

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 February 14, 2011 by Supervisor Schneider at the Town Municipal Office Building.

Roll call found the following Town Officers present:

Supervisor	Frederick J. Schneider
Councilmen	Milton Monnat, David Becker, Matthew Bush – Ralph Bush - Absent
Hwy. Superintendent	Ralph Hall
Town Clerk	Elizabeth B. Jones

Also Present: John Boyd – Legislator, Glenn Gagnier and Mickey Lehman of Lewis Co. Development Corp.

Councilman Becker led the Pledge of Allegiance.

**RESOLUTION NO. 17 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 January 10, 2011 meeting be approved.

Ayes: Becker, Monnat, M. Bush, Schneider

Nays: None

**PRIVILEGE OF FLOOR**

Supervisor Schneider opened the floor for discussion. Glenn Gagnier and Mickey Lehman of the Lewis County Development Corp. asked the Town Board for \$5,000 to support a “design study” for the Croghan Dam. The LCDC is applying for a federal grant through the USDA for \$99,000 to do the study. They are currently looking at engineering companies to complete the study, but believe it will cost between \$125,000 to \$150,000 for the study and are looking for monies to help cover the difference between the grant monies and the actual cost of the study. They are approaching neighboring towns, villages, fire departments and the county for funds.

Mr. Gagnier & Mr. Lehman left the meeting at 4:22 p.m. The Town Board thanked them for coming.

(Regular Meeting of February 14, 2011 cont'd.)

**RESOLUTION NO. 18 OF 2011**

**DEC EASEMENT FOR SALE TO ROOSE**

On a motion of Councilman Becker, seconded by Councilman Monnat, the following resolution was adopted,

Whereas; the Town of New Bremen since 1998 has held certain real property known as parcel no. 129.12-05-07.100, (the Subject Property”), and

Whereas; the Town of New Bremen has been involved with the New York State Department of Environmental Conservation in a clean up effort at this property to remove certain environmental contamination from the Subject Property, and

Whereas; funding for said clean up has now been exhausted and the property is in a condition which will allow a transfer of the property to Jeffrey D. and Riise Roose pursuant to a Resolution of this Board made the 9<sup>th</sup> day of March, 2009, and

Whereas; the Department of Environmental Conservation has required an easement regulating the use of the Subject Property in the future, and

Whereas; the Town of New Bremen has purchased and provided the Department of Environmental Conservation a survey map, title insurance policy and other supporting documents for this transfer, and

Whereas; the Department of Environmental Conservation has required a Resolution and authorization allowing the Town Supervisor of the Town of New Bremen to execute any and all documents necessary to create the Easement for control of this property,

Now, Therefore, it is resolved that the Town Supervisor of the Town of New Bremen is hereby authorized and empowered to sign any and all documentation necessary to complete the Department of Environmental Conservation’s requirement and to give the easement required by the Department of Environmental Conservation of the Town.

Ayes: Becker, Monnat, M. Bush, Schneider

Nays: None

**RESOLUTION NO. 19 OF 2011**

**TOWN CLERK’S MONTHLY REPORT**

On a motion of Councilman Monnat, seconded by Councilman M. 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, Schneider

Nays: None

**SITE PLAN REVIEW APPLICATION**

Clerk Jones read a letter from the Lewis County Planning Board referring to Site Plan Review Application No. 3 of 2010, submitted by Tracy Brown for a used car sales, detailing and repair business to be located on Tax Map #179.00-04-02.300 on State Rte. 812, Lowville, NY. The County Planning Board was unable to review said application due to a lack of board members to meet a voting quorum. Due to timing constraints spelled out in General Municipal Law, the Town Board has the right to proceed in reviewing this application without Co. Planning Board comment. After discussion the following resolution was presented and adopted.

**RESOLUTION NO. 20 OF 2011**

**APPROVAL OF SITE PLAN REVIEW APPLICATION  
NO. 3 OF 2010  
USED CAR SALES, DETAILING & REPAIR BUSINESS**

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

Be It Resolved; that the Town Board of the Town of New Bremen gives its final approval of Site Plan Review Application No. 3 of 2010, submitted by Tracy Brown for a used car sales, detailing and repair business to be located on Tax Map #179.00-04-02.300 on State Rte. 812, Lowville, NY.

Ayes: Becker, Monnat, M. Bush, Schneider

Nays: None

**WATER CONTRACT**

Supervisor Schneider reviewed the 2011 Addendum to Agreement for Water Service between the Village of Croghan and the Beaver Falls Water District.

**RESOLUTION NO. 21 OF 2011**

**WATER SERVICE CONTRACT**

On a motion of Councilman Becker, seconded by Councilman Monnat, the following resolution was adopted,

Be It Resolved; that Supervisor Schneider is authorized to sign the “2011 Addendum to Agreement for Water Service” between the Village of Croghan and the Beaver Falls Water District; and that a copy of said contract be on file in the Clerk’s office.

Ayes: Becker, Monnat, M. Bush, Schneider

Nays: None

**DCO**

Supervisor Schneider explained that DCO, Ed Lampson, will be unavailable for some time due to pending heart surgery. He spoke with Lindsay Burriss, DCO for the Town of Croghan and asked if she would fill in as interim DCO for the town. She agreed to do so. Also, Mrs. Burriss is to receive the same salary as the DCO and Mr. Lampson's salary will be suspended until he returns to work. After discussion the following resolution was presented and adopted.

**RESOLUTION NO. 22 OF 2011**

**APPOINTMENT OF INTERIM DOG CONTROL OFFICER**

On a motion of Councilman Becker, seconded by Councilman Monnat, the following resolution was adopted,

Be It Resolved; that Lindsay I. Burriss, residing at 9605 Main Street, Beaver Falls, NY, is hereby appointed as interim DCO for the Town of New Bremen effective February 14, 2011 until Mr. Lampson is able to resume his duties as DCO.

Ayes: Becker, Monnat, M. Bush, Schneider

Nays: None

**RESOLUTION NO. 23 OF 2011**

**JUSTICES MONTHLY REPORTS**

On a motion of Councilman Monnat, seconded by Councilman Becker, the following resolution was adopted,

Be It Resolved; that the Justices monthly reports are approved as submitted.

Ayes: Becker, Monnat, M. Bush, Schneider

Nays: None

**RESOLUTION NO. 24 OF 2011**

**SUPERVISOR'S MONTHLY REPORT**

On a motion of Councilman Monnat, seconded by Councilman Becker, the following resolution was adopted,

Be It Resolved; that the Supervisor's monthly report be approved as submitted.

Ayes: Becker, Monnat, M. Bush, Schneider

Nays: None

## **SNOW BELT HOUSING**

A letter from Snow Belt Housing was presented by Supervisor Schneider stating they are applying for funds from the North Country HOME Consortium for a program entitled "Scattered Sites of Lewis County" which would benefit low and moderate income residents of the Town of New Bremen. They are asking for the Boards support of this grant. After discussion the following resolution was presented and adopted.

### **RESOLUTION NO. 25 OF 2011**

#### **SNOW BELT HOUSING'S APPLICATION FOR GRANT MONIES**

On a motion of Councilman Monnat, seconded by Councilman Becker, the following resolution was adopted,

Whereas; the Town Board of the Town of New Bremen supports Snow Belt Housing's application to the North Country HOME Consortium for a owner-occupied rehabilitation program due to benefit our Town, now, therefore be it

Resolved; that the Town Board of the Town of New Bremen authorizes Snow Belt Housing Company, Inc. to submit an application on behalf of the Town of New Bremen for grant funding through the North Country HOME Consortium.

Ayes: Becker, Monnat, M. Bush, Schneider

Nays: None

## **CROGHAN DAM**

It was decided to table this item at this time until more information is available.

## **HIGHWAY SUPERINTENDENT**

Superintendent Hall had a representative from National Grid, Timothy Telfer, come in and do an energy assessment/plan in the garage and office building. Their proposed "Energy Savings Plan" includes replacing all lighting fixtures and light bulbs with energy efficient ones. They will allow payment to be made in a lump sum at a discounted price or it can be added directly to our electric bill over a period of time with no added interest. The cost for replacement of all fixtures and light bulbs with warranty included will be \$5835.11. After further discussion the following resolution was presented and adopted.

(Regular Meeting of February 14, 2011 cont'd.)

**RESOLUTION NO. 26 OF 2011**

**NATIONAL GRID ENERGY SAVINGS PLAN APPROVAL**

On a motion of Councilman Becker, seconded by Councilman M. Bush, the following resolution was adopted,

Whereas; the Town Board of the Town of New Bremen hereby authorizes Highway Superintendent Hall to implement the proposed Energy Savings Plan with National Grid.

Ayes: Becker, Monnat, M. Bush, Schneider

Nays: None

**RESOLUTION NO. 27 OF 2011**

**ADVERTISE FOR BANK RUN GRAVEL**

On a motion of Councilman Becker, seconded by Councilman Monnat, the following resolution was adopted,

Be It Resolved; that Highway Superintendent Hall is authorized to advertise for bids for bank run gravel in the Journal and Republican for 1 week. Bid opening is set for March 14, 2011 at 4:00 p.m. at the Town Municipal Office Building.

Ayes: Becker, Monnat, M. Bush, Schneider

Nays: None

**RESOLUTION NO. 28 OF 2011**

**AUDIT OF CLAIMS**

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

Be It Resolved; that Supervisor Schneider is authorized and directed to pay the following amounts on Abstract #1 & #2 of 2011 in the following amounts:

General	Voucher #20 thru #35	\$22,634.04
Highway T-Wide	Voucher #12 thru #31	\$29,767.07
Highway T-Outside	Voucher #1 thru #2	\$43,921.80

Ayes: Becker, Monnat, M. Bush, Schneider

Nays: None

(Regular Meeting of February 14, 2011 cont'd.)

The next meeting of the Town Board of the Town of New Bremen will be held on March 14, 2011 at 4:00 p.m. at the Town Municipal Office Building.

With no further business, on a motion of Councilman Monnat, seconded by Councilman Becker, the meeting was adjourned at 5:24 p.m. Carried unanimously.

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Elizabeth B. Jones, Town Clerk