

## REGULAR MEETING

August 10, 2015

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 10<sup>th</sup> day of August 2015.

Town Officer's Present: Peter J. Keys, Supervisor  
David L. Becker, Councilman  
Susan J. Sauer, Councilwoman  
Joseph E. Aucter, Councilman  
Steven Brooks, Councilman  
Jonathan M. Bush, Highway Superintendent  
Elizabeth B. Jones, Clerk  
Errol A. Aucter, Justice  
Aimee L. Murphy, Deputy Clerk/Court Clerk

**DRAFT**

Attended by: Approximately 9 people

Supervisor Keys called the meeting to order at 6:00 p.m. with the Pledge to the Flag.

### **RESOLUTION NO. 81 OF 2015 APPROVAL OF MINUTES**

On a motion of Councilman Becker, seconded by Councilwoman Sauer, the following resolution was  
ADOPTED Ayes 5 Becker, Sauer, Aucter, Brooks, Keys Nays 0

RESOLVED, the minutes of the July 13, 2015 meeting are approved.

### **PRIVILEGE OF FLOOR**

Supervisor Keys opened the floor for public comment. Annette Halko and Paul Brown addressed the board pertaining to completion of the moving process and removal of the "old" trailer off their property located at 8826 Van Amber Road, Town of New Bremen, Tax Map #127.00-03-04.120. Ms. Halko and Mr. Brown have been unable to find time to finish the moving process due to their busy schedules and asked the Board if there is a permit that would allow the trailer to remain on the property until they are able to finish. Supervisor Keys suggested contacting Ward Dailey, Zoning Officer, to see if there is such a permit available. He also asked that they provide a plan of action and show proof of their progress.

### **COUNCIL REPORTS**

Councilwoman Sauer stated she attended the Lewis Co. Supervisors and Mayors Association meeting. Discussed zoning and planning boards and would like the Town's planning board to be more active. Also discussed energy efficient lighting in the highway garage and office building, along with the street lights in the lighting districts and whether they are energy efficient bulbs. The lights in the highway garage and office building were updated a few years ago. Unsure of the street lights as they are maintained by National Grid.

Councilmen Aucter and Brooks are continuing their work on the Dog Law and the DCO's responsibilities.

(Regular Meeting of August 10, 2015 con't.)

**DRAFT**

**RESOLUTION NO. 82 OF 2015  
TOWN CLERK'S MONTHLY REPORT**

On a motion of Councilman Becker, seconded by Councilman Brooks, the following resolution was  
ADOPTED Ayes 5 Becker, Sauer, Aucter, Brooks, Keys Nays 0

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

**COMPUTER**

Town Clerk/Collector's new computer with all programs is up and running with assistance from BAS for the Clerk and iTax programs. Supervisor Keys stated the cost of the computer will be taken out of the contingent fund as previously discussed.

**HIGHWAY**

Highway Superintendent Bush gave a brief report of happenings in the highway department. He will be meeting with the CHIPS representative on the 12<sup>th</sup> to finalize the CHIPS paperwork, should receive payment sometime in September. He also received a letter from The Gorman Group in reference to the Mattis and Beech Hill Roads and the car cleaning services for the residents affected. Only four residents called for services. They will be ending the car cleaning services as of August 15, 2015. Letter is incorporated at the end of these minutes.

**RESOLUTION NO. 83 OF 2015  
JUSTICES MONTHLY REPORTS**

On a motion of Councilwoman Sauer, seconded by Councilman Aucter, the following resolution was  
ADOPTED Ayes 5 Becker, Sauer, Aucter, Brooks, Keys Nays 0

RESOLVED, the Justices monthly reports are approved as submitted.

**JCAP GRANT**

The court office received JCAP grant paperwork, not really anything needed at this time. The Office of Court Administration recently updated the courts computer system.

**RESOLUTION NO. 84 OF 2015  
DOG CONTROL OFFICER'S MONTHLY REPORT**

On a motion of Councilman Aucter, seconded by Councilman Brooks, the following resolution was  
ADOPTED Ayes 5 Becker, Sauer, Aucter, Brooks, Keys Nays 0

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

**COUNTY UPDATE**

Legislator Moser gave an update on happenings at the county.



**ZONING**

Supervisor Keys talked with Eugene Cady pertaining to the cleanup of his property located at 8476 State Rte. 812, Tax Map #163.00-02-36.000, Town of New Bremen. He was asked to submit a plan of action. He seems to be making some progress thus far. The Board will continue to monitor the situation.

**CEMETERY**

Supervisor Keys received a phone call from an individual concerning a previous conversation with Carolyn Schneider of the NBRC Association (which has since been dissolved), pertaining to the purchase of 6 burial plots and the cost. There was a written note of the conversation and the fee that was agreed upon between the cemetery association member and the individual, which was \$600 for 6 burial plots. The Board discussed whether to honor the quoted price. More information on prices of plots, opening and closing of graves, etc. to be researched before a decision is made.

**FEMA TRANSFER**

Supervisor Keys stated the transfer of the FEMA funds was completed and the new equipment reserve fund balance is \$78,688.57.

**PHONE AND INTERNET**

Supervisor Keys is looking in to Time Warner Cable for phone and internet service. It's costing over \$400 a month through Frontier. TWC will provide 6 phones lines, internet connections, including wifi and 10 mailboxes for approximately \$310 per month. It was suggested he contact Frontier for a counter offer along with Adam Zehr at the County for suggestions.

**RESOLUTION NO. 85 OF 2015  
SUPERVISOR'S MONTHLY REPORT**

On a motion of Councilwoman Sauer, seconded by Councilman Becker, the following resolution was  
ADOPTED Ayes 5 Becker, Sauer, Aucter, Brooks, Keys Nays 0

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

**RESOLUTION NO. 86 OF 2015  
AUDIT OF CLAIMS**

On a motion of Councilwoman Sauer, seconded by Councilman Brooks the following resolution was  
ADOPTED Ayes 5 Becker, Sauer, Aucter, Brooks, Keys Nays 0

RESOLVED, that Supervisor Keys is authorized and directed to pay the following amounts on Abstract #7 & #8 of 2015 in the following amounts.

General	Voucher #101 thru #111	\$3,120.28
Highway T-Wide	Voucher #78 thru #82	\$3,294.07
Highway T-Outside	Voucher #14 thru #17	\$188,257.51

(Regular Meeting of August 10, 2015 con't.)

**DRAFT**

The next meeting of the Town Board of the Town of New Bremen will be held on September 14, 2015 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 7:13 p.m. Carried unanimously.

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Elizabeth B. Jones, RMC  
Town Clerk/Tax Collector