

REGULAR MEETING

July 9, 2012

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 9th day of July 2012.

Town Officer's Present: Peter J. Keys, Supervisor
David L. Becker, Councilman
Matthew E. Bush, Councilman
Ralph L. Bush, Councilman
Susan J. Sauer, Councilwoman
Elizabeth B. Jones, Clerk
Aimee L. Murphy, Deputy Clerk/Court Clerk

Attended by: Approximately 11 people

Supervisor Keys called the meeting to order at 5:17 p.m. with the Pledge to the Flag.

RESOLUTION NO. 91 OF 2012 APPROVAL OF MINUTES

On a motion of Councilman R. Bush, seconded by Councilwoman Sauer, the following resolution was
ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Resolved the minutes of the June 11, 18 and 25, 2012 meetings are approved.

PRIVILEGE OF FLOOR

Supervisor Keys opened the floor to the Beaver Falls Fire Dept. Jason Aucter gave a presentation on behalf of the Beaver Falls Fire Department asking the Board to allow the Beaver Falls Fire District to cover more area in the New Bremen Fire Protection District. To help ensure the residents of the Town of New Bremen are served in a more efficient manner in their time of need. They would cover the area requested for \$100 per year. Councilman M. Bush asked if they have discussed this with the Croghan Fire Department. Mr. Aucter stated they have not. Supervisor Keys suggested that all three (3) departments and Lewis Co. Search & Rescue get together and discuss the proposal amongst them and come up with an agreement between them. After presentation and discussion they left the meeting.

COUNCIL MEMBER REPORTS

Councilwoman Sauer stated she contacted Pratt Northam and will contact Iroquois Gas and Don Mooney of the Beaver River Advisory Council about grant money to fund the "proposed" Fit Stations to be located in the park by the office building.

RESOLUTION NO. 92 OF 2012 STANDARD WORK DAY AND REPORTING RESOLUTION

On a motion of Councilman M. Bush, seconded by Councilman R. Bush the following resolution was
ADOPATED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Be It Resolved that the Town of New Bremen hereby establishes the following as standard work days for elected officials and will report the following days worked to the New York State and Local Employees'

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Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body and that said resolution be posted on the Town's Official Website for at least 30 days according to state requirements.

Title	Name	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month
Elected Officials					
Highway Superintendent	Ralph H. Hall Reg. #20358941	8	01/01/12-12/31/13	N	22
Town Clerk/Tax Collector	Elizabeth B. Jones Reg #38137139	6	01/01/12-12/31/13	N	22

**RESOLUTION NO. 93 OF 2012
TOWN CLERK'S MONTHLY REPORT**

On a motion of Councilman Becker, seconded by Councilman M. Bush, the following resolution was ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

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

**RESOLUTION NO. 94 OF 2012
JUSTICES MONTHLY REPORTS**

On a motion of Councilman R. Bush, seconded by Councilman M. Bush, the following resolution was ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Resolved the Justices monthly reports are approved as submitted.

Aimee Murphy, Court Clerk, thanked Councilman M. Bush for attending a session of the Town of New Bremen Justice Court on Wednesday, June 13th.

**RESOLUTION NO. 95 OF 2012
DOG CONTROL OFFICER'S MONTHLY REPORT**

On a motion of Councilman M. Bush, seconded by Councilman R. Bush, the following resolution was ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Resolved the DCO's monthly report is approved as submitted.

COUNTY UPDATE

Legislator Boyd gave an update of happenings at the County level.

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**RESOLUTION NO. 96 OF 2012
SITE PLAN REVIEW APPLICATION NO. 2 OF 2012**

On a motion of Councilman M. Bush, seconded by Councilman R. Bush, the following resolution was
ADOPTED 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Whereas the County Planning Board did review Site Plan Review Application No. 2 of 2012 submitted by Russell J. Prashaw, 7619 Number Four Rd., Lowville, New York, to open a convenient store/deli, to be located at 9725 State Rte. 126, Beaver Falls, Town of New Bremen, New York, Tax Map #129.17-02-06.000, pursuant to General Municipal Law, Article 12-B, Section 239-M, and

Whereas the County Planning Board did approve the application with comments, now therefore be it

Resolved that the Town Board of the Town of New Bremen hereby accepts the report by the County Planning Board and gives its final approval of Site Plan Review Application No. 2 of 2012.

**RESOLUTION NO. 97 OF 2012
SITE PLAN REVIEW APPLICATION NO. 3 OF 2012**

On a motion of Councilman M. Bush, seconded by Councilman Becker, the following resolution was
ADOPTED 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Whereas the County Planning Board did review Site Plan Review Application No. 3 of 2012 submitted by Joseph Briot, 7086 Black Creek Rd., Croghan, New York, to install 2 self-storage units to be located adjacent to the Try A Wash Car Wash, located at 6957 Kirschnerville Road, Croghan, Town of New Bremen, New York, Tax Map #130.03-01-02.300, pursuant to General Municipal Law, Article 12-B, Section 239-M, and

Whereas the County Planning Board did approve the application with comments, now therefore be it

Resolved that the Town Board of the Town of New Bremen hereby accepts the report by the County Planning Board and gives its final approval of Site Plan Review Application No. 3 of 2012.

**RESOLUTION NO. 98 OF 2012
TRANSFER OF FUNDS**

On a motion of Councilman R. Bush, seconded by Councilman M. Bush, the following resolution was
ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Resolved the Supervisor is authorized to transfer \$9,390.00 from Appropriated Fund Balance to DA5130.4 Machinery Fund, to appropriate insurance recovery to machinery budget.

**RESOLUTION NO. 99 OF 2012
SUPERVISOR'S MONTHLY REPORT**

On a motion of Councilman Becker, seconded by Councilman R. Bush, the following resolution was
ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Resolved the Supervisor's monthly report is approved as submitted.

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**RESOLUTION NO. 100 OF 2012
AUDIT OF CLAIMS**

On a motion of Councilman R. Bush, seconded by Councilman M. Bush, the following resolution was
ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Resolved that Supervisor Keys is authorized and directed to pay the following amounts on Abstract #5 & #7 of 2012 in the following amounts.

General	Voucher #91 thru #103	\$7,345.02
Highway T-Wide	Voucher #96 thru #102	\$2,567.38
Highway T-Outside	Voucher #9 thru #11	\$72,627.59

ASSESSOR

Assessor Gratch notified the Board that the County made unauthorized changes to the Town's final roll. She signed the final roll stipulating unauthorized changes made by the County.

Also, stated the Town should be receiving our \$5 per parcel for the Coordinated Assessment Program and asked the Board for permission to sign a Memorandum of Understanding for the CAP. After discussion the following resolution was presented.

Assessor Gratch provided the Board with a detailed list of required qualifications of hiring an Appointed Assessor. This was instigated by a rumor that someone is looking for the termination of her employment.

**RESOLUTION NO. 101 OF 2012
SUPPORTING THE REASSESSMENT PROJECT**

On a motion of Councilman M. Bush, seconded by Councilman Becker, the following resolution was
ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Whereas the Town of New Bremen recognizes the need for periodic property reassessment to ensure an efficient and equitable real property tax system; now therefore be it

Resolved that the Town Board hereby acknowledges the signing of the Memorandum of Understanding (MOU) with the NYS Office of Real Property Tax Services by the Town of New Bremen Assessor.

OTHER BUSINESS

Councilman M. Bush asked Supervisor Keys about the IRS 4th quarter report for 2011. Supervisor Keys spoke with Accountants and stated there is no finding it in the kind of records that we have. "It's a done deal". Councilman M. Bush strongly suggested contacting former Supervisor Schneider for assistance. He also stated that it should be followed through for the good of the people of the Town and volunteered to contact former Supervisor Schneider and look in to the situation himself.

Councilman M. Bush also stated that the land purchase by Deana & Alan Morse on Nelson Lane fell through.

Councilwoman Sauer received a noise complaint from Barbara Farney pertaining to the Lowville Fish & Game Club shooting trap all hours of the night. The Town does not have a noise ordinance; therefore there is nothing the Board can do. It was suggested she contact the LFG Club.

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The next meeting of the Town Board of the Town of New Bremen will be held on August 13, 2012 at 5:15 p.m. at the Town Municipal Office Building.

With no further business, on a motion of Councilman Becker, seconded by Councilman R. Bush, the meeting was adjourned at 7:05 p.m. Carried unanimously.

Elizabeth B. Jones, RMC
Town Clerk/Tax Collector