**TOWN OF NEW BERLIN**

**TOWN BOARD MEETING MINUTES**

**March 08, 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: Josh Burchill, Wendy Rifanburg, Roy Stockwell, John Parks

Town Clerk: Deborah Barker

Absent:

Salute to the Flag was led by Robert Starr

**PUBLIC HEARING**

**Public Hearing on Police reform plan 5:45: The Board thanked the committee for their time and efforts. It was suggested to change the wording in the first paragraph to include who was in the committee.**

**PUBLIC COMMENTS**

None

**PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED**

A motion was introduced by Burchill to accept February 08, 2021 Board Meeting minutes, Seconded by Rifanburg

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

**ACCEPT MONTHLY REPORTS**

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

BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0

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| * Highway- Report submitted * A motion was made by Parks to purchase a 2022 HV513 International Truck/Plow with TENCO equipment for $216,710. 00 seconded by Burchill.   BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0   * CHIPS was submitted and will only be refunded $35,000 for the tractor that was purchased. * New Berlin Police – Report submitted * Town Justice – Report submitted * SNBWD – Report submitted * New meters and fittings will need to be ordered to have on hand * Assessor - Report submitted * Town Clerk – Report submitted |

**ACCEPT COMMITTEE MINUTES**

* Planning Board Committee: at least three presentations coming in the next meeting

**BOARD MEMBER COMMITTEE MINUTES**

* Highway: John Parks
* Buildings and Grounds: John Parks
* Youth Program: Josh Burchill
* Ambulance: Wendy Rifanburg 6 Calls in February
* Police: Josh Burchill
* SNB Water District: Roy Stockwell

**APPROVAL OF VOUCHERS**

Stockwell the vouchers for February 09, 2021 through March 08, 2021 and made a motion to accept and approve Seconded by Parks: BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0

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

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| --- | --- | --- | --- |
| **Fund** | **Prepay** | **Unpaid** | **Total** |
| **General** | **6224.63** | **43875.97** |  |
| **Town Outside Village** | **735** |  |  |
| **Highway DA** | **759.48** | **23047.67** |  |
| **Highway DB** | **309.78** | **2797.02** |  |
| **Street Lighting** | **564.59** | **525.73** |  |
| **SNB Water District** | **968.06** | **209.00** |  |
| **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: Burchill. BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0

**OLD BUSINESS**

**NEW BUSINESS**

* A motion was made by Burchill to accept the resignation from Officer Frisenda as OIC of the Police Department, seconded by Stockwell. BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0

Resolution #11 of 2021 – Accept and submit the Police reform plan to the State of NY

RESOLUTION INTRODUCED BY: Burchill SECONDED BY: Stockwell

ROLL CALL VOTE

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

YES: 5 NO: 0 ABSTENTION: 0 ABSENT: 0 CARRIED: X NOT CARRIED:

* A motion was made by Burchill to use C & M sanitation as the Town refuse Company staring in April 2021, seconded by Rifanburg. BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0

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| **CORRESPONDENCE**  Sales tax figures from the County. |

**ADJOURN**

A motion was made by Parks to adjourn the meeting. Seconded by: Burchill. BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0

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