

TOWN OF NEW BERLIN
TOWN BOARD MEETING MINUTES
September 12, 2023

Public hearing called to order by Wendy Rifanburg, seconded by John Parks at 5:33PM for LL to override the tax cap, no discussion meeting closed at 5:45pm by Roy Stockwell, seconded by Wendy Rifanburg

Public hearing called to order by Wendy Rifanburg, seconded by John Parks at 5:46 for LL to increase income limits for senior citizen exemption, and a LL for the Cold war Exemption. Each was briefly discussed and the meeting closed at 6:00 by Roy Stockwell, seconded by Sarah Wales-Wright

CALL TO ORDER

Councilwoman Wendy Rifanburg called the Regular Monthly meeting of the Town Board at Town Hall to order at 6:00PM

ROLL CALL

Supervisor: Vacant

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

Town Clerk: Deborah Barker

Absent:

Salute to the Flag was led by Wendy Rifanburg

PUBLIC COMMENTS

- David Forester inquired about a dry hydrant after a recent fire at Chenango Lake, The board will look into the legalities of it.
- David Forester asked about the mobile radar sign that haven't been put up at the lake, maybe next summer.

PREVIOUS MONTHS BOARD MEETING MINUTES

A motion was introduced by Stockwell to accept the August 07, 2023 Minutes, seconded by Wales-Wright. Carried

PARKS: +Abstain STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1(abstention) 1 (vacancy)

ACCEPT MONTHLY REPORTS

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

PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4- 1 (vacancy)

- Highway- Report submitted
 - A motion was made by Parks to approve the purchase of 2023 Scag Cheetah II mower for \$12440.00, seconded by Wales-Wright. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4- 1 (vacancy)
- New Berlin Police – Report submitted
 - A motion was made by Rifanburg to surplus car #146 as is, seconded by Wales-Wright. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4- 1 (vacancy)
 - A motion was made by Rifanburg to approve the purchase of 2023 Ford Inceptor for \$45,530.00, seconded by Parks. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4- 1 (vacancy)
- Town Justice – Report submitted
- SNBWD – Report submitted
 - A motion was made by Parks to take the 2016 250 out of surplus, seconded by Wales-Wright. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4- 1 (vacancy)
 - A motion was made by Parks to approve the use of the 2016 250 for the Water District, seconded by Stockwell. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4- 1 (vacancy)
- Assessor - Report Submitted
- Town Clerk – Report submitted

ACCEPT COMMITTEE MINUTES

- Planning Board Committee: Discussions on an RV park in Whitestore

BOARD MEMBER COMMITTEE MINUTES

Highway: John Parks

Buildings and Grounds: John Parks
Youth Program: Sarah Wales-Wright

A motion was made by Stockwell to have Montgomery put wire across the road into conduit once Millbrook closes, seconded by Wales-Wright. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4- 1 (vacancy)

Ambulance:
Police: Wendy Rifanburg
SNB Water District: Roy Stockwell

APPROVAL OF VOUCHERS

Rifanburg audited the vouchers for August 08, 2023 through September 12, 2023 and made a motion to accept and approve, Seconded by Parks. . PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4- 1 (vacancy)

APPROVAL OF THE BALALCE SHEET/LOAN FUND BALANCE SHEETS

Fund	Prepay	Unpaid
General	77045.74	2793.60
Town Outside Village		1255.00
Highway DA		
Highway DB	225.23	36313.11
Street Lighting	605.35	876.38
SNB Water District	5218.04	2969.77
Ambulance & Fire		

APPROVAL OF FINANCIAL REPORTS

A motion to accept month end financial reports, operating statements, revolving loan funds was introduced by: Wales-Wright, Seconded by: Stockwell. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)

OLD BUSINESS

NEW BUSINESS

LL #1 of 2023 – Override the tax levy limit

INTRODUCED BY: Rifanburg SECONDED BY: Wales-Wright
ROLL CALL VOTE
PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y
YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 0 VACANCY: 1
CARRIED: X NOT CARRIED:

LL #2 of 2023 – Increase income limits for Senior Citizen Exemption

INTRODUCED BY: Stockwell SECONDED BY: Parks
ROLL CALL VOTE
PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y
YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 0 VACANCY: 1
CARRIED: X NOT CARRIED:

LL #3 of 2023 – Authorizing a Real Property Exemption for Cold War Veterans

INTRODUCED BY: Parks SECONDED BY: Rifanburg
ROLL CALL VOTE
PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y
YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 0 VACANCY: 1
CARRIED: X NOT CARRIED:

- A motion was made by Wales-Wright to approve the Boy Scouts use of Millbrook before the regular season for a \$400 fee to set out porta johns early, seconded by Parks. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)
- A motion was made by Stockwell to approve the use of a work order request form to be used for small jobs around the Town Hall, and Town properties, seconded by Wales-Wright. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)

CORRESPONDENCE

EXECUTIVE SESSION 8:45PM

A motion was made by Rifanburg to go into executive session to discuss a job description and lack of training, seconded by Wales-Wright. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)

RETURN TO REGULAR SESSION 8:51PM

A motion was made by Rifanburg to go back into regular session, seconded by Parks, PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)

No motions were made

ADJOURN @ 9:00PM

A motion was made by Rifanburg to adjourn the meeting. Seconded by: Wales-Wright. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)

Minutes of the September 12, 2023 meeting were taken and typed by Deborah Barker, Town Clerk