

TOWN OF NEW BERLIN
TOWN BOARD MEETING MINUTES
July 10, 2023

Public Hearing 5:45

There was discussion on the fact that the Town has an Ordinance passed in 1958 on Bingo however it excludes Sundays, The Town is passing a Local Law to amend the ordinance of 1958

CALL TO ORDER

Councilwoman Wendy Rifanburg called the Regular Monthly meeting of the Town Board at Town Hall to order at 6:02PM

ROLL CALL

Supervisor: Vacant

Council Members Present: Roy Stockwell, Wendy Rifanburg, John Parks, and Sarah Wales-Wright

Town Clerk: Deborah Barker

Absent:

Salute to the Flag was led by Roy Stockwell

PUBLIC COMMENTS

- Holmesville Hill Rd residents thanked everyone involved in the problem parcel which is now being cleaned up.
- Melissa inquired about setting up a food truck in various areas of the Town, Possibly Millbrook. This will be revisited after some additional steps are taken on her part. (health Dept. permit, water source, etc.)

Peter Lennon discussed the following topics: *7/11 mtg will address parking (school st, Main st, and across from Stewarts)*Academy St paving will begin 7/24*Ambulance is up and running (renting from Sidney)*Youth program is running 7/31-8/17 8-12 year olds*Congressman Molinaro will hold hours at the Village office 7/13/23 11:am for 2-3 hours*Village is hiring and enforcement Officer to enforce tall grass, snow on sidewalks, etc.

PREVIOUS MONTHS BOARD MEETING MINUTES

A motion was introduced by Parks to accept the June 12, 2023 Minutes, seconded by Wales-Wright. Carried PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)

ACCEPT MONTHLY REPORTS

A motion was introduced by Stockwell to accept the monthly reports for filing, seconded by: Parks PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)

- Highway- Report submitted
- New Berlin Police – Report submitted
 - Inventory submitted
- Town Justice – Report submitted
- SNBWD – Report submitted
 - We issued a 48 hour boil water alert due to a broken pump.
- Assessor - Report Submitted
- Town Clerk – Report submitted

ACCEPT COMMITTEE MINUTES

- Planning Board Committee: Finished a simple sub on 28, New Berlin Vet has a new architect (Principal design)

BOARD MEMBER COMMITTEE MINUTES

Highway: John Parks

Buildings and Grounds: John Parks

- Discussed work orders

Youth Program: Sarah Wales-Wright

Ambulance:

Police: Wendy Rifanburg

SNB Water District: Roy Stockwell

APPROVAL OF VOUCHERS

Parks audited the vouchers for June 13, 2023 through July 10, 2023 and made a motion to accept and approve, Seconded by Stockwell: PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)

APPROVAL OF THE BALANCE SHEET/LOAN FUND BALANCE SHEETS

Fund	Prepay	Unpaid
General	5221.41	3995.27
Town Outside Village		1445.47
Highway DA	26096.50	
Highway DB	26334.76	26722.14
Street Lighting	1299.96	
SNB Water District	1334.11	3925.49
Ambulance & Fire		

APPROVAL OF FINANCIAL REPORTS

A motion to accept month end financial reports, operating statements, revolving loan funds was introduced by: Wales-Wright, Seconded by: Stockwell. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)

OLD BUSINESS

NEW BUSINESS

- A motion was made by Rifanburg to approve the new Millbrook logo, seconded by Wales-Wright. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)
- A motion was made by Wales-Wright to approve the safety plan for Millbrook, seconded by Parks. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)
- A motion was made by Rifanburg to purchase 4 signs @8.17 each “no trespassing” for the Water plant. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)
- A motion was made by Parks to approve \$50.00 petty cash @ Millbrook for change, seconded by Wales-Wright. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)
- The Town insurance policy may increase about \$8300.00
- A motion was made by Rifanburg to change the August Board Mtg to August 07, 2023, seconded by Wales-Wright. Carried PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)

Local Law of 2023 Authorizing Bingo by Authorized Organizations in the Town of New Berlin

Motion: Roy Stockwell Second: John Parks

Roll call: PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)

CORRESPONDENCE

South New Berlin Bridge replacement, email and discussion on rerouting and not installing a one way temp due to approximately \$1,000,000 project budget increase.

EXECUTIVE SESSION

A motion was made by Rifanburg to go into executive session to discuss job description/performance of a particular individual, seconded by Wales-Wright.

RETURN TO REGULAR SESSION

A motion was made by Rifanburg to return to regular session, seconded by Wales-Wright

No further discussion or motion on the matter.

ADJOURN @ 8:04PM

A motion was made by Stockwell to adjourn the meeting. Seconded by: Parks. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)

Minutes of the July 10, 2023 meeting were taken and typed by Deborah Barker, Town Clerk