

REGULAR MEETING
APRIL 14, 2014

The Regular Meeting of the Town Board of the Town of New Bremen, County of Lewis and the State of New York was held at the Town Municipal Office Building, 8420 State Rte. 812, New Bremen, New York on the 14th day of April 2014.

Town Officer's Present: Susan J. Sauer, Deputy Supervisor
David L. Becker, Councilman
Joseph E. Aucter, Councilman
Donald W. Getman, Councilman
Jonathan M. Bush, Highway Superintendent
Elizabeth B. Jones, Clerk
Errol A. Aucter, Town Justice

Absent - Peter J. Keys, Supervisor

Attended by: Approximately 5 people

Deputy Supervisor Sauer called the meeting to order at 6:01 p.m. with the Pledge to the Flag.

RESOLUTION NO. 52 OF 2014
APPROVAL OF MINUTES

On a motion of Councilman Aucter, seconded by Councilman Becker, the following resolution was
ADOPTED Ayes 4 Becker, Aucter, Getman, Sauer Nays 0

RESOLVED, the minutes of the March 10, 2014 meeting be approved.

COUNCIL REPORTS

Councilman Aucter reported he reviewed the updated Employment & Liability Guidelines for Appointed Employees looked good. Copies were submitted to all employees and Board members.

Deputy Supervisor Sauer submitted a "draft" declination form for employees to opt out of the Towns health plan. After review the following resolution was presented.

RESOLUTION NO. 53 OF 2014
ADOPTION OF DECLINATION FORM TO OPT OUT OF THE TOWNS HEALTH PLAN

On a motion of Councilman Aucter, seconded by Councilman Getman, the following resolution was
ADOPTED Ayes 4 Becker, Aucter, Getman, Sauer Nays 0

RESOLVED, the Town Board of the Town of New Bremen hereby adopts said declination form for employees to opt out of the Towns health plan, and be it further

RESOLVED, that said form be attached to the Towns Employment & Liability Guidelines for Appointed Employees and filed in the Town Clerk's Office.

(Regular Meeting of April 14, 2014 cont'd.)

**RESOLUTION NO. 54 OF 2014
TOWN CLERK & TAX COLLECTOR MONTHLY REPORTS**

On a motion of Councilman Becker, seconded by Councilman Aucter, the following resolution was
ADOPTED Ayes 4 Becker, Aucter, Getman, Sauer Nays 0

RESOLVED, the Town Clerk and Tax Collector monthly reports are approved as submitted.

HIGHWAY SUPERINTENDENT

Mr. Bush asked the Board if they had any other questions pertaining to his previous request to purchase a new 1 Ton 4x4 Crew Cab Dump Truck. He submitted copies of the quote to the Board. Discussed the need for a four wheel drive truck. Councilman Aucter feels that a four wheel drive is needed and that a decision should be made next month so not to lose the pricing. Councilwoman Sauer would like to wait until a full Board is present. Tabled until next month.

**RESOLUTION NO. 55 OF 2014
JUSTICES MONTHLY REPORTS**

On a motion of Councilman Becker, seconded by Councilman Aucter, the following resolution was
ADOPTED Ayes 4 Becker, Aucter, Getman, Sauer Nays 0

RESOLVED, the Justices monthly reports are approved as submitted.

**RESOLUTION NO. 56 OF 2014
DOG CONTROL OFFICER'S QUARTERLY REPORT**

On a motion of Councilman Becker, seconded by Councilman Getman, the following resolution was
ADOPTED Ayes 4 Becker, Aucter, Getman, Sauer Nays 0

RESOLVED, the DCO's quarterly report is approved as submitted.

COUNTY UPDATE

Legislator Moser gave an update of happenings at the County level.

**RESOLUTION NO. 57 OF 2014
SUPERVISOR'S MONTHLY REPORT**

On a motion of Councilman Getman, seconded by Councilman Becker, the following resolution was
ADOPTED Ayes 4 Becker, Aucter, Getman, Sauer Nays 0

RESOLVED, the Supervisor's monthly report is approved as submitted.

ZONING

Eugene Cady sent a letter requesting a 60 day extension to complete the clean up of the property located at 8476 State Rte. 812, New Bremen that was destroyed by fire in 2013. He was given until April 1, 2014, but due to the inclement weather this winter he was unable to do so. After discussion the following resolution was presented.

RESOLUTION NO. 58 OF 2014 EXTENSION OF TIME GRANTED

On a motion of Councilman Becker, seconded by Councilman Getman, the following resolution was
ADOPTED Ayes 4 Becker, Aucter, Getman, Sauer Nays 0

BE IT RESOLVED, that the Board grants a sixty day extension to Eugene Cady, POA for Enid Cady, to remove the unsafe building, scrap and vehicles from the following property, located at 8476 State Rte. 812, Tax Map #163.00-02-36.000, with the sixty days ending June 14, 2014, with a copy of said resolution to be sent to Mr. Cady and Zoning Officer, Ward Dailey.

SUMMER YOUTH REC PROGRAM

Supervisor Keys received a letter of authorization from the Lewis County Youth Bureau to participate in the Summer Youth Rec Program for 2014. After discussion the following resolution was presented.

RESOLUTION NO. 59 OF 2014 SUMMER YOUTH REC PROGRAM

On a motion of Councilman Becker, seconded by Councilman Aucter, the following resolution was
ADOPTED Ayes 4 Becker, Aucter, Getman, Sauer Nays 0

RESOLVED, that Deputy Supervisor Sauer is authorized to sign the agreement to participate in the Summer Youth Recreation Program for 2014.

RESOLUTION NO. 60 OF 2014 WATER SERVICE CONTRACT

On a motion of Councilman Becker, seconded by Councilman Aucter, the following resolution was
ADOPTED Ayes 4 Becker, Aucter, Getman, Sauer Nays 0

RESOLVED, that Deputy Supervisor Sauer is authorized to sign the 2014 Addendum to Agreement for Water Service between the Village of Croghan and the Beaver Falls Water District; and that a copy of said contract be on file in the Clerk's office.

WORKPLACE VIOLENCE PREVENTION

Clerk Jones submitted copies of the current Workplace Violence Prevention Policy for the Board to review for the next meeting. Also need to set a date for training for all new employees and those that missed last years training.

BOARD OF ASSESSMENT REVIEW

Mark D. Lehman submitted his resignation from the Board of Assessment Review effective April 4, 2014. Sheila Buckingham stated her husband Rodney has been interested in serving on the BAR. After discussion the following resolution was presented.

**RESOLUTION NO. 61 OF 2014
BOARD OF REVIEW APPOINTMENT**

On a motion of Councilman Becker, seconded by Councilman Getman, the following resolution was
ADOPTED Ayes 4 Becker, Aucter, Getman, Sauer Nays 0

WHEREAS, Board of Review member Mark D. Lehman resigned effective April 4, 2014; now therefore

BE IT RESOLVED, that Rodney Buckingham is hereby appointed to fill said term of office on the Board of Assessment Review, term of office April 14, 2014 to September 30, 2014.

**RESOLUTION NO. 62 OF 2014
AUDIT OF CLAIMS**

On a motion of Councilman Becker, seconded by Councilman Aucter, the following resolution was
ADOPTED Ayes 4 Becker, Aucter, Getman, Sauer Nays 0

RESOLVED, that Deputy Supervisor Sauer is authorized and directed to pay the following amounts on Abstract #2 and #4 of 2014 in the following amounts.

General	Voucher #57 thru #74	\$2,820.08
Highway T-Wide	Voucher #40 thru #54	\$12,765.19
Highway T-Outside	Voucher #2 thru #2	\$70.00

OTHER BUSINESS

Highway Superintendent Bush asked the Board for permission to attend the Highway School held at Cornell University on June 2-4. He plans to room with another highway superintendent to save on expenses. He stated that his contractual expense is low and may not cover the full cost of attending. The Board authorized the money to be taken from another account if need be. After discussion the following resolution was presented.

**RESOLUTION NO. 63 OF 2014
PERMISSION TO ATTEND TRAINING**

On a motion of Councilman Becker, seconded by Councilman Getman, the following resolution was
ADOPTED Ayes 4 Becker, Aucter, Getman, Sauer Nays 0

RESOLVED, that Highway Superintendent Bush has permission to attend the Highway School held June 2-4, 2014 at Cornell University.

(Regular Meeting of April 14, 2014 cont'd.)

The next regular meeting of the Town Board of the Town of New Bremen will be held on May 12, 2014 at 6:00 p.m. at the Town Municipal Office Building.

With no further business, on a motion of Councilman Becker, seconded by Councilman Aucter, the meeting was adjourned at 7:43 p.m. Carried unanimously.

Elizabeth B. Jones, RMC
Town Clerk/Tax Collector

DRAFT