

**TOWN OF NEW BERLIN
TOWN BOARD MEETING MINUTES
July 11, 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, Josh Burchill
Town Clerk: Deborah Barker
Absent:
Salute to the Flag was led by Robert Starr

PUBLIC COMMENTS

Mayor Peter Lennon discussed:
He visited Millbrook and it is a great place, great addition to the Community
Kelly will be working from home due to a medical procedure
2-3 Trees will be taken down in front of Milford Academy
Wall on academy repointed then a plaque hung
Upgrade to Stewarts is awaiting final approval

PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED

A motion was introduced by Rifanburg to accept June 13 2022 Board Meeting minutes, Seconded by Parks BURCHILL: Abstain
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: Burchill BURCHILL: Y PARKS: Y
STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0

- Highway- Report submitted
- New Berlin Police – Report submitted
 - A motion was made by Rifanburg to allow Officer Kaminski to write in his start time on 7/14/22 when picking up a U-Haul to transport evidence room dividers donated by Sangertown mall, seconded by Parks BURCHILL: Y
PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0
- Town Justice – Report submitted
- SNBWD – Report submitted
- Assessor - Report Submitted
- Town Clerk – Report submitted

ACCEPT COMMITTEE MINUTES

- Planning Board Committee: Email Attorney Merzig Goal, Objectives and strategies for renewable energy in the Comprehensive plan

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 June 14, 2022 through July 13, 2022 and made a motion to accept and approve Seconded by Parks: BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0

APPROVAL OF THE BALANCE SHEET/LOAN FUND BALANCE SHEETS

Fund	Prepay	Unpaid
General	1414.80	14315.80
Town Outside Village		893.75
Highway DA		5850.00
Highway DB	73.25	21954.35
Street Lighting		492.69
SNB Water District	1233.54	203.50
Ambulance		

APPROVAL OF FINANCIAL REPORTS

A motion to accept month end financial reports, operating statements, revolving loan funds was introduced by: Stockwell Seconded by: Parks. BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0

OLD BUSINESS NEW BUSINESS

Resolution #12 of 2022 – Authorizing the transfer of funds from Reserves to pay for the up fit of Police inceptor

RESOLUTION INTRODUCED BY: Rifanburg SECONDED BY: Stockwell
ROLL CALL VOTE
BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y
YES: 5 NO: 0 ABSTENTION: 0 ABSENT: 0
CARRIED: X NOT CARRIED:

Resolution #14 of 2022 – Authorizing the amendment of the Budget to record JCAP

RESOLUTION INTRODUCED BY: Burchill SECONDED BY: Parks
ROLL CALL VOTE
BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y
YES: 5 NO: 0 ABSTENTION: 0 ABSENT: 0
CARRIED: X NOT CARRIED:

Resolution #13 of 2022 – Authorizing the adoption of the Chenango County Mitigation plan update

RESOLUTION INTRODUCED BY: Parks SECONDED BY: Burchill
ROLL CALL VOTE
BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y
YES: 5 NO: 0 ABSTENTION: 0 ABSENT: 0
CARRIED: X NOT CARRIED:

Resolution #15 of 2022 – Authorizing the amendment of the budget to record the Highway insurance claim check

RESOLUTION INTRODUCED BY: Parks SECONDED BY: Burchill
ROLL CALL VOTE
BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y
YES: 5 NO: 0 ABSTENTION: 0 ABSENT: 0
CARRIED: X NOT CARRIED:

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: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0

RETURN TO REGULAR SESSION 7:55

A motion was made by Parks to return to regular session, seconded by Rifanburg, BURCHILL: Y PARKS:

Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0

No further discussion

ADJOURN @ 7:55

A motion was made by Parks to adjourn the meeting. Seconded by: Rifanburg. BURCHILL: Y PARKS: Y STARR:
Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0

Minutes of the July 11, 2022 meeting were taken and typed by Deborah Barker, Town Clerk.