

REGULAR MEETING
December 12, 2016

DRAFT

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 12th day of December 2016.

Town Officer's Present: Peter J. Keys, Supervisor
David L. Becker, Councilman
Joseph E. Aueter, Councilman
Steven Brooks, Councilman
Marcus Bush, Councilman
Jonathan M. Bush, Hwy. Superintendent
Elizabeth B. Jones, Clerk

Attended by: Approximately 1 person

Supervisor Keys called the meeting to order at 6:07 p.m. with the Pledge to the Flag.

**RESOLUTION NO. 124 OF 2016
APPROVAL OF MINUTES**

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

RESOLVED, the minutes of the November 14, 2016 meeting are approved.

OPEN PUBLIC HEARING

The Public Hearing for the renewal of the Beaver Falls Ambulance Contract was declared open at 6:08 p.m. with the clerk presenting Proof of Publication in the Journal & Republican.

CLOSE PUBLIC HEARING

There were no questions or comments by the public; therefore, the public hearing was hereby closed at 6:09 p.m. by Supervisor Keys.

**RESOLUTION NO. 125 OF 2016
AMBULANCE CONTRACT**

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

WHEREAS, a public hearing was held and all persons who appeared were heard, now therefore be it

RESOLVED, that the Town Board of the Town of New Bremen hereby enters into agreement with the Beaver Falls Fire Department, Inc. for emergency and general Ambulance Service for the Town of New Bremen residents, and therefore be it further

RESOLVED, that the Beaver Falls Fire Department, Inc. shall receive \$8,000.00 per year and the Supervisor is authorized and directed to pay the above amount from the General Fund on or before March 1, 2017 & 2018 and that the completed 2 year contract will be filed in the Office of the Town Clerk.



**RESOLUTION NO. 126 OF 2016
TOWN CLERK'S MONTHLY REPORT**

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

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

FUEL BIDS

The Town Clerk presented Proof of Publication in the Journal & Republican for sealed bids for Diesel Fuel and Regular Unleaded Gas. One bid was received and is as follows:

	<u>Diesel Fuel</u>	<u>Unleaded Gas</u>
Simpson Fuel	1.9507	1.7054

*Plus .16 cents above invoice for both fuels

**RESOLUTION NO. 127 OF 2016
FUEL PURCHASE FOR 2017 YEAR**

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

RESOLVED, the Town Board accepts the fuel bid from Simpson Fuel for the year 2017.

HIGHWAY

Supervisor Keys asked the Board for approval to send a letter of intent to purchase a new tandem dump truck in 2017 to secure 2016 bid pricing. Superintendent Bush was notified that after the end of the week bid pricing for a new tandem dump truck will be increasing by two to three thousand dollars. The letter of intent does not bind the town to a definite purchase, they can choose to decline the purchase if they so choose. After discussion, the following resolution was presented.

**RESOLUTION NO. 128 OF 2016
LETTER OF INTENT TO PURCHASE**

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

RESOLVED, the Town Board hereby authorizes Supervisor Keys to send a letter of intent to purchase a new tandem dump truck in the year 2017 through Stadium International, Syracuse, New York to secure 2016 bid pricing.

**RESOLUTION NO. 129 OF 2016
JUSTICES MONTHLY REPORTS**

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

RESOLVED, the Justices monthly reports are approved as submitted.
(Regular Meeting of December 12, 2016 con't.)



**RESOLUTION NO. 130 OF 2016
DOG CONTROL OFFICER'S MILEAGE/MONTHLY REPORT**

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

RESOLVED, the Dog Control Officer's monthly report is approved as submitted.

NO. 3 WATER DISTRICT

Water Commissioner, Brenda Dicobs term of office ends on 12/31/16. After discussion, the following resolution was presented.

**RESOLUTION NO. 131 OF 2016
WATER COMMISSIONER REAPPOINTMENT FOR
NO. 3 WATER DISTRICT**

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

RESOLVED, that Brenda Dicob is hereby reappointed as Commissioner of the No. 3 Water District for a 3 year term effective 1/1/17 thru 12/31/2019. Following is a listing of members with their terms.

- Gwenda Segovs – 1/1/15 to 12/31/17
- Francis Dicob – 1/1/16 to 12/31/18
- Brenda Dicob – 1/1/17 to 12/31/19

PLANNING BOARD

Sheila Buckingham's term of office on the Planning Board ends 12/31/16. After discussion, the following resolution was presented.

**RESOLUTION NO. 132 OF 2016
PLANNING BOARD REAPPOINTMENT**

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

RESOLVED, that Sheila Buckingham is hereby reappointed as a Planning Board Member for a 5 year term effective 1/1/17 thru 12/31/2021. Following is a listing of Planning Board members with their terms.

- Thomas Schantz – 9/9/13 to 12/31/17
- Samuel Yancey – 1/1/15 to 12/31/19
- Sheila Buckingham – 1/1/17 to 12/31/21
- 2 Vacancies

VACANCIES

Clerk Jones mentioned that there are still 2 vacancies on the Planning Board and 2 vacancies on the Zoning

Board of Appeals. No action taken.

(Regular Meeting of December 12, 2016 con't.)

SALARY/PAY RATE FOR 2017

The Board reviewed the salary/pay rate schedule for the highway employees, elected and appointed officials for 2017. After discussion, the following resolution was presented.

**RESOLUTION NO. 133 OF 2016
SALARY/PAY RATE SCHEDULE FOR 2017 FOR
HIGHWAY EMPLOYEES, APPOINTED & ELECTED OFFICIALS**

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

Supervisor	Peter J. Keys	\$10,000.00	Monthly
Town Clerk	Elizabeth B. Jones	21,513.00	Monthly
Justice	Charles W. Stevens	8,415.00	Monthly
Justice	Errol A. Aucter	8,415.00	Monthly
Highway Supt.	Jonathan M. Bush	45,000.00	Monthly
Councilman	David L. Becker	2,500.00	Quarterly
Councilman	Steven Brooks	2,500.00	Quarterly
Councilman	Joseph E. Aucter	2,500.00	Quarterly
Councilman	Marcus Bush	2,500.00	Quarterly
Assessor	Robert B. Ball	19,000.00	Monthly
Tax Collector	Elizabeth B. Jones	4,773.00	March & June
Health Officer	Sean Harney	400.00	Annual
Registrar	Elizabeth B. Jones	600.00	Annual
Dog Control Officer	Justin Hall	2,100.00	Monthly
Court Clerk	Aimee L. Murphy	13.15 hr.	Monthly
Deputy Town Clerk	Vacant	12.50 hr.	Monthly
Assessor's PT Asst.	Jeff Lawton	12.50 hr.	Monthly
Historian	Errol A. Aucter	300.00	Annual
Hwy. Superintendent			
Secretary	Elizabeth B. Jones	400.00	Annual

Highway Employees

Donald Glenn	\$18.36 hr. - \$27.54 OT
Christian Murphy	\$17.85 hr. - \$26.78 OT
Thomas Lee	\$17.85 hr. - \$26.78 OT
Chris Adams	\$17.85 hr. - \$26.78 OT
Zach Virkler	\$17.85 hr. - \$26.78 OT

Part Time Highway Employees

PT MEO's - \$17.85 hr.
PT Laborer's - \$14.03 hr.

**RESOLUTION NO. 134 OF 2016
SUPERVISOR'S MONTHLY FINANCIAL REPORT**

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

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

**RESOLUTION NO. 135 OF 2016
AUDIT OF CLAIMS**

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

RESOLVED, that Supervisor Keys is authorized and directed to pay the following amounts on Abstract #10 & #12 of 2016 in the following amounts.

General	Voucher #156 thru #167	\$4,098.18
Highway T-Wide	Voucher #156 thru #163	\$4,810.91
Highway T-Outside	Voucher #40 thru #44	\$11,219.11

YEAR END MEETING

The Town Board will hold an end of the year meeting on Tuesday, December 27, 2016 at 4 p.m. at the Town Municipal Office Building to conduct end of the year business.

With no further business, on a motion of Councilman Becker, seconded by Councilman Bush, the meeting was adjourned at 6:43 p.m. Carried unanimously.

Elizabeth B. Jones, RMC
Town Clerk/Tax Collector