**TOWN OF NEW BERLIN**

**TOWN BOARD MEETING MINUTES**

**September 13, 2021**

**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: Josh Burchill, Roy Stockwell

Salute to the Flag was led by Robert Starr

**PUBLIC COMMENTS**

* Village clock is working again
* Paving should begin by the end of September on the firehouse
* The Village is seeking a realtor for the old firehouse
* The park equipment was vandalized and is under investigation.
* David Forester came to represent Chenango lake assoc and wanted to address the following:
  + Speed limit
  + Have PD police the area to slow traffic
  + Speed radar sign
  + Curious about when the jet ski law came into effect
* Judy Off and Mr. & Mrs. DeClue came in to discuss the lack of communication for the boil water in SNB when the equipment failed. The District will look into more contact information and ways to communicate more efficiently and broader coverage.

**PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED**

A motion was introduced by Parks to accept August 09 2021 Board Meeting minutes, Seconded by Rifanburg

BURCHILL: A PARKS: Y STARR: Y STOCKWELL: A RIFANBURG: Y CARRIED: 3-2

**ACCEPT MONTHLY REPORTS**

A motion was introduced by Rifanburg to accept the monthly reports for filing, seconded by: Parks

BURCHILL: A PARKS: Y STARR: Y STOCKWELL: A RIFANBURG: Y CARRIED: 3-2

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| * Highway- Report submitted * West Brook rd has been rebuilt for one mile and will be tar/stoned in 2022. * Holmesville Rd and Pat Farley rd will also be tar/stoned in 2022 * The annual MSHA training has been completed by the Highway employees * Millbrook will need the following for next season: * 7 new tables, * handicap dock will need to be repaired * 2 loads of sand will be needed * Water level lowered * Dusk to dawn lights installed in the Sandpiper are working great. * New Berlin Police – Report submitted * Officers are wearing blue ribbons to support a local girl injured in an ATV accident. * Mini blinds are needed for the locker room * Town Justice – Report submitted * SNBWD – Report submitted * Assessor - * Town Clerk – Report submitted |

**ACCEPT COMMITTEE MINUTES**

* Planning Board Committee: No meeting

**BOARD MEMBER COMMITTEE MINUTES**

* Highway: John Parks
* Buildings and Grounds: John Parks
* Youth Program: Josh Burchill
* Ambulance: Wendy Rifanburg 9 calls for the Town
* Police: Josh Burchill
* SNB Water District: Roy Stockwell

**APPROVAL OF VOUCHERS**

Rifanburg audited the vouchers for August 10, 2021 through September 13, 2021 and made a motion to accept and approve Seconded by Parks: BURCHILL: A PARKS: Y STARR: Y STOCKWELL: A RIFANBURG: Y CARRIED: 3-2

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

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| **Fund** | **Prepay** | **Unpaid** |
| **General** | **5606.75** | **66386.57** |
| **Town Outside Village** |  | **1325.00** |
| **Highway DA** |  |  |
| **Highway DB** | **121.35** | **14731.98** |
| **Street Lighting** | **470.42** | **563.12** |
| **SNB Water District** | **4422.03** | **934.77** |
| **Ambulance/Fire Dist** |  |  |
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**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: A PARKS: Y STARR: Y STOCKWELL: A RIFANBURG: Y CARRIED: 3-2

**OLD BUSINESS**

A motion was made Rifanburg to purchase the radar signs as quoted, seconded by Parks.

BURCHILL: A PARKS: Y STARR: Y STOCKWELL: A RIFANBURG: Y CARRIED: 3-2

Local Law #4 30 days has passed, will file LL with State.

A motion was made by Rifanburg to have JPJ do the aftermarket detailing on the Police vehicle (lights, sirens, decals, cage, and gun racks) not to exceed 9600.00, seconded by Parks. BURCHILL: A PARKS: Y STARR: Y STOCKWELL: A RIFANBURG: Y CARRIED: 3-2

**NEW BUSINESS**

A motion was made by Rifanburg to accept the resignations of the following Officers, Laplante, Smith, Eaton, and Hilla, seconded by Parks. BURCHILL: A PARKS: Y STARR: Y STOCKWELL: A RIFANBURG: Y CARRIED: 3-2

A motion was made by Parks to appoint Officer Gorton as the SRO for Unadilla Valley School, seconded by Rifanburg. BURCHILL: A PARKS: Y STARR: Y STOCKWELL: A RIFANBURG: Y CARRIED: 3-2

A budget meeting is scheduled for 10/6/21 @ 3:00pm

Discussions on ARPA funds was tabled until the next meeting

FYI SNB water Dist was on a boil water due to the chlorine injection pump burning out, a new one was purchased along with a backup for emergency.

**CORESSPONDENCE**

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| **EXECUTIVE SESSION**  **RETURN TO REGULAR SESSION** |

**ADJOURN**

A motion was made by Rifanburg to adjourn the meeting @7:53pm. Seconded by: Parks. BURCHILL: A PARKS: Y STARR: Y STOCKWELL: A RIFANBURG: Y CARRIED: 3-2

Minutes of the September 13, 2021 meeting were taken and typed by Deborah Barker, Town Clerk