

TOWN OF NEW BERLIN
TOWN BOARD MEETING MINUTES
November 13, 2023

Public hearing on the Cold war exemption was called to order @6:08 by Rifanburg, seconded by parks. A few questions were asked and answered. The hearing was closed @6:13 by Wales-Wright, seconded by Parks

Public hearing for the 2024 Budget was called order at 6:13PM by Parks, seconded by Wales-Wright. No comments. Hearing was closed at 6:19 by Wales-Wright, seconded by Parks

CALL TO ORDER

Councilwoman Wendy Rifanburg called the Regular Monthly meeting of the Town Board at Town Hall to order at 6:20PM

ROLL CALL

Supervisor: Vacant

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

Town Clerk: Deborah Barker

Absent: Roy Stockwell

Salute to the Flag was led by Wendy Rifanburg

PUBLIC COMMENTS

- Village: Tree lighting December 02, 2023 6:00PM * Ambulance is borrowed while the new rig is being prepped * Awaiting a grant toward a new rog for 75K * New Rig approx 325K

PREVIOUS MONTHS BOARD MEETING MINUTES

The following minutes were presented and tabled until next month

September 12, 2023

September 19, 2023 Spec mtg

October 10, 2023

Committee mtgs

ACCEPT MONTHLY REPORTS

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

PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (absent) - 1 (vacancy)

- Highway- Report submitted
 - A motion was made by Parks to sign the Snow and Ice contract adding 1.9 more lane miles, seconded by Wales-Wright. PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (absent) - 1 (vacancy)
 - The Board accepted the resignation of Donald Kuhn and thanked him for his time.
 - Millbrook has been winterized
- New Berlin Police – Report submitted
- Town Justice – Report submitted
- SNBWD – Report submitted
- Assessor - Report Submitted
- Town Clerk – Report submitted

ACCEPT COMMITTEE MINUTES

- Planning Board Committee: Minor subdivision and David wells may be interested in serving on the Board

BOARD MEMBER COMMITTEE MINUTES

Highway: John Parks

Buildings and Grounds: John Parks

- Waiting on estimates for the roof and break room division

Youth Program: Sarah Wales-Wright

- Sales tax number needed for the Millbrook store

Ambulance:

Police: Wendy Rifanburg

SNB Water District: Roy Stockwell

APPROVAL OF VOUCHERS

Rifanburg audited the vouchers for October 11, 2023 through November 13, 2023 and made a motion to accept and approve, Seconded by Wales-Wright. PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (absent) - 1 (vacancy)

APPROVAL OF THE BALANCE SHEET/LOAN FUND BALANCE SHEETS

Fund	Prepay	Unpaid
General	9576.74	16412.14
Town Outside Village	0	1030.01
Highway DA	0	1385.21
Highway DB	2115.92	7954.38
Street Lighting	1966.60	0
SNB Water District	1088.78	9187.52
Ambulance & Fire	0	0

APPROVAL OF FINANCIAL REPORTS

A motion to accept month end financial reports, operating statements, revolving loan funds was introduced by: Wales-Wright, Seconded by: Parks. PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (absent) - 1 (vacancy)

OLD BUSINESS

NEW BUSINESS

A motion was made to accept and approve the 2024 Annual Town Budget by Parks, seconded by Wales-Wright. CARRIED: 3-1 (absent) - 1 (vacancy)

LL #6 of 2023 – Cold War Veterans exemption

INTRODUCED BY: Wales-Wright SECONDED BY: Parks
ROLL CALL VOTE
PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y
YES: 3 NO: 0 ABSTENTION: 0 ABSENT: 1 VACANCY: 1
CARRIED: X NOT CARRIED:

Resolution # 22 of 2023 – Authorizing the relevy of water rents in South new Berlin

INTRODUCED BY: Rifanburg SECONDED BY: Wales-Wright
ROLL CALL VOTE
PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y
YES: 3 NO: 0 ABSTENTION: 0 ABSENT: 1 VACANCY: 1
CARRIED: X NOT CARRIED:

Resolution # 23 of 2023 – Authorizing the relevy of water rents in Butternuts

INTRODUCED BY: Rifanburg SECONDED BY: Wales-Wright
ROLL CALL VOTE
PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y
YES: 3 NO: 0 ABSTENTION: 0 ABSENT: 1 VACANCY: 1
CARRIED: X NOT CARRIED:

Resolution # 24 of 2023 – Authorizing the relevy of water rents in Morris

INTRODUCED BY: Rifanburg SECONDED BY: Wales-Wright
ROLL CALL VOTE
PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y
YES: 3 NO: 0 ABSTENTION: 0 ABSENT: 1 VACANCY: 1
CARRIED: X NOT CARRIED:

Resolution # 25 of 2023 – Authorizing the amendment of the budget to record the transfer of Millbrook reserves to cover expenses in excess of the budget

INTRODUCED BY: Rifanburg SECONDED BY: Parks
ROLL CALL VOTE
PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y
YES: 3 NO: 0 ABSTENTION: 0 ABSENT: 1 VACANCY: 1
CARRIED: X NOT CARRIED:

Resolution # 26 of 2023 – Authorizing the amendment of the budget to record the transfer of General reserves to cover expenses in excess of the budget for Buildings CE, Print mail CE & Unallocated Ins

INTRODUCED BY: Parks SECONDED BY: Rifanburg
ROLL CALL VOTE
PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y
YES: 3 NO: 0 ABSTENTION: 0 ABSENT: 1 VACANCY: 1
CARRIED: X NOT CARRIED:

Resolution # 27 of 2023 – Authorizing the amendment of the budget to record the inter fund in the Highway fund cover expenses in excess of the budget

INTRODUCED BY: Wales-Wright SECONDED BY: Rifanburg
ROLL CALL VOTE
PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y
YES: 3 NO: 0 ABSTENTION: 0 ABSENT: 1 VACANCY: 1
CARRIED: X NOT CARRIED:

Resolution # 28 of 2023 – Authorizing the amendment of the budget to record the transfer of Arpa funds into FX for Arpa related expenses

INTRODUCED BY: Rifanburg SECONDED BY: Wales-Wright
ROLL CALL VOTE
PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y
YES: 3 NO: 0 ABSTENTION: 0 ABSENT: 1 VACANCY: 1
CARRIED: X NOT CARRIED:

- A motion was made by Rifanburg to pay Lombardi PO as a pre-pay, seconded by Wales-Wright. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (absent) 1 (vacancy)
- A motion was made by Wales-Wright to approve the Town Clerks Training in Geneva for a \$40 fee and cover Mileage, seconded by Rifanburg PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (Absent) 1 (Vacancy)
- A motion was made by Wales-Wright to approve the application of an Amazon credit card with a 60 day term only, seconded by Parks. PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (Absent) 1 (vacancy)
- A motion was made by Rifanburg to adjust the SNB Water rates beginning 2024 as follows: \$80.00 per quarter for 8,000 gallons & \$4.00 per thousand gallons after. Billing will be in January, April, July, & October. Seconded by Wales-Wright. PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (Absent) 1 (vacancy)
- A motion was made by Wales-Wright to approve Karen McKie to attend the Take the Bench training and pay for the Hotel, seconded by Parks. PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (Absent) 1 (vacancy)

CORRESPONDENCE

EXECUTIVE SESSION

A motion was made by Parks to go into executive session to discuss MEO personnel, seconded by Rifanburg.

RETURN TO REGULAR SESSION

A motion was made by Parks to return to regular session, seconded by Rifanburg.

No motions were made.

ADJOURN @ 9:36PM

A motion was made by Wales-Wright to adjourn the meeting. Seconded by: Parks. PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (Absent) 1 (vacancy)

Minutes of the November 13, 2023 meeting were taken and typed by Deborah Barker, Town Clerk