

SPECIAL MEETING

December 29, 2014

The Special 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 29th day of December 2014.

Town Officer's Present: Peter J. Keys, Supervisor
David L. Becker, Councilman
Susan J. Sauer, Councilwoman
Joseph E. Aueter, Councilman
Donald W. Getman, Councilman
Jonathan M. Bush, Highway Superintendent
Elizabeth B. Jones, Clerk

Attended by: Approximately 2 people

Supervisor Keys called the meeting to order at 6:03 p.m. with the Pledge to the Flag. This meeting was called to conduct end of the year business.

RESOLUTION NO. 158 OF 2014 APPROVAL OF MINUTES

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

RESOLVED, the minutes of the December 8, 2014 meeting are approved.

COUNCIL REPORTS

Councilman Becker spoke with Mitch Fidler pertaining to the New Bremen Rural Cemetery records. Mr. Fidler agreed to go through the 2 boxes of records. He also located a list of persons buried at the NBRC from the Lewis County Historical Society. Councilman Becker will pick up and deliver the 2 boxes to Mr. Fidler for his review.

Councilman Aueter stated that he researched the Deputy Town Clerk overdrawn account issue and feels that it is the Town Boards fault that it was overdrawn, due to the Board not adjusting the budget after giving the Deputy Town Clerk a raise after the 1st of January.

DCO

Supervisor Keys spoke with several Town Supervisor's about the DCO issue. He also spoke with Robert Pinkham and his interest in the position. Mr. Pinkham is no longer interested in being DCO. Supervisor Keys also spoke with Andy Lehman, Supervisor for the Town of Croghan, and suggested contacting Todd Phalen, Long Pond Road, Croghan. Mr. Phalen is interested in being DCO for the Town of New Bremen. After discussion the following resolution was presented.

(Special Meeting of December 29, 2014 con't.)

**RESOLUTION NO. 159 OF 2014
DCO APPOINTMENT**

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

RESOLVED, that Todd Phalen is hereby appointed as Dog Control Officer for the Town of New Bremen.
Term of Office – 1/1/15 through 12/31/15.

INSURANCE

Bill Schaab of North Country Estates submitted a quote of \$19,964.08 for liability insurance for 2015. Subject
to change due to the removal/addition of the 1980 Single Axle and 2007 Ford Pickup.

ASSESSOR'S OFFICE

Supervisor Keys met with Dale Virkler to discuss the reconstruction of the Assessor's Office. It just isn't
feasible to relocate a section of the desk, as Assessor Ball scaled it, due to a lack of space.

**RESOLUTION NO. 160 OF 2014
SUPERVISOR'S MONTHLY REPORT**

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

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

**RESOLUTION NO. 161 OF 2014
AUDIT OF CLAIMS**

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

RESOLVED, that Supervisor Keys is authorized and directed to pay the following amounts on Abstract #11 &
#13 of 2014 in the following amounts.

General	Voucher #168 thru #171	\$2,963.32
Highway T-Wide	Voucher #138 thru #149	\$7,552.87
Highway T-Outside	Voucher #38 thru # 39	\$5,088.89

Supervisor Keys swore in newly elected Councilman Steve Brooks.

Councilwoman Sauer once again asked the Board what was going to be done with the Deputy Town Clerk
being over budget. After discussion, no action taken.

(Special Meeting of December 29, 2014 con't.)

**RESOLUTION NO. 162 OF 2014
IN SUPPORT OF LEWIS COUNTY FIRE DEPARTMENTS
AFG GRANT THROUGH FEMA**

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

RESOLVED, that the Town Board of the Town of New Bremen hereby supports Lewis County Volunteer Fire Departments, Southern, Northern and Central Regions in their application for Assistance to Firefighters Grant (AFG) through FEMA to aid them in their efforts to gain new radios for firemen and their trucks in order to keep the firemen safe on the job, and be it further

RESOLVED, that Supervisor Keys is authorized to send letters of support of said grant application.

With no further business, on a motion of Councilman Becker, seconded by Councilman Aueter, the meeting was adjourned at 6:54 p.m. Carried unanimously.

Elizabeth B. Jones, RMC
Town Clerk/Tax Collector