**TOWN OF NEW BERLIN**

**TOWN BOARD MEETING MINUTES**

**March 11, 2019**

**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: Josh Burchill, Wendy Rifanburg, John Parks

Town Clerk: Deborah Barker

Absent: Roy Stockwell

Salute to the Flag was led by Robert Starr

**PUBLIC COMMENTS**

Carl asked how the ambulance was doing. Bob stated that it’s running.

Mike Berthel asked if the ambulance has been able to cover all shifts. Bob replied that each week there have been at least one shift not covered.

Cuomo’s plan to cut the Medicaid/Medicare rates paid to ambulances will have a terrible effect on ambulances especially in the rural areas.

**PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED**

A motion was introduced by John to accept February 07, 2019 Board Meeting minutes, Seconded by Josh

Carried 4-1 Wendy- Abstain Roy- Absent Robert- Yes Josh- Yes John- Yes

**ACCEPT MONTHLY REPORTS**

A motion was introduced by Wendy to accept the monthly reports for filing, seconded by: Josh

Carried 4-1 Wendy- Yes Roy- Absent Robert- Yes Josh- Yes John- Yes

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| * Highway- Report submitted * A motion was made by John to register Matt for a CDL course, seconded by Wendy. Carried 4-1 Wendy- Yes Roy- Absent Robert- Yes Josh- Yes John- Yes * The V plow went back as a trade for a 9ft plow as it was not built for Town use. * The 2016 Ford pick up is having problems with the coputer system. The Warranty is running out. The Boiard agreed to have it fixed under warrantly again and see what happens. * Bid notices for the Roller and screen rental need to be put in the paper. * A motion was made by Josh to accept the bid in the amount of $5095.00 for replacement of garage lights to LED, seconded by Wendy. Carried 4-1 Wendy- Yes Roy- Absent Robert- Yes Josh- Yes John- Yes New Berlin * Police – Report submitted * Town Justice – Report submitted * SNBWD – Report submitted * Assessor - No Report * Animal Control – Report submitted * Town Clerk – Report submitted |

**ACCEPT COMMITTEE MINUTES**

* Planning Board Committee: County wants a SEQR to be included with 239 reviews.

**BOARD MEMBER COMMITTEE MINUTES**

* Highway: John Parks
* Buildings and Grounds: John Parks
* Youth Program: Josh Burchill
* Ambulance: Wendy Rifanburg 5 calls in February for the Town
* Police: Robert Starr
* SNB Water District: Roy Stockwell

**APPROVAL OF VOUCHERS**

Wendy audited the vouchers for February 08, 2019 through March 11, 2019 and made a motion to accept and approve Seconded by John: Carried 4-1 Wendy- Yes Roy- Absent Robert- Yes Josh- Yes John- Yes

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

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| **Fund** | **Prepay** | **Unpaid** |
| **General** | **7870.83** | **4051.64** |
| **Town Outside Village** |  | **680.00** |
| **Highway DA** |  | **23979.67** |
| **Highway DB** | **328.73** | **2524.52** |
| **Street Lighting** |  |  |
| **SNB Water District** | **14555.00** | **792.38** |
| **Trust and Agency** |  |  |
| **Ambulance & Fire** |  |  |
| **Total** |  |  |

**APPROVAL OF FINANCIAL REPORTS**

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

Seconded by: John Carried 4-1 Wendy- Yes Roy- Absent Robert- Yes Josh- Yes John- Yes

**OLD BUSINESS**

A motion was made by Josh to include FMLA in the personnel policy stating employees MUST use their paid time off concurrent with FMLA, seconded by John. Carried 4-1 Wendy- Yes Roy- Absent Robert- Yes Josh- Yes John- Yes

A motion was made by John to reduce the unpaid time off from the 365 days currently in the personnel policy to: up to 12 weeks with Board approval, seconded by Josh. Carried 3-1-1 Wendy- Abstain Roy- Absent Robert- Yes Josh- Yes John- Yes

**NEW BUSINESS**

A motion was made by Josh to appoint the Town Clerk, Deborah Barker as marriage Officer, seconded by John. Carried 4-1 Wendy- Yes Roy- Absent Robert- Yes Josh- Yes John- Yes

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| **CORRESPONDENCE**  **ADJOURNMENT**  A Motion was made by Wendy to adjourn the meeting at 7:25p.m. Seconded by: Josh Carried 4-1 Wendy- Yes Roy- Absent Robert- Yes Josh- Yes John- Yes |

Minutes of the March 11, 2019 meeting were taken and typed by Deborah Barker, Town Clerk