Town Board.

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

## **AUDIT OF TOWN BILLS**

General bills: vouchers #241-270, totaling \$ 15,184.68, were duly audited.

Highway bills: vouchers #160-180, totaling \$ 248,424.27, were duly audited.

**Street Lighting bill:** voucher #258, totaling \$ 472.04, was duly audited.

Water District #4 bill: voucher #23, totaling \$ 9,115.88, was duly audited.

Water District #5 bill: voucher #20, totaling \$ 5,859.38, was duly audited.

Water District #7 bill: voucher #21, totaling \$ 6,316.88, was duly audited.

Water District # bill: voucher #22, totaling \$ 350.00, 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**

**Proposed Local Law # 1 of 2025:** Motion by Joe Spereno, second by Mary Curcio, to amend written proposed Local Law # 1 of 2025 fixing any clerical errors and normalizing the numbering of sections and to adopt the amended Local Law # 1 of 2025. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

<u>Preliminary Budget for 2026:</u> Motion by Fred Wilbur, second by Joe Spereno, to adopt preliminary budget for 2026. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

Water: Nothing new to report pertaining to Water.

<u>Light Up New Haven:</u> Deputy Town Clerk Cindi Giovo spoke about the details pertaining to the Light Up New Haven Event thus far.

<u>Emergency Plan:</u> Council Member Fred Wilbur spoke with the New Haven Volunteer Fire Department about the possibility of applying for a joint grant for radios for communication purposes to be used during an emergency to be utilized by both entities.

## **NEW BUSINESS**

**Budget Modification Resolution:** Motion by Joe Spereno, second by Fred Wilbur, to approve the attached budget modification resolution to increase A7550.42 Celebrations-Light Up New Haven by \$1000.00 and decrease A1990.4 Contingent by \$1000.00. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

**P&J Preventative Maintenance Contracts:** Motion by Mary Curcio, second by Patricia Prosser, to approve the preventative maintenance contracts for the Town Offices and Highway Garage HVAC systems. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

<u>Fire Department Member:</u> Motion by Patricia Prosser, second by Joe Spereno, to approve Adam Clark as a new member of the Town of New Haven Volunteer Fire Department. 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.

<u>Personnel:</u> Motion by Fred Wilbur, second by Joe Spereno, to enter executive session at 7:15 p.m. to discuss the work history concerning a particular employee for the Town of New Haven. 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 7:58p.m. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried. No decisions were made during the executive session.

### **ADJOURNMENT**

<u>Meeting Adjourned:</u> at 7:59 P.M by motion of Patricia Prosser, second by Joe Spereno. Mary Curcio, Aye; Patricia Prosser, Aye; Joe Spereno, Aye; Fred Wilbur, Aye; Dan Barney, Aye; Carried.

Next Town Board meeting, November 18, 2025 - 6:00 p.m. Next Planning Board meeting, November 19, 2025 - 6:00 p.m.

Respectfully submitted,

Jennifer C. Woolson New Haven Town Clerk

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