**TOWN OF NEW BERLIN**

**TOWN BOARD MEETING MINUTES**

**October 30, 2019**

**CALL TO ORDER**

Supervisor, Robert Starr called the Special meeting of the Town Board at Town Hall to order at 3:30p.m.

**ROLL CALL**

Supervisor: Robert Starr

Council Members Present: John Parks, Roy Stockwell, Josh Burchill, Wendy Rifanburg

Town Clerk: Deborah Barker

Absent:

Salute to the Flag was led by Robert Starr

**PUBLIC COMMENTS**

None

**2020 BUDGET WORKSHOP**

* After reviewing the draft budget and profit & loss report a few additional changes were discussed.
* The Justice p/s line would be set at 12,000 for a newly elected incoming Judge
* The Court Clerk line would not need to be adjusted however the hourly rate would be increased 2% to 17.34 hourly
* The Supervisor p/s line would be increased 3%
* The Budget officer line would be increased by $357
* Much discussion was had about increasing the P/T police officers lines. A motion was made by Robert to increase each p/t Officers hourly pay by 2%, Seconded by Roy. Carried 3-2 Wendy- No Roy- Yes Robert- Yes Josh- Yes John- No
* Overall the budget as a preliminary budget is under the tax cap by .99%

**NEW BUSINESS**

RESOLUTION #12 RELEVY UNPAID WATER RENTS FOR SOUTH NEW BERLIN

RESOLUTION INTRODUCED BY: Wendy Rifanburg SECONDED BY: Roy Stockwell

ROLL CALL VOTE

BURCHILL: Yes PARKS: Yes STARR: Yes STOCKWELL: Yes RIFANBURG: Yes

YES: 5 NO: 0 ABSTENTION: 0 ABSENT: 0

CARRIED: X NOT CARRIED:

RESOLUTION #13 RELEVY UNPAID WATER RENTS FOR BUTTERNUTS

RESOLUTION INTRODUCED BY: Wendy Rifanburg SECONDED BY: Roy Stockwell

ROLL CALL VOTE

BURCHILL: Yes PARKS: Yes STARR: Yes STOCKWELL: Yes RIFANBURG: Yes

YES: 5 NO: 0 ABSTENTION: 0 ABSENT: 0

CARRIED: X NOT CARRIED:

RESOLUTION #14 RELEVY UNPAID WATER RENTS FOR MORRIS

RESOLUTION INTRODUCED BY: Wendy Rifanburg SECONDED BY: Roy Stockwell

ROLL CALL VOTE

BURCHILL: Yes PARKS: Yes STARR: Yes STOCKWELL: Yes RIFANBURG: Yes

YES: 5 NO: 0 ABSTENTION: 0 ABSENT: 0

CARRIED: X NOT CARRIED:

A motion was made by Josh to sign the agreement for keystone to draw up out Mine use plan and documents for permit renewal. In the amount of $4715.00, seconded by John. Carried 5-0 Carried 4-1 Wendy- Absent Roy- Yes Robert- Yes Josh- Yes John- Yes

**CORRESPONDENCE**

None

**EXECUTIVE SESSION**

**RETURN TO REGULAR SESSION**

**ADJOURNMENT**

A Motion was made by Josh to adjourn the meeting at 5:30P.M 2nd by: Roy Carried 4-1 Carried 4-1 Wendy- Absent Roy- Yes Robert- Yes Josh- Yes John- Yes

Minutes of the October 30, 2019 meeting were taken and typed by Deborah Barker, Town Clerk