**TOWN OF NEW BERLIN**

**TOWN BOARD MEETING MINUTES**

**July 08, 2019**

**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, John Parks, Roy Stockwell, Josh Burchill

Town Clerk: Deborah Barker

Absent:

Salute to the Flag was led by Robert Starr

**PUBLIC COMMENTS**

David Crane, Nate Foote, Peggy and Karen came to present NBT town insurance quote to be considered at renewal. They discussed the many coverages as well as training opportunities.

**PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED**

Tabled

**ACCEPT MONTHLY REPORTS**

A motion was introduced by Roy to accept the monthly reports for filing, seconded by: John

Carried 5-0 Wendy- Yes Roy- Yes Robert- Yes Josh- Yes John- Yes

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| --- |
| * Highway- Report submitted
* Darby and Branch Rd will be mixed paved this year
* Remaining roads on the list will be seal coated with tar and stone
* Sheff rd., Holmesville hill rd. have been shoulder shimmed with cold patch
* Hovey lane has been patched with cold patch in preparation for seal coating
* Highway crew created two new camp sites at Millbrook
* Monument and flag pole have been removed and a new bulletin board installed (made by Robert Starr)
* Police – Report submitted.
* Town Justice – Report submitted
* SNBWD – Report submitted
* Assessor - No report Submitted
* Animal Control – No activity
* Town Clerk – Report submitted
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**ACCEPT COMMITTEE MINUTES**

* Planning Board Committee: State needs to sign off on sign permits along State Highway 8

**BOARD MEMBER COMMITTEE MINUTES**

* Highway: John Parks Roof? Will call
* Buildings and Grounds: John Parks
* Youth Program: Josh Burchill
* Ambulance: Wendy Rifanburg
* Police: Robert Starr
* Transmission blew on 145, covered under warranty, New car will be needed soon. Tabled for August meeting
* SNB Water District: Roy Stockwell

**APPROVAL OF VOUCHERS**

Wendy audited the vouchers for June 11, 2019 through July 08, 2019 and made a motion to accept and approve Seconded by Roy: Carried 5-0 Wendy- Yes Roy- Yes Robert- Yes Josh- Yes John- Yes

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

|  |  |  |
| --- | --- | --- |
| **Fund** | **Prepay** | **Unpaid** |
| **General**  | **3605.83** | **8648.04** |
| **Town Outside Village** |  | **588.30** |
| **Highway DA** |  |  |
| **Highway DB** | **121.59** | **23576.77** |
| **Street Lighting** | **425.62** |  |
| **SNB Water District** | **500.53** | **73.90** |
| **Trust and Agency** |  |  |
| **Ambulance & Fire** |  |  |
|  |  |  |

**APPROVAL OF FINANCIAL REPORTS**

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

Seconded by: Josh. Carried 5-0 Wendy- Yes Roy- Yes Robert- Yes Josh- Yes John- Yes

**OLD BUSINESS**

* Boy Scouts/Millbrook damages have been paid for.
* Online reservation for Millbrook is up and running

**NEW BUSINESS**

* Union contract negotiations are going good
* A motion was made by Wendy to reappoint Penny Haddad as Assessor for 6 years, seconded by Josh. Carried 5-0 Wendy- Yes Roy- Yes Robert- Yes Josh- Yes John- Yes

**CORRESPONDENCE**

None

**EXECUTIVE SESSION**

A motion was made by Wendy to go into executive, seconded by John. Carried 5-0 Wendy- Yes Roy- Yes Robert- Yes Josh- Yes John- Yes

**RETURN TO REGULAR SESSION**

A motion was made by Roy to go back into regular session, seconded by Wendy. Carried 5-0 Wendy- Yes Roy- Yes Robert- Yes Josh- Yes John- Yes

**ADJOURNMENT**

A Motion was made by Roy to adjourn the meeting at 8:55p.m. Seconded by: Wendy Carried 5-0 Wendy- Yes Roy- Yes Robert- Yes Josh- Yes John- Yes

Minutes of the July 08, 2019 meeting were taken and typed by Deborah Barker, Town Clerk