TOWN OF NEW BERLIN TOWN BOARD SPECIAL MEETING MINUTES September 19, 2023

CALL TO ORDER

Councilwoman Wendy Rifanburg called the Special meeting of the Town Board at Town Hall to order at 6:10PM 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

NEW BUSINESS

RESOLUTION #21- of 2023 Transfer funds from the Police car Reserve \$39,724.00 for the Purchase of a new Police vehicle

INTRODUCED BY: Rifanburg 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:

 A motion was made by Stockwell to purchase a 2023 Dodge Durango for \$39,724.00, in place of the 2023 Ford inceptor for the Police, seconded by John Parks. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)

ADJOURN and move into a Budget workshop

There were discussions on the budget, no motions were made

Minutes of the September 19, 2023 meeting were taken and typed by Deborah Barker, Town Clerk