

**TOWN OF NEW BERLIN
TOWN BOARD FINANCIAL MEETING MINUTES
December 28, 2022**

CALL TO ORDER

Supervisor, Robert Starr called the Special Financial meeting of the Town Board at Town Hall to order at 3:05p.m.

ROLL CALL

Supervisor: Robert Starr
Council Members Present: Wendy Rifanburg, John Parks, Roy Stockwell
Town Clerk: Deborah Barker
Absent: Josh Burchill
Salute to the Flag was led by Robert Starr

PUBLIC COMMENTS

PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED

A motion was introduced by Parks to accept December 12, 2022 Board Meeting minutes, Seconded by Stockwell
BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

APPROVAL OF VOUCHERS

Parks audited the vouchers for December 12, 2022 through December 28, 2022 and made a motion to accept and approve Seconded by Rifanburg: BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

APPROVAL OF THE BALANCE SHEET/LOAN FUND BALANCE SHEETS

Fund	Prepay	Unpaid
General	2395.07	4392.77
Town Outside Village		
Highway DA		7833.92
Highway DB	89.63	18687.38
Street Lighting		
SNB Water District	1247.31	3113.24
Ambulance		

NEW BUSINESS

Resolution # 16 Authorizing transfer of appropriation funds
Motion: Wendy Rifanburg Second: Roy Stockwell
Starr: Y Parks: Y Rifanburg: Y Stockwell: Y Burchill: A
Yes: 4 N: 0 Abstain: 0 Absent: 1 Carried 4-1

A motion was made by Parks to authorize the purchase of a dump box for \$18,480, seconded by Stockwell. Carried 4-1

PUBLIC HEARING

A motion was made by Parks to go into public hearing @ 4:00 for Local law #1 of 2023, seconded by Stockwell. Carried 4-1

RETURN TO REGULAR SESSION

A motion was made by parks to return to regular special board meeting @4:15, seconded by Rifanburg. Carried 4-1

New Business:

Local law #1 of 2023 Residency requirements for Highway Superintendent

Motion: John Parks Second: Wendy Rifanburg

Starr: Y Parks: Y Rifanburg: Y Stockwell: Y Burchill: Absent

Yes: 4 N: 0 Abstain: 0 Absent: 1 Carried 4-1

A decision was made to place an ad in the paper for Town Hwy Superintendent (Deputy)

Police Dept:

- A decision was made to order 3 New Law books for each of the two vehicles and one for the office
- A decision was made not to move forward with a phase 2 candidate
- A decision was made not to approve training on Elderly abuse

ADJOURN @ 4:44

A motion was made by Parks to adjourn the meeting. Seconded by: Rifanburg. BURCHILL: Absent PARKS: Y
STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

Minutes of the December 28, 2022 meeting were taken and typed by Deborah Barker, Town Clerk.