

REGULAR MEETING

August 13, 2012

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 13<sup>th</sup> day of July 2012.

Town Officer's Present: Peter J. Keys, Supervisor  
David L. Becker, Councilman  
Matthew E. Bush, Councilman  
Ralph L. Bush, Councilman  
Susan J. Sauer, Councilwoman  
Ralph H. Hall, Highway Superintendent  
Elizabeth B. Jones, Clerk  
Aimee L. Murphy, Deputy Clerk/Court Clerk

Attended by: Approximately 9 people

Supervisor Keys called the meeting to order at 5:15 p.m. with the Pledge to the Flag.

**RESOLUTION NO. 102 OF 2012  
APPROVAL OF MINUTES**

On a motion of Councilman Becker, seconded by Councilman R. Bush, the following resolution was  
ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Resolved the minutes of the July 9, 2012 meeting are approved.

**COUNCIL MEMBER REPORTS**

Councilman Becker presented a resolution in Memoriam of Frederick J. Schneider, former Supervisor for the Town of New Bremen.

**RESOLUTION NO. 103 OF 2012  
IN MEMORIAM OF FREDERICK J. SCHNEIDER**

On a motion of Councilman Becker seconded by Councilman M. Bush, the following resolution was  
ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Whereas Frederick J. Schneider, who recently passed away was a former Town Councilman of the Town of New Bremen for 2 years, and was a former Town Supervisor for the Town of New Bremen for 22 years; and

Whereas as fellow Council members and friends, we wish to record our special recognition of Frederick J. Schneider for his many years of valuable service to the public, it is

Resolved that the Town Board of the Town of New Bremen, as a matter of respect to our former Town Councilman and Supervisor, Frederick J. Schneider, wish to make this resolution a part of our permanent records.

Be It Further Resolved that a copy of this resolution shall be sent to the family of Frederick J. Schneider.



(Regular Meeting of August 13, 2012 con't.)

**RESOLUTION NO. 106 OF 2012  
PETTY CASH FUND INCREASE FOR JUSTICES**

On a motion of Councilman M. Bush, seconded by Councilman Becker, the following resolution was  
ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Resolved that each Justice be given an extra \$50 for petty cash bringing their total to \$100 per Judge, and be it further

Resolved the Town Clerk forward a copy of said resolution to the Accountants for disbursement of the checks to the Town Court.

**RESOLUTION NO. 107 OF 2012  
DOG CONTROL OFFICER'S MONTHLY REPORT**

On a motion of Councilman M. Bush, seconded by Councilman R. Bush, the following resolution was  
ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Resolved the DCO's monthly report is approved as submitted.

**RABIES VACCINATION**

Supervisor Keys received a letter from the Lewis County Public Health about pre-exposure rabies vaccinations for Dog Control Officers. The fee is \$675.00. Discussed sharing the expense of the vaccination with the Town of Croghan. Supervisor Keys will contact Supervisor Lehman of the Town of Croghan and Lindsay Burriss to discuss it further. After discussion the following resolution was presented.

**RESOLUTION NO. 108 OF 2012  
RABIES VACCINATION FOR DCO**

On a motion of Councilman R. Bush, seconded by Councilman Becker, the following resolution was  
ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Resolved the Town Board approves of Lindsay Burriss, DCO receiving the pre-exposure rabies vaccination, and be it further

Resolved the Town of New Bremen will share the expense of the vaccination with the Town of Croghan.

**COUNTY UPDATE**

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

**RESOLUTION NO. 109 OF 2012  
SUPERVISOR'S MONTHLY REPORT**

On a motion of Councilman Becker, seconded by Councilwoman Sauer, the following resolution was  
ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Resolved the Supervisor's monthly report is approved as submitted.

(Regular Meeting of August 13, 2012 con't.)

**RESOLUTION NO. 110 OF 2012  
AUDIT OF CLAIMS**

On a motion of Councilman R. Bush, seconded by Councilman M. Bush, the following resolution was  
ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Resolved that Supervisor Keys is authorized and directed to pay the following amounts on Abstract #6 & #8 of 2012 in the following amounts.

General	Voucher #104 thru #116	\$1,952.90
Highway T-Wide	Voucher #104 thru #115	\$134,715.05
Highway T-Outside	Voucher #12 thru #17	\$78,229.49

The next meeting of the Town Board of the Town of New Bremen will be held on September 10, 2012 at 5:15 p.m. at the Town Municipal Office Building.

With no further business, on a motion of Councilman Becker, seconded by Councilman R. Bush, the meeting was adjourned at 6:17 p.m. Carried unanimously.

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Elizabeth B. Jones, RMC  
Town Clerk/Tax Collector