## TOWN OF NEW BERLIN TOWN BOARD MEETING MINUTES September 12, 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: Wendy Rifanburg, John Parks Town Clerk: Deborah Barker Absent: Josh Burchill, Roy Stockwell Salute to the Flag was led by Robert Starr

## **PUBLIC COMMENTS**

- Mayor Peter Lennon discussed: Village Topics
- Patrick and Sarah Wright discussed community events
- Tim Hagen and Dave Forester discussed West Shore speed limit and radar signs
- Mr & Mrs Anson discussed Cows on the hillside properties and want to know when something will be done
- SNBWD residents are questioning brown water and odor

### PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED

A motion was introduced by Rifanburg to accept August 08, 2022 Board Meeting minutes, Seconded by Parks BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2

A motion was introduced by Parks to not accept June 08, 2022 Special Board Meeting minutes, Seconded by Rifanburg BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2

### ACCEPT MONTHLY REPORTS

A motion was made by Rifanburg to amend the August meeting/minutes to state a motion was made Rifanburg and seconded by Parks to accept the monthly reports, seconded by Parks. BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2

A motion was made by Rifanburg to accept the monthly reports for filing, seconded by Parks. BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2

- Highway- Report submitted
- New Berlin Police Report submitted

A motion was made by Rifanburg to purchase 50 plastic no parking signs @2.60 each and a \$25 set up fee seconded by Parks. BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2

- Town Justice Report submitted
- SNBWD Report submitted
- Assessor Report Submitted
- Town Clerk Report submitted

## ACCEPT COMMITTEE MINUTES

• Planning Board Committee: Discussion on a Muslim community development on State Highway 23, in South New Berlin was had as well as some ideas on how to handle the process as advised by Chenango County Planning Dept.

## **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**

Parks audited the vouchers for August 09, 2022 through September 12, 2022 and made a motion to accept and approve Seconded by Parks: BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2

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

Fund	Prepay	Unpaid
General	66554.69	2992.59
Town Outside Village		
Highway DA		
Highway DB	173.02	139107.72
Street Lighting		
SNB Water District	1026.35	290.00
Ambulance		

#### **APPROVAL OF FINANCIAL REPORTS**

A motion to accept month end financial reports, operating statements, revolving loan funds was introduced by: Rifanburg Seconded by: Parks. BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2

#### **OLD BUSINESS**

A motion was made by Parks to have a budget meeting on 9/21/11 @ 4:00PM, seconded by Starr. BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2

#### **NEW BUSINESS**

A motion was made by Rifanburg to approve to research the 25MPH local law for West Shore, seconded by Parks. BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2

A motion was made by Parks to sign the Teamster's Union contract, seconded by Parks. BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2

## CORESSPONDENCE

### **EXECUTIVE SESSION 8:40**

A motion was made by Rifanburg to go into executive session to discuss personnel, seconded by Parks. BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2

#### **RETURN TO REGULAR SESSION 8:55**

A motion was made by Rifanburg to return to regular session, seconded by Parks, BURCHILL: Absent PARKS: Y STARR: Y STOCKWELL: Absent RIFANBURG: Y CARRIED: 3-2

No further discussion

# ADJOURN @ 8:56

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

Minutes of the September 12, 2022 meeting were taken and typed by Deborah Barker, Town Clerk.