**TOWN OF NEW BERLIN**

**TOWN BOARD MEETING MINUTES**

**November 13, 2017**

**CALL TO ORDER**

**ROLL CALL**

Supervisor: Robert Starr

Council Members Present: John Parks, Roy Stockwell and Roger Foote

Town Clerk: Deborah Barker

Absent: Wendy Rifanburg

Salute to the Flag was led by Robert Starr

**PUBLIC HEARING**

A motion was made by Roger Foote to call to order the Public hearing on Local law #3 prohibiting throwing snow from private to public areas, seconded by Roy Stockwell Carried 4-1

Little discussion was had on the topic other than it was a good idea to have this in place

A motion was by John Parks to close the public hearing, seconded by Roy Stockwell.

**PUBLIC HEARING**

A motion was made by Roger Foote to call to order the Public hearing on the 2018 Budget, seconded by Roy Stockwell Carried 4-1

There was a question on the budget about the Fulltime and Part Time police officer payroll lines. The question was why the PT line increased drastically. The answer is that the 2nd FT officer position was not filled and the hours were passed down to PT officers to keep coverage.

A motion was by John Parks to close the public hearing, seconded by Roy Stockwell.

**PUBLIC COMMENTS**

George Philips from Reclaim NY spoke about industrial hemp and its movement into the area.

**PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED**

A motion was introduced by Roger Foote to accept October 10, 2017 Board Meeting minutes, Seconded by John Parks. Carried 4-1(absent)

**ACCEPT MONTHLY REPORTS**

A motion was introduced by Roger Foote to accept the monthly reports for filing, seconded by: John Parks. Carried 4-1(absent)

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| * Highway- Report submitted
* A nuisance permit was obtained for the beaver problems on Dilley Hill, Upper Greatbrook, and Brooker Rd.
* Screening for winter sand has been completed.
* A motion was made by John Parks to surplus the 2003 salt spreader, seconded by Roger Foote. Carried 4-1 (absent)
* New Berlin Police – Report submitted
* Town Justice – Report Submitted
* SNBWD – Report submitted
* 156 State Highway 23 has no water. We are scheduling the Villages assistance in digging the curb stop to find the problem.
* Old files are being organized
* Annual County inspection passed.
* Water Operator Grade C paperwork has been submitted for Ian Oldham
* Assessor - Comprehensive report submitted
* Animal Control – Report Submitted
* Town Clerk – Report submitted
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**ACCEPT COMMITTEE MINUTES**

* Planning Board Committee: working on a solar survey

**BOARD MEMBER COMMITTEE MINUTES**

* Highway: John Parks
* Buildings and Grounds: John Parks
* Youth Program: Roger Foote
* Ambulance: Wendy Rifanburg 3 calls in New Berlin
* Ambulance increase was budgeted. A concern mention by Roger is that the cost could double in 5 years’ time.
* Police: Robert Starr
* SNB Water District: Roy Stockwell

**APPROVAL OF VOUCHERS**

Roger Foote audited the vouchers for October 11, 2017 through November 13, 2017 and made a motion to accept and approve Seconded by Roy Stockwell: Carried 4-1 (absent)

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

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| --- | --- | --- | --- |
| **Fund** | **Prepay** | **Unpaid** | **Total** |
| **General**  | **5566.57** | **5137.61** |  |
| **Town Outside Village** |  | **0** |  |
| **Highway DA** |  | **0** |  |
| **Highway DB** | **22118.58** | **21810.51** |  |
| **Street Lighting** | **485.26** | **516.34** |  |
| **SNB Water District** | **392.05** | **25.00** |  |
| **Trust and Agency** |  | **0** |  |
| **Ambulance** |  | **0** |  |
| **Total** |  |  |  |

**APPROVAL OF FINANCIAL REPORTS**

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

Seconded by: Roger Foote. Carried 4-1 (absent)

**OLD BUSINESS**

None

**NEW BUSINESS**

A motion was made by John Parks to accept the 2018 budget, seconded by Roy Stockwell.

ROLL CALL VOTE

FOOTE: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: A

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

CARRIED: X NOT CARRIED:

A motion was made by Roger Foote to approve Local law #3 of 2017 prohibiting throwing snow from private to public areas, seconded by Roy Stockwell.

ROLL CALL VOTE

FOOTE: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: A

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

CARRIED: X NOT CARRIED:

Several letters were presented to the board from disgruntled parent in regards to a Police department issue. These letters will be discussed in executive session.

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| **EXECUTIVE SESSION**A motion was made by Roger Foote to go into executive session in regards to personnel, seconded by Roy Stockwell. Carried 4-1**RETURN TO REGULAR SESSION**A motion was made by Hohn Parks to return to regular session, seconded by Roy Stockwell. Carried 4-1 absentNo decisions were made **ADJOURNMENT**A Motion was made by Roy Stockwell to adjourn the meeting at 7:22p.m Seconded by: Roger Foote. Carried 4-1 (absent)  |

Minutes of the November 13, 2017 meeting were taken and typed by Deborah Barker, Town Clerk