**TOWN OF NEW BERLIN**

**TOWN BOARD MEETING MINUTES**

**June 12, 2017**

**CALL TO ORDER**

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

**ROLL CALL**

Supervisor: Robert Starr

Council Members Present: John Parks, Wendy Rifanburg and Roger Foote

Town Clerk: Deborah Barker

Absent: Roy Stockwell

Salute to the Flag was led by Robert Starr

**PUBLIC COMMENTS**

**PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED**

A motion was introduced by John Parks to accept May 8, 2017 Board Meeting minutes, Seconded by Roger Foote. Carried 3-2

**ACCEPT MONTHLY REPORTS**

A motion was introduced by Wendy Rifanburg to accept the monthly reports for filing, seconded by: John Parks. Carried 4-1

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| * Highway- Report submitted * Dan is away at Highway school * Taxpayer wanted to say Great job to the Highway for the storm cleanup on Warner hill Rd * New Berlin Police – Report submitted * Town Justice – Report Submitted * SNBWD – Report submitted * Assessor - Report submitted * Will look into putting in a door * Animal Control – Report Submitted * Dog on the loose in the Village took a week to finally catch * Town Clerk – Report submitted |

**ACCEPT COMMITTEE MINUTES**

* Planning Board Committee: Report submitted for May meetings
* Comprehensive plan needs to be updated to reflect solar/wind energy goal and supporting facts

**BOARD MEMBER COMMITTEE MINUTES**

* Highway: John Parks
* Buildings and Grounds: John Parks Garage roof complete
* Youth Program: Roger Foote
* Ambulance: Wendy Rifanburg 3 calls in New Berlin
* 20% increase in budget possible
* Police: Robert Starr
* SNB Water District: Roy Stockwell

**APPROVAL OF VOUCHERS**

Roger Foote audited the vouchers for May 09, 2017 through June 12, 2017 and made a motion to accept and approve seconded by: John Parks. Carried 4-1

**APPROVAL OF THE BALALCE SHEET/LOAN FUND BALANCE SHEETS**

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| --- | --- | --- | --- |
| **Fund** | **Prepay** | **Unpaid** | **Total** |
| **General** | **9782.62** | **5365.96** | **15148.58** |
| **Town Outside Village** | **0** | **0** | **0** |
| **Highway DA** | **0** | **0** | **0** |
| **Highway DB** | **78196.06** | **56661.70** | **134857.76** |
| **Street Lighting** | **467.08** | **0** | **467.08** |
| **SNB Water District** | **66.40** | **230.00** | **296.40** |
| **Trust and Agency** | **0** | **0** | **0** |
| **Ambulance** | **0** | **0** | **0** |
| **Total** | **88512.16** | **62257.66** | **150769.82** |

**APPROVAL OF FINANCIAL REPORTS**

A motion to accept month end financial reports, Operating statements, revolving loan funds was introduced by: John Parks

Seconded by: Wendy Rifanburg. Carried 4-1

**OLD BUSINESS**

Polled the board to spend $4,922.93 on a new server setup, carried 5-0

Highway garage is complete

Millbrook pavilion is complete

**NEW BUSINESS**

A motion was made by John parks to accept the resignation from Officer Marie Finelli seconded by Wendy Rifanburg. Carried 4-1

Polled the Board on having Lifeguards Fri, Sat and Sun. Starr: Y Foote: N Rifanburg: Y Stockwell: A Parks: Y Carried 3-1-1

Polled the Board to start Cary Anderson as Court Clerk, All in favor. Carried 5-0

A motion was made by Wendy Rifanburg to appoint Cary Anderson as Court Clerk, seconded by John Parks. Carried 4-1

A motion was made by John Parks to appoint Raymond Smith as part-time Police Officer, seconded by Wendy Rifanburg.Carried 4-1

A motion was made by Wendy to remove the fence at Millbrook, seconded by John Parks. Carried 4-1

A motion was made by Roger Foote to paint the pavilion green, seconded by Wendy Rifanburg. Carried 4-1

A motion was made Roger to put up swim at your risk signs, seconded by John Parks. Carried 4-1

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| **EXECUTIVE SESSION-**  None  **RETURN TO REGULAR SESSION**  **ADJOURNMENT**  A Motion was made by Wendy Rifanburg to adjourn the meeting at 7:30p.m Seconded by: John Parks. Carried 4-1 |

Minutes of the June 12, 2017 meeting were taken and typed by Deborah Barker, Town Clerk