**TOWN OF NEW BERLIN**

**TOWN BOARD MEETING MINUTES**

**September 09, 2019**

**Public Hearing:** on Local Law #1 of 2019 Override the tax levy limit was called to order at 5:45 by Wendy, 2nd by Roy carried 4-1 little discussion was had as it’s a precautionary local Law. A motion was made to close to the public hearing at 6:00 by John, 2nd by Robert. Carried 4-1

**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: John Parks, Roy Stockwell, Wendy Rifanburg

Town Clerk: Deborah Barker

Absent: Josh Burchill

Salute to the Flag was led by Robert Starr

**PUBLIC COMMENTS**

Wendy let the Board and public know that a local resident Earl Callahan who frequented Board Meetings had passed away.

The speed sign and ongoing monitoring of speed on S Main St has deterred speeding.

**PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED**

A motion was introduced by John 2nd by Roy to approve the August 12 2019 minutes. Carried 3-2 Wendy- Abstain Roy- Yes Robert- Yes Josh- Absent John- Yes

**ACCEPT MONTHLY REPORTS**

A motion was introduced by John to accept the monthly reports for filing, 2nd by: Roy

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

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| --- |
| * Highway- Report submitted
* Screening plant week of 9/23
* 8.04 miles of Town road have been tar & Stoned
* Chenango lake residents have given verbal permission to cut two large trees that are growing under the road. Dan will get prices.
* DEC mine permit is due for renewal
* Police – Report submitted.
* Town Justice – Report submitted
* SNBWD – Report submitted
* Assessor - No report Submitted
* Animal Control – No activity
* Town Clerk – Report submitted
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**ACCEPT COMMITTEE MINUTES**

* Planning Board Committee: May & June minutes submitted
* A motion was made by John to appoint Gary Waffle to the Planning Board upon Dave Smiths resignation, 2nd by Wendy. Carried 4-1 Wendy- Yes Roy- Yes Robert- Yes Josh- Absent John- Yes

**BOARD MEMBER COMMITTEE MINUTES**

* Highway: John Parks
* Buildings and Grounds: John Parks
* Youth Program: Josh Burchill Need to price 2 new porta johns
* Ambulance: Wendy Rifanburg 4 calls NB, 5 calls SNB
* Police: Robert Starr
* SNB Water District: Roy Stockwell

**APPROVAL OF VOUCHERS**

Wendy reviewed the vouchers for August 13 through September 09, 2019 and made a motion to accept and approve 2nd by Roy: Carried 4-1 Carried 4-1 Wendy- Yes Roy- Yes Robert- Yes Josh- Absent John- Yes

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

|  |  |  |
| --- | --- | --- |
| **Fund** | **Prepay** | **Unpaid** |
| **General**  | **71088.05** | **1471.88** |
| **Town Outside Village** |  | **650** |
| **Highway DA** |  |  |
| **Highway DB** | **182.32** | **11854.04** |
| **Street Lighting** |  |  |
| **SNB Water District** | **4541.99** | **285** |
| **Trust and Agency** |  |  |
| **Ambulance & Fire** |  |  |
|  |  |  |

**APPROVAL OF FINANCIAL REPORTS**

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

2nd by: John. Carried 4-1 Wendy- Yes Roy- Yes Robert- Yes Josh- Absent John- Yes

**OLD BUSINESS**

Union Negotiations mtg tomorrow

EMN is still in meeting status

**NEW BUSINESS**

Local Law #1 of 2019 TAX LEVY OVERRIDE

INTRODUCED BY: Roy Stockwell SECONDED BY: John Parks

ROLL CALL VOTE

BURCHILL: Absent PARKS: Yes STARR: Yes STOCKWELL: Yes RIFANBURG: No

YES: 3 NO: 1 ABSTENTION: 0 ABSENT: 1

CARRIED: X NOT CARRIED:

RESOLUTION #11 AUTHORIZING THE TOWN JUSTIVE TO SUBMIT FOR A JCAP GRANT

RESOLUTION INTRODUCED BY: John Parks SECONDED BY: Wendy Rifanburg

ROLL CALL VOTE

BURCHILL: Absent PARKS: Yes STARR: Yes STOCKWELL: Yes RIFANBURG: Yes

YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 1

CARRIED: X NOT CARRIED:

* A quick overview of the budget was done and further review will be done next meeting
* FYI there are discussion on log cabin lane becoming a Town Road

**CORRESPONDENCE**

None

**EXECUTIVE SESSION**

A motion was made by John to go into executive @ 7:20 for Union contract negotiations, 2nd by Wendy. Carried 4-1 Wendy- Yes Roy- Yes Robert- Yes Josh- Absent John- Yes

**RETURN TO REGULAR SESSION**

A motion was made by Wendy to go back into regular session, 2nd by Roy. Carried 4-1 Wendy- Yes Roy- Yes Robert- Yes Josh- Absent John- Yes

A motion was made by John to keep the Union contract as it was last month, 2nd by Wendy. Carried 4-1 Wendy- Yes Roy- Yes Robert- Yes Josh- Absent John- Yes

Penny would be offered $10 per parcel @ $17,630.00 per year

**ADJOURNMENT**

A Motion was made by John to adjourn the meeting at 8:05p.m. 2nd by: Wendy Carried 4-1 Wendy- Yes Roy- Yes Robert- Yes Josh- Absent John- Yes

Minutes of the September 09, 2019 meeting were taken and typed by Deborah Barker, Town Clerk