

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 July 11, 2011 by Supervisor Schneider at the Town Municipal Office Building.

Roll call found the following Town Officers present:

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

Also Present: Justice Aucter, John Boyd – Legislator, Peter Keys, Randy Aucter, John Farney – Croghan Councilman

Councilman Becker led the Pledge of Allegiance.

RESOLUTION NO. 66 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 June 13, 2011 meeting be approved.

Ayes: Becker, Monnat, M. Bush, R. Bush, Schneider

Nays: None

PRIVILEGE OF FLOOR

Supervisor Schneider opened the floor to John Farney, Town of Croghan Councilman. Mr. Farney sent a letter to the Lewis Co. Board of Legislators asking that they extend the hours of operation at the Croghan Transfer Station. It is opened only on Tuesdays and Saturdays, which makes it difficult for residents. Mr. Farney received a letter back from the Lewis Co. Board of Legislators saying they may be interested in turning it back over to the Town of Croghan for \$1.00. He will be discussing it at the Town of Croghan's next board meeting and will know more later; in early stages. Mr. Farney asked for the Town Boards support if the Town of Croghan does decide to take it over and will be talking with the Town of Diana and possibly Watson.

The Board thanked Mr. Farney for his time and information, but makes no commitment at this time. Mr. Farney thanked the Board for their time and left the meeting.

Councilman R. Bush entered the meeting at 4:17 p.m.

(Regular Meeting of July 11, 2011 con't.)

RESOLUTION NO. 67 OF 2011

TOWN CLERK'S MONTHLY REPORT

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

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

Ayes: Becker, Monnat, M. Bush, R. Bush, Schneider

Nays: None

RESOLUTION NO. 68 OF 2011

JUSTICES MONTHLY REPORTS

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

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

Ayes: Becker, Monnat, M. Bush, R. Bush, Schneider

Nays: None

RESOLUTION NO. 69 OF 2011

SUPERVISOR'S MONTHLY REPORT

On a motion of Councilman R. Bush, 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, R. Bush, Schneider

Nays: None

LEWIS CO. HUMANE SOCIETY

Supervisor Schneider recently spoke with Dr. John Herrman and Ned Merrell, Directors of the LCHS, to discuss the lack of monthly reports from the Humane Society of dogs adopted to people in the Town of New Bremen. Clerk Jones stated she received a report from Patti Gorby, Shelter Manager, this morning. The report showed "all" dogs and cats adopted out of the shelter from January 1, 2011 to July 1st. We would like a report broke down by Township showing only the dogs adopted into New Bremen.

(Regular Meeting of July 11, 2011 con't.)

NEW BREMEN FISH & GAME CLUB ROAD

Superintendent Hall stated he was approached by landowners residing on the New Bremen Fish & Game Club Road (off of the Artz Road) asking if the Town would be interested in taking over said road. Mr. Hall informed the Board the road was built by the Town in 1976 to our specifications and is approximately 2/10 of a mile long. He suggested the residents of the NBFGC road pay for the surveying and asked permission from the Board to talk with the residents further regarding the Town taking ownership of the road. After discussion the following resolution was presented and adopted.

RESOLUTION NO. 70 OF 2011

NEW BREMEN FISH & GAME CLUB ROAD

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

Be It Resolved; that the Town Board of the Town of New Bremen hereby gives permission to Highway Superintendent Hall to further explore the possibility of assuming ownership of the road, that is known as, the New Bremen Fish & Game Club Road.

Ayes: Becker, Monnat, M. Bush, R. Bush, Schneider

Nays: None

HIGHWAY SUPERINTENDENT

Superintendent Hall stated he will be hiring Danny Grunert full time in the Highway Department on August 1, 2011; replacing Bob Delles who retired May 31, 2011. Finished paving and will be submitting the CHIPS report in August.

RESOLUTION NO. 71 OF 2011

AUDIT OF CLAIMS

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

Be It Resolved; that Supervisor Schneider is authorized and directed to pay the following amounts on Abstract #5 & #7 of 2011 in the following amounts:

General	Voucher #85 thru #93	\$517.67
Highway T-Wide	Voucher #85 thru #97	\$129,445.34
Highway T-Outside	Voucher #16 thru #20	\$56,203.57

Ayes: Becker, Monnat, M. Bush, R. Bush, Schneider

Nays: None

(Regular Meeting of July 11, 2011 con't.)

The next meeting of the Town Board of the Town of New Bremen will be held on August 8, 2011 at 4:00 p.m. at the Town Municipal Office Building.

With no further business, on a motion of Councilman Becker, seconded by Councilman Monnat, the meeting was adjourned at 5:02 p.m. Carried unanimously.

Elizabeth B. Jones, Town Clerk