

TOWN OF NEW BERLIN
TOWN BOARD MEETING MINUTES
April 08, 2024

CALL TO ORDER

Wendy Rifanburg called the Regular Monthly meeting of the Town Board at the Town Hall to order at 6:00 p.m.

ROLL CALL

Supervisor: Wendy Rifanburg

Council Members Present: John Parks, Sarah Wales-Wright, April Christian

Town Clerk: Deborah Barker

Absent: Roy Stockwell

Salute to the Flag was led by Wendy Rifanburg

PUBLIC COMMENTS

- Mayor Peter Lennon discussed the following topics: *Earth day 9-1 4/20 *AED and CPR training 5/6 *5/27/24 Memorial day parade *6/15/24 yard sale days

PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED

- A motion was introduced by parks to accept the March 11, 2024 Board meeting Minutes, Seconded by Christian. Parks: Y Wales-Wright: Y Stockwell: A Rifanburg: A Christian: Y Carried 4-1 (Absence)

ACCEPT MONTHLY REPORTS

- A motion was made by Wales-Wright to accept the monthly reports for filing, seconded by Christian. Parks: Y Wales-Wright: Y Stockwell: A Rifanburg: A Christian: Y Carried 4-1 (Absence)
 - Supervisor – Report submitted verbally
 - Highway- Report submitted
 - New Berlin Police – Report submitted
 - Town Justice – Report submitted
 - SNBWD – Report submitted
 - Lost power again, looking for quotes on a larger generator
 - Assessor -
 - Town Clerk – Report submitted

ACCEPT COMMITTEE MINUTES

- Planning Board Committee: Planning Board Minutes for November 16, 2023 spec Mtg and March 7, 2024

BOARD MEMBER COMMITTEE MINUTES

Highway: John Parks

Buildings and Grounds: John Parks

- Gary Lawrence is scheduled to look at the furnace

Youth Program: Sarah Wales-Wright

Ambulance: Wendy Rifanburg

Police: April Christian

SNB Water District: Roy Stockwell

APPROVAL OF FINANCIAL REPORTS

- A motion to accept month-end financial reports, operating statements, and revolving loan funds was introduced by: Parks and seconded by: Christian. Parks: Y Wales-Wright: Y Stockwell: A Rifanburg: A Christian: Y Carried 4-1 (Absence)

OLD BUSINESS

- Tabled Town logo to get more ideas, maybe the School or Boy scouts
- Millbrook off season will be discussed at the committee meeting
- Tables overtime pay after 8 hours per day

NEW BUSINESS

Matt is working on the SNB water tank inspection priority list of corrections.
Auction international police car auction ended underbid, relist.
Purchase swans for Millbrook, no motion needed
Committee meeting April 30, 2024 6:00PM

Resolution # 21 of 2024 Authorizing to pay the audited vouchers

RESOLUTION INTRODUCED BY: Christian Seconded BY: wales-Wright
ROLL CALL VOTE: PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CHRISTIAN: Y
YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 1
CARRIED: X NOT CARRIED:

Resolution # 22 of 2024 Authorizing the amendment of the budget to transfer from Town hall reserve to garage CE to pay for the Hwy garage roof repair \$15,901.00

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

Resolution # 23 of 2024 Authorizing the amendment of the budget to transfer money from the ARPA funds to FX Power source pump CE to inspect the tank \$4,286.00

RESOLUTION INTRODUCED BY: Christian Seconded BY: Parks
ROLL CALL VOTE: PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CHRISTIAN: Y
YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 1
CARRIED: X NOT CARRIED:

Resolution # 24 of 2024 Authorizing the amendment of the budget to transfer money from the Town hall reserve to the building CE to create an interview room and fix a leaking window \$7,721.66

RESOLUTION INTRODUCED BY: Wales-Wright Seconded BY: Christian
ROLL CALL VOTE: PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CHRISTIAN: Y
YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 1
CARRIED: X NOT CARRIED:

Resolution # 20 of 2024 Authorizing the amendment of the budget to transfer money from the Highway reserve to the DB Machinery CE \$32,163.73

RESOLUTION INTRODUCED BY: Christian Seconded BY: Wales-Wright
ROLL CALL VOTE: PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CHRISTIAN: Y
YES: 5 NO: 0 ABSTENTION: 0 ABSENT: 0
CARRIED: X NOT CARRIED:

CORRESPONDENCE

Voter felt discriminated against after applying to a County position, forwarded the voter to the County to discuss the topic further

EXECUTIVE SESSION 8:14

A motion was made by Parks to go into executive session to discuss an MEO employee, seconded by Christian. Parks: Y Wales-Wright: Y Stockwell: A Rifanburg: A Christian: Y Carried 4-1 (Absence)

REGULAR SESSION 8:50

A motion was made by Wales-Wright to come back into regular session, seconded by Parks. Parks: Y Wales-Wright: Y Stockwell: A Rifanburg: A Christian: Y Carried 4-1 (Absence)
No decisions were made

ADJOURN 8:51

A motion was made by Parks to adjourn, seconded by Christian. Parks: Y Wales-Wright: Y Stockwell: A Rifanburg: A Christian: Y Carried 4-1 (Absence)

Minutes of the April 08, 2024 meeting were taken and typed by Deborah Barker, Town Clerk