**TOWN OF NEW BERLIN**

**TOWN BOARD MEETING MINUTES**

**July 10, 2017**

**CALL TO ORDER**

Public hearing on LL#2 of 2017 “Overide the tax cap”

A motion was made to open the hearing @ 5:50 by Robert Starr, seconded by Roger Foote. Carried 5-0

No discussion was had

A motion was made by Roger Foote to close the public hearing, seconded by Roy Stockwell. Carried 5-0

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: John Parks, Wendy Rifanburg, Roy Stockwell and Roger Foote

Town Clerk: Deborah Barker

Absent:

Salute to the Flag was led by Robert Starr

**PUBLIC COMMENTS**

Martha Hoover was present and inquired about the LL on personal watercraft on the lake. A copy of the law was given to her.

**PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED**

A motion was introduced by Roger Foote to accept June 12, 2017 Board Meeting minutes, Seconded by John Parks. Carried 5-0

**ACCEPT MONTHLY REPORTS**

A motion was introduced by Wendy Rifanburg to accept the monthly reports for filing, seconded by: Roy Stockwell. Carried 5-0

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| * Highway- Report submitted * Scheduled stone and oil for Whitney Rd, Bida Rd, Camp Rd, Tyler Hill Rd, and 3 sections of Hunts Pond Rd. * Chips Paperwork submitted on the Mahindra Tractor, payment expected in Aug. * Millbrook gate was removed, tables painted, water tested, playground York raked * New Berlin Police – Report submitted * A motion was made by John Parks to appoint a new part time officer Micheal Nordberg, seconded by Roy Stockwell. Carried 5-0 * Town Justice – Report Submitted * SNBWD – Report submitted * Meter in the pumphouse is broken, ne read from dial or handheld meter read. * Assessor - Report submitted * Animal Control – Report Submitted * Town Clerk – Report submitted |

**ACCEPT COMMITTEE MINUTES**

* Planning Board Committee: Report submitted for June meetings

**BOARD MEMBER COMMITTEE MINUTES**

* Highway: John Parks
* Buildings and Grounds: John Parks
* Youth Program: Roger Foote
* Ambulance: Wendy Rifanburg 7 calls in New Berlin
* Police: Robert Starr
* SNB Water District: Roy Stockwell

**APPROVAL OF VOUCHERS**

Roy Stockwell audited the vouchers for June 13, 2017 through July 09, 2017 and made a motion to accept and approve seconded by: Wendy Rifanburg. Carried 5-0

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Fund** | **Prepay** | **Unpaid** | **Total** |
| **General** | **4648.16** | **6933.24** | **6990.60** |
| **Town Outside Village** | **0** | **0** | **0** |
| **Highway DA** | **0** | **0** | **0** |
| **Highway DB** | **115.60** | **16299.77** | **16328.45** |
| **Street Lighting** | **0** | **0** | **0** |
| **SNB Water District** | **477.26** | **269.00** | **269.00** |
| **Trust and Agency** | **0** | **0** | **0** |
| **Ambulance** | **0** | **0** | **0** |
| **Total** | **5241.02** | **23502.01** | **23588.05** |

**APPROVAL OF FINANCIAL REPORTS**

A motion to accept month end financial reports, Operating statements, revolving loan funds was introduced by: John Parks

Seconded by: Roger Foote. Carried 5-0

**OLD BUSINESS**

Chenango County is complting with the States demand to share services.

**NEW BUSINESS**

Town insurance policy is complete

Animal Control is resigning upon replacement. Motion to accept her resignation was made by Roger Foote, seconded by Wendy Rifanburg. Carried 5-0

Local Law # 2 of 2017 – To Override the tax levy limit.

MOTION INTRODUCED BY: Roy Stockwell SECONDED BY: John parks

ROLL CALL VOTE

FOOTE: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: N

YES: 4 NO: 1 ABSTENTION: 0 ABSENT: 0

CARRIED: X NOT CARRIED:

|  |
| --- |
| **EXECUTIVE SESSION-**  None  **RETURN TO REGULAR SESSION**  **ADJOURNMENT**  A Motion was made by Roger Foote to adjourn the meeting at 7:04p.m Seconded by: Roy Stockwell. Carried 5-0 |

Minutes of the July 10, 2017 meeting were taken and typed by Deborah Barker, Town Clerk