



# Village Of New Haven

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Revised 9/5/13

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD its REGULAR MEETING AT 7:00pm  
September 10, 2013 IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775  
MAIN STREET.

## AGENDA September 10, 2013

- I. Call to Order / Pledge / Prayer/ Roll Call
- II. Approval of Agenda
- III. Public comments on Agenda items
- IV. Public Hearing:
  - a. None

### Approval of minutes

- a. July 9, 2013 Council Minutes
- b. August 13, 2013 Council Minutes
- c. August 20, 2013 Special Council Minutes

### Consent Agenda-action (Motion to accept the consent agenda as presented)

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| <ol style="list-style-type: none"><li>a. Police-report submitted<ol style="list-style-type: none"><li>1. Police Committee</li></ol></li><li>b. Fire-report submitted<ol style="list-style-type: none"><li>1. Fire Committee</li></ol></li><li>c. DPW-report submitted<ol style="list-style-type: none"><li>1. Sewer &amp; Water Committee</li></ol></li><li>d. Planning</li><li>e. Parks &amp; Recreation-no report</li><li>f. Ways &amp; Means-no report</li><li>g. Employee Relations -no report</li><li>h. Cemetery</li><li>i. Smart -</li><li>j. Treasurer-no report</li><li>k. Building Department<ol style="list-style-type: none"><li>1. Report Submitted</li></ol></li><li>l. Committee on Streets-no report</li><li>m. Committee on Health &amp; Nuisance-no report</li><li>n. Senior Citizen's Group-no report</li></ol> | <ol style="list-style-type: none"><li>o. Food Bank-no report</li><li>p. EMS Report-no report</li><li>q. Water Report</li><li>r. Clerk's Report<ol style="list-style-type: none"><li>1. Check Register total for the Month of August, 2013, \$289,609.83<br/>President approval for the month of August, 2013, \$225,447.62</li><li>2. Payroll for the month of August, 2013 \$30,127.99 and Cost from payroll \$9,529.03the grand total for the month of August, 2013 \$265,104.64.</li></ol></li></ol> |
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VII. President Items:

- a. Ways and Means appointment
- b. Water shut-offs
- d. Sale of Lockers
- e. Water Reliability Study(\$26,000.00)-action requested

VIII. Attorney Items:

- a. 2013 Tax reverted Properties-discussion/action on sale ordinance
- b. Track 26 litigation update-discussions only
- c. Village water treatment plant property status and update-discussion only
- d. Tax Tribunal litigation on Municipal building status-discussion only
- e. Melissa McGarry's settlement-action requested

IX. Approval of Payment of Bills to Be Paid-discussion/action

- a. Request for Approval for Professionals to be paid in September, 2013 in the amount of - \$222,783.98

X. Clerk's Items:

- a. Agenda items for October 8, 2013 meeting will be due on October 1, 2013

XI. Treasurer Items:

- a. Treasurers Report
- b. Computer Access-discussion/action
- c. Second request for Ordinance, resolution, law...etc that allows the village to place delinquent water and sewer on residents tax roll.
- d. Non-payment of approved bills
- e. Village Mail

XII. Unfinished Business:

- a. Master Plan-(tabled from May & June-2013)-action requested
- b. Trustee Podgurski-Water Billing -full audit-discussion/action
- c. Trustee Podgurski-Payroll-discussion/action
- d. Trustee Podgurski-Check Signer-discussion/action
- e. Trustee Harris-President Pro-Tempore -action requested
- f. Trustee Harris-Village Equipment-action requested
- g. Trustee Harris-SMART bus-bids-action requested
- h. Trustee Harris-Police Equipment & Vehicles-action requested
- i. Trustee Harris-Water and Sewer billing-action requested
- j. Trustee Hill-Private Sale of Tax Reverted Properties-discussion/action
- k. Superintendent Dilbert-Concrete driveway in front of new DPW building-action requested

XIII. New Business

- a.

XIV. Call from the Floor

XV. Call from the Table

XVI. Adjournment

Please hold all public comments until call from the floor. There is a 3 minute limit for all calls from the floor. The Council will not take any action on issues raised during call from the floor. This is an opportunity for citizens to voice concerns and thoughts on non-agenda items. The Council meetings are set and carried out to conduct the business of the Village. Please turn off all cell phones and pagers before entering the meeting room. Please be courteous to those speaking and others at the meeting. Thank you.

POSTED: September 4, 2013, 5:20pm, Revised, 9-5-13, 12:30pm