TOWN OF NEW BERLIN
TOWN BOARD MEETING MINUTES
February 08, 2016

CALL TO ORDER

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

ROLL CALL

Supervisor: Robert Starr
Council Members Present: Wendy Rifanburg, John Parks
Town Clerk: Deborah Collins-Barker
Absent: Roger Foote, Roy Stockwell
Salute to the Flag was led by Robert Starr

PUBLIC COMMENTS

None

PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED

A motion was introduced by Wendy Rifanburg to accept January 11, 2016 Board Meeting minutes, Seconded by Robert Starr Carried 3-2 absent

ACCEPT MONTHLY REPORTS

A motion was introduced by John Parks to accept the monthly reports for filing, seconded by: Wendy Rifanburg. Carried 3-2 absent

- Town Justice Report- Month end report Submitted by Pam Wylubski & Judge Barker
- Highway – Submitted by Dan Nielsen
    - Bids for Cold Patch and Roller rental will be published.
    - Roadwork scheduled for 2016
        - Tar and Stone Seal: Whitney Rd, Upper Great brook, Warren and new Turnpike Rd.
        - Hot Mix: West Shore rd.
- South New Berlin Water District –
- Assessor – In attendance for questions.
    - Office hours will be changing to Monday 12-4 , Tuesday and Thursday 9-1
- Dog Control – Report submitted
    - Delinquent licenses have decreased from 72 to 41
- Police – Report submitted
    - Policy and procedures % of completion not reported
    - FYI Police officer was in an accident during duty. Minor injuries, car is totaled
- Town Clerk – Monthly report submitted

ACCEPT COMMITTEE MINUTES

Planning Board Committee: Minutes from previous Meeting submitted.

BOARD MEMBER COMMITTEE MINUTES

Highway: John Parks/Roy Stockwell
Buildings and Grounds: John Parks

Youth Program: Roger Foote
Ambulance: Wendy Rifanburg
Police: Robert Starr
SNB Water District: Roy Stockwell

APPROVAL OF VOUCHERS

Roy Stockwell audited the vouchers for January 07, 2016 through February 03, 2016. Wendy Rifanburg made a motion to accept and approve, Seconded by: John Parks. Carried 3-2 absent

APPROVAL OF THE BALALCE SHEET/LOAN FUND BALANCE SHEETS

Fund	Prepay	Unpaid	Total
General	**35,438.38**	**2,070.34**	**37,508.72**
Town Outside Village	**714.21**	**2,164.08**	**2,878.29**
Highway DA	**0**	**0**	**0**
Highway DB	**33,121.20**	**25,099.71**	**58,220.91**
Street Lighting	**495.29**	**0**	**495.29**
SNB Water District	**37,069.83**	**171.91**	**37,241.74**
Trust and Agency	**0**	**0**	**0**
Ambulance	**0**	**0**	**0**
Total	**106,838.91**	**29,506.04**	**136,344.95**

APPROVAL OF FINANCIAL REPORTS

A motion to accept month end financial reports, Operating statements, revolving loan funds was introduced by: John Parks Seconded by: Wendy Rifanburg. Carried 3-2 absent

OLD BUSINESS

None

NEW BUSINESS

Roger Foote and Robert Starr conducted an annual financial audit of the Town Court. All was in order

Highway employees and Dog Control Officer will be represented by the Teamsters. The Town has acknowledged the Teamsters letter of representation.

A public hearing was scheduled for March 14, 2016 at 5:45 for Local Laws # 1 and #2 of 2016

A motion was made by John Parks to appoint Debbie Slentz to the Board of Assessment review, seconded by Wendy Rifanburg. Carried 3-2 absent

A motion was made by Wendy Rifanburg to appoint Margaret Thomsen to the Planning Board, seconded by Robert Starr. Carried 3-2 absent

CORRESPONDENCE

The town received a letter from a Chenango lake resident thanking the Highway Dept. for all their work.

ADJOURNMENT

A Motion was introduced by Robert Starr to adjourn the meeting at 6:35 pm Seconded by: Wendy Rifanburg. Carried 3-2 absent

Minutes of the February 08, 2016 meeting were taken and typed by Deborah Collins-Barker, Town Clerk