**TOWN OF NEW BERLIN**

**TOWN BOARD MEETING MINUTES**

**April 12, 2021**

**CALL TO ORDER**

Supervisor, Robert Starr called the Regular Monthly meeting of the Town Board at Town Hall to order at 6:00p.m.

**ROLL CALL**

Supervisor: Robert Starr

Council Members Present: Wendy Rifanburg, Roy Stockwell, John Parks

Town Clerk: Deborah Barker

Absent: Josh Burchill

Salute to the Flag was led by Robert Starr

**PUBLIC COMMENTS**

Mayor Peter Lennon would like the Village and Town to come together in any form of buying power to attempt savings for the taxpayers.

**PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED**

A motion was introduced by Parks to accept March 08, 2021 Board Meeting minutes, Seconded by Rifanburg

BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

**ACCEPT MONTHLY REPORTS**

A motion was introduced by Stockwell to accept the monthly reports for filing, seconded by: Rifanburg

BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

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| * Highway- Report submitted * A motion was made by Parks to surplus a 2021 Mahindra Tractor & a 2001 Ferris Mower, seconded by Stockwell. BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1 * CHIPS reimbursed the full $46,000 for the case tractor purchase * The Following roads are scheduled for Tar/Stone Humphrey Rd 2.25 miles, New Turnpike 1.75 miles, Bryant Rd 1.5 miles, and Upper Great Brook Rd 1.75 miles. * The Town will be making 400 ton of cold patch * The Highway crew will start setting up tables, outhouses and working on the filtration system * New Berlin Police – Report submitted * Officer Kuibers last day was April 3rd * 145 will be going in for recall work * Town Justice – Report submitted * SNBWD – Report submitted * Assessor - Report submitted * Town Clerk – Report submitted |

**ACCEPT COMMITTEE MINUTES**

* Planning Board Committee: Minutes for the March meeting were presented

**BOARD MEMBER COMMITTEE MINUTES**

* Highway: John Parks
* Buildings and Grounds: John Parks
* John will be obtaining bids for repair on the Town Hall sidewalks, Parking lot and back step area.
* Youth Program: Josh Burchill
* Ambulance: Wendy Rifanburg 12 Calls in March
* Police: Josh Burchill
* SNB Water District: Roy Stockwell

**APPROVAL OF VOUCHERS**

Rifanburg audited the vouchers for March 09, 2021 through April 08, 2021 and made a motion to accept and approve Seconded by Parks: BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

**APPROVAL OF THE BALALCE SHEET/LOAN FUND BALANCE SHEETS**

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| --- | --- | --- | --- |
| **Fund** | **Prepay** | **Unpaid** | **Total** |
| **General** | **34064.49** | **11252.51** |  |
| **Town Outside Village** |  |  |  |
| **Highway DA** |  | **26456.30** |  |
| **Highway DB** | **375.85** | **5028.95** |  |
| **Street Lighting** |  | **528.97** |  |
| **SNB Water District** | **1158.28** |  |  |
| **Trust and Agency** |  |  |  |
| **Ambulance/Fire Dist** |  |  |  |
| **Total** |  |  |  |

**APPROVAL OF FINANCIAL REPORTS**

A motion to accept month end financial reports, operating statements, revolving loan funds was introduced by: Rifanburg Seconded by: Parks. BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

**OLD BUSINESS**

Police reform plan was filed on 3/25/21

C&M is now collecting our refuse

**NEW BUSINESS**

Resolution #10 of 2021 – Home rule request regarding the speed limit reduction on West Shore Rd

RESOLUTION INTRODUCED BY: Wendy Rifanburg SECONDED BY: Roy Stockwell

ROLL CALL VOTE

BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y

YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 1 CARRIED: X NOT CARRIED:

Resolution #12 of 2021 – Authorizing to sign the home rule request by local Gov’nt for enactment of a special law for Assembly bill # 5346

RESOLUTION INTRODUCED BY: John Parks SECONDED BY: Wendy Rifanburg

ROLL CALL VOTE

BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y

YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 1 CARRIED: X NOT CARRIED

Resolution #13 of 2021 – Authorizing to sign the home rule request by local Gov’nt for enactment of a special law for Senate bill # 5763

RESOLUTION INTRODUCED BY: Burchill SECONDED BY: Stockwell

ROLL CALL VOTE

BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y

YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 1 CARRIED: X NOT CARRIED

* Local Laws #3 And #4 of 2020 have been renumbered as Local Laws # 1 & #2 of 2021, vote remains the same as 2020
* A motion was made by Rifanburg to contract with Fyr Fyter for the Buildings fire system, disconnecting the security system, seconded by Stockwell. BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

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| **CORRESPONDENCE**  None  **EXEXCUTIVE SESSION**  A motion was made by Starr to go into executive session @ 7:20 for personnel, seconded by Parks  **REGULAR SESSION**  A motion was made to approve signing a personnel warning for excessive times used and to adhere to the scheduled shifts for an Officer, this same notice will go in the employees file. |

**ADJOURN**

A motion was made by Parks to adjourn the meeting. Seconded by: Rifanburg. BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

Minutes of the April 08, 2021 meeting were taken and typed by Deborah Barker, Town Clerk