

**TOWN OF NEW BERLIN
TOWN BOARD MEETING MINUTES
April 19 (cancelled for power outage)/ May 9, 2022**

CALL TO ORDER

Supervisor, Robert Starr called the Regular Monthly meeting of the Town Board at Town Hall to order at 6:00p.m.

ROLL CALL

Supervisor: Robert Starr
Council Members Present: Roy Stockwell, Wendy Rifanburg, John Parks
Town Clerk: Deborah Barker
Absent: Josh Burchill
Salute to the Flag was led by Robert Starr

PUBLIC COMMENTS

Kim voiced concerns over the lack of assistance during the Power outage. She mentioned a few things that could have been done or should be in the future. The Board as well as the Mayor of the Village assured her that they would look into it however hands were tied as everyone was without power, phone, cell and many roads were closed making transportation dangerous as well.

Mayor Peter Lennon discussed:
Hometown hero's banner program
Memorial parade
Emergency Operation Plan

PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED

A motion was introduced by Parks to accept March 14, 2022 Board Meeting minutes, Seconded by Rifanburg BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

ACCEPT MONTHLY REPORTS

A motion was introduced by Parks to accept the monthly reports for filing, seconded by: Stockwell BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

- Highway- Report submitted
 - A motion was made by Parks to advertise for a groundskeeper to work May-October, seconded by Stockwell BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1
- New Berlin Police – Report submitted
 - A motion was made by Rifanburg to send a hardship letter written by Kaminski to County regarding the 20 hour minimum for non-competitive Police Officers per week, seconded by Starr carried BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1
 - The \$1704.00 from the police equipment sold on Auctions international will be placed in the general savings earmarked for Police reserve in the December financial meeting.
 - A motion was made by Rifanburg to pay the tolls and mileage to the OIC for the Ag & Markets training in Albany, seconded by Parks. BURCHILL: A PARKS: Y STARR: N STOCKWELL: N RIFANBURG: Y NOT CARRIED: 2-2-1
 - A motion was made by Rifanburg to approve a 5 day Force science Certification course in PA with hotel, mileage, meals and hourly compensation, seconded by Parks. BURCHILL: A PARKS: Y STARR: N STOCKWELL: N RIFANBURG: Y NOT CARRIED: 2-2-1

- Town Justice – Report submitted
- SNBWD – Report submitted
- Assessor - Report Submitted
- Town Clerk – Report submitted

ACCEPT COMMITTEE MINUTES

- Planning Board Committee: Working on subdivisions and comprehensive plan

BOARD MEMBER COMMITTEE MINUTES

Highway: John Parks

Buildings and Grounds: John Parks

Youth Program: Josh Burchill The Millbrook caretaker can continue with medical release.

Ambulance: Robert starr

Police: Wendy Rifanburg

SNB Water District: Roy Stockwell

APPROVAL OF VOUCHERS

Stockwell audited the vouchers for March 15, 2022 through April 19, 2022 and Parks made a motion to accept and approve Seconded by Stockwell: BURCHILL: A PARKS: N STARR: Y STOCKWELL: Y RIFANBURG: N CARRIED: 3-2

APPROVAL OF THE BALALCE SHEET/LOAN FUND BALANCE SHEETS

Fund	Prepay	Unpaid
General	3958.05	7441.27
Town Outside Village		922.88
Highway DA		19572.95
Highway DB	9.44	3134.29
Street Lighting		691.75
SNB Water District	14497.69	312.15
Ambulance		

APPROVAL OF VOUCHERS

Parks audited the vouchers for April 20, 2022 through May 9, 2022 and made a motion to accept and approve Seconded by Rifanburg: BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

APPROVAL OF THE BALALCE SHEET/LOAN FUND BALANCE SHEETS

Fund	Prepay	Unpaid
General	4770.46	18836.30
Town Outside Village		921.83
Highway DA		7617.53
Highway DB	9.44	31424.55
Street Lighting		
SNB Water District	35.70	977.28
Ambulance		

APPROVAL OF FINANCIAL REPORTS

A motion to accept month end financial reports, operating statements, revolving loan funds was introduced by: Rifanburg Seconded by: Parks. BURCHILL: A PARKS: Y STARR: Y STOCKWELL: A RIFANBURG: Y CARRIED: 4-1

OLD BUSINESS

NEW BUSINESS

CORESSPONDENCE

EXECUTIVE SESSION

None

RETURN TO REGULAR SESSION

None

ADJOURN @8:48

A motion was made by Parks to adjourn the meeting. Seconded by: Rifanburg. BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: A RIFANBURG: Y CARRIED: 4-1

Minutes of the April 19 & May 9, 2022 meeting were taken and typed by Deborah Barker, Town Clerk.