

**TOWN OF NEW BERLIN
TOWN BOARD MEETING MINUTES
August 08, 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: Wendy Rifanburg, John Parks
Town Clerk: Deborah Barker (Absent) Connie Lewis (Deputy Clerk)
Absent: Josh Burchill, Roy Stockwell
Salute to the Flag was led by Robert Starr

PUBLIC COMMENTS

Principal design presented their plans for Millbrook- Board will review

Mayor Peter Lennon discussed: Village Topics
Dave Forster questioned the radar sign that was going to be put up on W Shore

PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED

A motion was introduced by Parks to accept July 11 2022 Board Meeting minutes, Seconded by Rifanburg BURCHILL: Absent
PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2

ACCEPT MONTHLY REPORTS

NO motion was introduced to accept the monthly reports for filing,

- Highway- Report submitted
- New Berlin Police – Report submitted
 - A motion was made by Rifanburg to reimburse Officer Kaminski for gas to attend a training in August and in September. Also the Town will book a Hotel for each training. Starr wants a report summarizing the trainings, seconded by Parks. BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2
- Town Justice – Report submitted
- SNBWD – Report submitted
- Assessor - Report Submitted
- Town Clerk – Report submitted

ACCEPT COMMITTEE MINUTES

- Planning Board Committee: Minutes provided

BOARD MEMBER COMMITTEE MINUTES

Highway: John Parks
Buildings and Grounds: John Parks
Youth Program: Josh Burchill
Ambulance: Robert starr
Police: Wendy Rifanburg
SNB Water District: Roy Stockwell

APPROVAL OF VOUCHERS

Rifanburg audited the vouchers for July 14, 2022 through August 08, 2022 and made a motion to accept and approve Seconded by Parks: BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2

APPROVAL OF THE BALANCE SHEET/LOAN FUND BALANCE SHEETS

Fund	Prepay	Unpaid
General	3819.03	4783.30
Town Outside Village		665.85
Highway DA		
Highway DB	247.95	16056.23
Street Lighting		
SNB Water District	3429.56	2917.56
Ambulance		

APPROVAL OF FINANCIAL REPORTS

A motion to accept month end financial reports, operating statements, revolving loan funds was introduced by: Parks Seconded by: Rifanburg. BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2

OLD BUSINESS

A motion was made to approve the Town insurance policy renewal (Board polled) BURCHILL: N PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

A motion was made to purchase a new permanganate pump, parts and installation for SNB water district (Board polled) BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0

NEW BUSINESS

A motion was made by Rifanburg to approve the record destruction request for Assessor files, seconded by Parks. BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2

CORESSPONDENCE

EXECUTIVE SESSION 7:25

A motion was made by Parks to go into executive session to discuss the Union Contract, seconded by Rifanburg. BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2

RETURN TO REGULAR SESSION 7:46

A motion was made by Starr to return to regular session, seconded by Rifanburg, BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0

A motion was made by Starr to send the edited Union contract to the Union for approval, Seconded by Parks. BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2

ADJOURN @ 7:55

A motion was made by Parks to adjourn the meeting. Seconded by: Rifanburg. BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2

Minutes of the August 08, 2022 meeting were taken by Connie Lewis, Deputy Clerk and typed by Deborah Barker, Town Clerk.