

STATE OF NEW YORK  
COUNTY OF LEWIS  
TOWN OF NEW BREMEN

The regular meeting of the Town Board of the Town of New Bremen was called to order at 4:00 p.m. on April 11, 2011 by Supervisor Schneider at the Town Municipal Office Building.

Roll call found the following Town Officers present:

Supervisor	Frederick J. Schneider
Councilmen	David Becker, Milton Monnat, Matthew Bush, Ralph Bush
Hwy. Superintendent	Ralph Hall
Town Clerk	Elizabeth B. Jones

Also Present: Justice Aucter, John Boyd - Legislator, Peter Keys, Rodney Buckingham, Sue Sauer, Jon Bush, Randy Aucter

Councilman Becker led the Pledge of Allegiance.

**RESOLUTION NO. 36 OF 2011**

**APPROVAL OF MINUTES**

On a motion of Councilman Becker, seconded by Councilman Monnat, the following resolution was adopted,

Be It Resolved; that the minutes of the March 14, 2011 meeting be approved.

Ayes: Becker, Monnat, M. Bush, R. Bush, Schneider  
Nays: None

**RESOLUTION NO. 37 OF 2011**

**TOWN CLERK'S MONTHLY REPORT**

On a motion of Councilman Monnat, seconded by Councilman Becker, the following resolution was adopted,

Be It Resolved; that the Town Clerk's monthly report be approved as submitted.

Ayes: Becker, Monnat, M. Bush, R. Bush, Schneider  
Nays: None

**BAR**

Board of Assessment Review Member, Larry M. Corey, submitted his letter of resignation to be effective at the end of his term of office, September 30, 2011. Will need to find a replacement.

(Regular Meeting of April 11, 2011 con't.)

**RESOLUTION NO. 38 OF 2011**

**JUSTICES MONTHLY REPORTS**

On a motion of Councilman Monnat, seconded by Councilman R. Bush, the following resolution was adopted,

Be It Resolved; that the Justices monthly reports be approved as submitted.

Ayes: Becker, Monnat, M. Bush, R. Bush, Schneider

Nays: None

**RESOLUTION NO. 39 OF 2011**

**SUPERVISOR'S MONTHLY REPORT**

On a motion of Councilman R. Bush, seconded by Councilman Becker, the following resolution was adopted,

Be It Resolved; that the Supervisor's monthly report be approved as submitted.

Ayes: Becker, Monnat, M. Bush, R. Bush, Schneider

Nays: None

**HIGHWAY**

Superintendent Hall reported that the air compressor quit working and that he purchased a used air compressor with a jack hammer through Heracan. They repaired the old air compressor and would like to put it up for bid next month or so. Also, installation of the new lighting fixtures/wiring through National Grid is complete. Mr. Hall also asked for permission to purchase a new boom mower for the tractor. He received 3 quotes as follows: Tracey Road Equipment - \$24,591.00, Clinton Tractor - \$24,084.00 and Buffalo Tractor - \$23,672.00 through state contract. After discussion the following resolution was adopted.

**RESOLUTION #40 OF 2011**

**PURCHASE OF NEW ALAMO BOOM MOWER**

On a motion of Councilman M. Bush, seconded by Councilman Monnat, the following resolution was adopted,

Be It Resolved; that Highway Superintendent Hall is authorized to purchase Group #40601 – Award #20365 – Alamo McConnel, Rear PA48M, Rear Mount, Mid Cut Boom Mower, 48” Flail Head, XTC Controls; at the price of \$23,672.00 per State Contract #PC62723SB through Buffalo Tractor & Implement Co., Inc.

Ayes: Becker, Monnat, M. Bush, R. Bush, Schneider

Nays: None

**HIGHWAY EMPLOYEES**

Superintendent Hall stated that he will not be hiring a full-time highway worker to fill Tony Tabolt's position at this time. He feels they can get along with 5 full-time men and hire part-time workers when needed. The board supported Mr. Hall's decision.

**RESOLUTION NO. 41 OF 2011**

**AUDIT OF CLAIMS**

On a motion of Councilman R. Bush, seconded by Councilman M. Bush, the following resolution was adopted,

Be It Resolved; that Supervisor Schneider is authorized and directed to pay the following amounts on Abstract #2 & #4 of 2011 in the following amounts and approve the transfers:

General	Voucher #48 thru #58	\$6,857.90
Highway T-Wide	Voucher #48 thru #63	\$16,304.84
Highway T-Outside	Voucher #3 thru #6	\$9,222.78

Ayes: Becker, Monnat, M. Bush, R. Bush Schneider

Nays: None

The next meeting of the Town Board of the Town of New Bremen will be held on May 9, 2011 at 4:00 p.m. at the Town Municipal Office Building.

With no further business, on a motion of Councilman Becker, seconded by Councilman Monnat, the meeting was adjourned at 4:47 p.m. Carried unanimously.

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Elizabeth B. Jones, Town Clerk