

TOWN OF NEW BERLIN
TOWN BOARD MEETING MINUTES
April 10, 2023

PUBLIC HEARING (SEQR and adoption of the Comprehensive plan)

Councilwoman Wendy Rifanburg called the Public hearing to order at 5:45p.m

Discussed the Comprehensive plan and answered the publics question

Motion to close the public hearing was made by Rifanburg, seconded by Parks.

CALL TO ORDER

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

ROLL CALL

Supervisor: Vacant

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

Town Clerk: Deborah Barker

Salute to the Flag was led by Wendy Rifanburg

PUBLIC COMMENTS

David Wells, checking in to see if there has been any update on Holmesville Hill. He was made aware of an order of remedy that had been issued.

Jill from Unadilla raceway discussed the race season dates for Motocross so the Town was aware of heavy traffic.

Peter Lennon discussed the following topics: *Easter celebration was a success**Village Earth day celebration is set for 4/22*Village budget will be adopted on 4/26 at a decrease for the 2nd year*Anticipated library and Village office painting in one week*EMS staff increased*Opening bids to resurface Academy

PREVIOUS MONTHS BOARD MEETING MINUTES

A motion was introduced by Parks to continue to table the February 15, 2023 Board Meeting minutes for amendments, and accept the March 13, 20223 minutes, Seconded by Wales-Wright PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (absent) -1 (vacancy)

ACCEPT MONTHLY REPORTS

A motion was introduced by Parks to accept the monthly reports for filing, seconded by: Rifanburg PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (absent) -1 (vacancy)

- Highway- Report submitted
 - 2023 International HV plow truck is licensed and in use.
 - A motion was made by Parks to order a 2015 International Work Star Plow Truck (not purchase just order), seconded by Rifanburg. CARRIED: 3-1 (absent) -1 (vacancy)
- New Berlin Police – Report submitted
 - Request for tourniquets was tabled
 - A motion was made by Rifanburg to approve ordering 2 Glock 22 @ \$501.00 each, using funds received from selling MP5/40 the Dept. had, seconded by Wales-Wright after the sale is final and funds are received. CARRIED: 3-1 (absent) -1 (vacancy)
 - A motion was made by Wales-Wright to approve Officer Kaminski attending the 2023 ESLETS Conference in Rochester, seconded by Parks. CARRIED: 3-1 (absent) -1 (vacancy)
 - Tabled personnel policy updates
- Town Justice – Report submitted
- SNBWD – Report submitted
- Assessor - Report Submitted
- Town Clerk – Report submitted

ACCEPT COMMITTEE MINUTES

- Planning Board Committee:
 - NYS historical Society involved in designating neighboring house to the Gas station project as a historical site. Plans on hold.

BOARD MEMBER COMMITTEE MINUTES

Highway: John Parks

Buildings and Grounds: John Parks

- Hanging plants to be renewed every two years

Youth Program: Sarah Wales-Wright

Ambulance: 11 calls in March

Police: Wendy Rifanburg

SNB Water District: Roy Stockwell

APPROVAL OF VOUCHERS

Wales-Wright audited the vouchers for March 16, 2023 through April 10, 2023 and made a motion to accept and approve, Seconded by Parks: PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (absent) -1 (vacancy)

APPROVAL OF THE BALANCE SHEET/LOAN FUND BALANCE SHEETS

Fund	Prepay	Unpaid
General	3637.82	6239.73
Town Outside Village		730.00
Highway DA		125873.86
Highway DB	89.63	110521.91
Street Lighting		850.77
SNB Water District	171.42	871.47
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: Parks. PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (absent) -1 (vacancy)

OLD BUSINESS

Tourniquets from Amazon approve either..

NEW BUSINESS

- A motion was made by Parks to approve Brandon Kuhn to attend annual highway school, seconded by Wales-Wright. PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (absent) -1 (vacancy)

Resolution #14: Transfer funds from reserve to purchase Truck for Highway:

Motion: Rifanburg Second: Wales-Wright

Roll call: PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (absent) -1 (vacancy)

- A motion was made by Rifanburg to add Stockwell to bank accounts ending in 4507 & 1323, seconded by Wales-Wright. PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (abstention) -1 (vacancy)
- A motion was made by Parks to amend Resolution #5 Compensation schedule to increase mileage rate to .58 per mile, seconded by Wales-Wright. PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (absent) -1 (vacancy)
- A motion was made by Wales-Wright to schedule a Committee meeting for 4/24/23 6: PM, seconded by Rifanburg. PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (absent) -1 (vacancy)
- A motion was made by Wales-Wright to purchase a copier from PDQ for 4275.00, seconded by Parks. PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (absent) -1 (vacancy)
- A motion was made to hold a public hearing for the local law on renewable energy on 5/8/23 5:45PM, seconded by Wales-Wright. PARKS: Y STOCKWELL: A RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (absent) -1 (vacancy)

- A motion was made by Stockwell to sign a maintenance Contract with Reese Marshall for \$325.00, seconded by Rifanburg. PARKS: N STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 3-1 (No) -1 (Vacancy)

9:01 Stockwell has Joined the Meeting

- A motion was made by Parks to add Rifanburg to bank accounts ending in 4507 & 1323, seconded by Wales-Wright. PARKS: Y STOCKWELL: Y RIFANBURG: A WALES-WRIGHT: Y CARRIED: 3-1 (abstention) -1 (vacancy)
- A motion was made by Parks to hire DTF engineering to engineer drawings for Millbrook, seconded by Rifanburg. PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y CARRIED: 4-1 (vacancy)

CORRESPONDENCE

None

EXECUTIVE SESSION

RETURN TO REGULAR SESSION

ADJOURN @ 9:10PM

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

Minutes of the April 10, 2023 meeting were taken and typed by Deborah Barker, Town Clerk