TOWN OF NEW BERLIN TOWN BOARD MEETING MINUTES June 13, 2022

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

PUBLIC COMMENTS

Liam Hoag from Boy Scout Troop 61 presented the Town with a Thank you plaque for the use of Millbrook for their encampment. He did a presentation of their weekend and thanked everyone personally.

Kim voiced concerns over the lack of assistance during the Power outage. She mentioned a few things that could have been done or should be in the future. The Board as well as the Mayor of the Village assured her that they would look into it however hands were tied as everyone was without power, phone, cell and many roads were closed making transportation dangerous as well.

Mayor Peter Lennon discussed: Lumber contract has signed FYI: The old Big M building is being repaired, roof is being replaced not falling in Town is welcome to add relevant information into the Village newsletter Saturday 6/18/22 is the Community yard sale day, and Church BBQ Village is working on the EOP and will communicate with the Town along the way

David Forester from the Chenango Lake association inquired about the speed signs being placed on W Shore Rd

Mathew from Chenango Valley Radio had some questions about contacts for use of WiFi at the SNB intersection to gather traffic information during the Race on 8/18/22

Rifanburg and Parks reimbursed Kaminski for the mileage he incurred for the Ag and markets training he attended, the board denied the expense previously on the basis of policy (prior board approval is mandated)

PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED

A motion was introduced by Rifanburg to accept April/May combined 2022 Board Meeting minutes, Seconded by Parks BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

ACCEPT MONTHLY REPORTS

A motion was introduced by Rifanburg to accept the monthly reports for filing, seconded by: Stockwell BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

- Highway- Report submitted
 - A motion was made by Parks to hire Terry Thompson if he is still interested under brush and weeds PT May-October, seconded by Stockwell BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

- A motion was made by Starr to cancell the purchase of the ATV for Millbrook due to not being built and to purchase one in stock for \$11,300 seconded by Parks BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1
- New Berlin Police Report submitted
 - A motion was made by Rifanburg to hire candidate Rounsaville for phase 2 contingent upon passing phyche and school with a signed contract starting on 7/11/22, seconded by Parks. BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1
 - A motion was made by Rifanburg to purchase 6 holsters, 6 mags, and a duty belt for Rounsaville with/quote, seconded by Parks BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1
- Town Justice Report submitted
- SNBWD Report submitted
- Assessor Report Submitted
- Town Clerk Report submitted

ACCEPT COMMITTEE MINUTES

• Planning Board Committee:

BOARD MEMBER COMMITTEE MINUTES

Highway: John Parks Buildings and Grounds: John Parks Youth Program: Josh Burchill Ambulance: Robert starr Police: Wendy Rifanburg SNB Water District: Roy Stockwell

APPROVAL OF VOUCHERS

Burchill audited the vouchers for May 10, 2022 through June 13, 2022 and Parks made a motion to accept and approve Seconded by Stockwell: BURCHILL: A PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 3-2

APPROVAL OF THE BALALCE SHEET/LOAN FUND BALANCE SHEETS

Fund	Prepay	Unpaid
General	4380.29	6372.02
Town Outside Village	887.50	662.50
Highway DA		8550.
Highway DB	20147.90	37084.83
Street Lighting	1258.61	
SNB Water District	1767.96	
Ambulance		

APPROVAL OF FINANCIAL REPORTS

A motion to accept month end financial reports, operating statements, revolving loan funds was introduced by: Parks Seconded by: Stockwell. BURCHILL: A PARKS: Y STARR: Y STOCKWELL: A RIFANBURG: Y CARRIED: 4-1

> OLD BUSINESS NEW BUSINESS CORESSPONDENCE

EXECUTIVE SESSION

A motion was made by Parks to go into executive session to discuss the Union Contract, seconded by Rifanburg. BURCHILL: A PARKS: Y STARR: Y STOCKWELL: A RIFANBURG: Y CARRIED: 4-1

RETURN TO REGULAR SESSION

A motion was made Parks to return to regular session, seconded by Stockwell, BURCHILL: A PARKS: Y STARR: Y STOCKWELL: A RIFANBURG: Y CARRIED: 4-1

No further discussion

ADJOURN @8:17

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

Minutes of the June 13, 2022 meeting were taken and typed by Deborah Barker, Town Clerk.