

## Minutes of June 16, 2022 Town Board Meeting

The June meeting of the New Haven Town Board was called to order at 7:00 p.m. by Supervisor Adam Watson. The Pledge of Allegiance was recited and the Clerk noted that proper notice of the meeting had been given in various ways.

Minutes of the previous meeting were read and approved with a motion by Supervisor Bill Ebert, seconded by Adam, motion carried.

The Treasurer's report was presented and approved for filing with a motion by Bill, second by Adam, motion carried.

Bids for the LRIP Project on First Lane were opened and discussed. D. L. Gasser Construction bid the work for a total of \$121,182.12. Scott Construction bid the work for a total of \$116,223.80. Bill moved to award the contract to Scott Construction, Adam seconded the motion and the motion carried.

Repairs to First Lane north of County P and Fur Lane west of G have been completed. Matt Hernandez is proceeding with repairs to the accessibility ramp and will have it completed prior to the August 9<sup>th</sup> Partisan Primary.

Repairs are necessary to the fence at the transfer site. Adam will spray the wild grape vines in preparation for the repairs and the possibility of using sign posts or T posts was discussed.

All license applications that were presented to the Clerk were forwarded to the Board and were approved with a motion by Bill, second by Adam, motion carried.

Bill reported that patching was ongoing; the Clerk noted that a new printer had been purchased to replace the old one; County Supervisor Jay Churco spoke on his appointments to County Board Committees and his County Board experiences thus far.

Bills as presented by the Clerk were approved for payment with a motion by Bill, second by Adam, motion carried.

Future agenda items shall include repairs to the Transfer Site fence, roadside mowing progress, and setting the number of poll workers for the August Primary.

The next meeting shall be on July 21<sup>st</sup> at 7:00 p.m.

Bill moved, Adam seconded for adjournment and the meeting was declared adjourned at 7:40 p.m.

Respectfully Submitted,  
Kenneth Crothers, Town Clerk