

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 August 8, 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: Judge Aucter, John Boyd – Legislator, Sue Sauer and Peter Keys

Councilman Becker led the Pledge of Allegiance.

**RESOLUTION NO. 72 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 July 11, 2011 meeting be approved.

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

Nays: None

**RESOLUTION NO. 73 OF 2011**

**TOWN CLERK'S MONTHLY REPORT**

On a motion of Councilman Monnat, seconded by Councilman R. Bush, 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

**BROWNFIELD PROJECT - CROGHAN CANDY KITCHEN**

Supervisor Schneider reported that the completion of the Croghan Candy Kitchen (former Bush's Gas Station) property release is coming to a close. Mr. Schneider spoke with Jeff Roose and he agreed to cover the closing costs.

(Regular Meeting of August 8, 2011 cont'd.)

## **NOTICE OF PETITION**

Received "Notice of Petition" filed by Paul Lyndaker and Adirondack Intl. Speedway against the Assessor and the BAR of the Town of New Bremen. Attorney Farley recommended contacting Slye & Burrows Law Firm to handle the petition as he dealt with the previous lawsuit filed by Paul Lyndaker. Clerk Jones forwarded all requested information to James Burrows of Slye & Burrows Law Firm on July 29, 2011.

## **RESOLUTION NO. 74 OF 2011**

### **JUSTICES MONTHLY REPORTS**

On a motion of Councilman R. Bush, seconded by Councilman M. 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. 75 OF 2011**

### **SUPERVISOR'S MONTHLY REPORT**

On a motion of Councilman Monnat, seconded by Councilman R. Bush, 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 Highway Department changed out several culverts and will be paving patches soon and will be looking into purchasing sand for the 2011/2012 winter.

**RESOLUTION NO. 76 OF 2011**

**AUDIT OF CLAIMS**

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

Be It Resolved; that Supervisor Schneider is authorized and directed to pay the following amounts on Abstract #6 & #8 of 2011 in the following amounts:

General	Voucher #94 thru #103	\$691.57
Highway T-Wide	Voucher #98 thru #103	\$913.31
Highway T-Outside	Voucher #21 thru #27	\$9,837.86

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 September 12, 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 4:45 p.m. Carried unanimously.

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Elizabeth B. Jones, Town Clerk