

## REGULAR MEETING

July 14, 2014

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 14<sup>th</sup> day of July 2014.

Town Officer's Present: Peter J. Keys, Supervisor  
David L. Becker, Councilman  
Susan J. Sauer, Councilwoman  
Joseph E. Aucter, Councilman  
Jonathan M. Bush, Highway Superintendent  
Elizabeth B. Jones, Clerk  
Aimee L. Murphy, Deputy Clerk/Court Clerk  
Robert B. Ball, Assessor  
Absent - Donald W. Getman, Councilman

Attended by: Approximately 2 people

Supervisor Keys called the meeting to order at 6:02 p.m. with the Pledge to the Flag.

### **RESOLUTION NO. 82 OF 2014 APPROVAL OF MINUTES**

On a motion of Councilman Becker, seconded by Councilman Aucter, the following resolution was ADOPTED Ayes 4 Becker, Sauer, Aucter, Keys Nays 0

RESOLVED, the minutes of the June 9, 2014 meeting are approved.

### **ASSESSOR**

Robert Ball, Assessor, submitted and reviewed his report with the Board. He would like to do a town wide data collection project due to inaccuracies found in current property data. He also asked the Board to consider purchasing a program called Outpost through SDG to aid in the data collection process in the field. Approximate cost of the program is \$1000 annually, \$600 for the tablet and \$39 a month for the air card which is required for internet connection. The software annual fee may possibly lower if other Towns share the program. Assessor Ball asked the Board to consider changing Grievance Day to the 2<sup>nd</sup> Thursday after the 4<sup>th</sup> Tuesday in May from 4 pm to 8 pm. No action taken. Mr. Ball left the meeting at 7:26 p.m.

### **COUNCIL MEMBER REPORTS**

Councilwoman Sauer submitted a "draft" Mileage Reimbursement Policy and Mileage Reimbursement Form for the Boards consideration. After review and discussion the following resolution was presented.

### **RESOLUTION NO. 83 OF 2014 MILEAGE REIMBURSEMENT POLICY & MILEAGE FORM**

On a motion of Councilman Aucter, seconded by Councilman Becker, the following resolution was ADOPTED Ayes 4 Becker, Sauer, Aucter, Keys Nays 0

RESOLVED, that the Town Board of the Town of New Bremen hereby adopts said Mileage Reimbursement Policy and Form effective immediately. Said policy and form are included at the end of these minutes.

(Regular Meeting of July 14, 2014 con't.)

Councilman Aucter revisited the Assessor's request to remodel his office. He questioned whether it would be more cost effective to purchase a desk. Supervisor Keys contacted Dale Virkler to get a quote on the remodeling, but Mr. Virkler has not been able to review the project. No action taken.

**RESOLUTION NO. 84 OF 2014  
TOWN CLERK'S MONTHLY REPORT**

On a motion of Councilwoman Sauer, seconded by Councilman Becker, the following resolution was  
ADOPTED Ayes 4 Becker, Sauer, Aucter, Keys Nays 0

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

**HIGHWAY**

Jonathan Bush, Highway Superintendent, asked the Board to authorize payment of paving bills prior to the August 11<sup>th</sup> meeting in order to submit paperwork to be reimbursed through the CHIPS program. Deadline is August 13, 2014. After discussion the following resolution was presented.

**RESOLUTION NO. 85 OF 2014  
AUTHORIZATION OF PAYMENT OF BILLS**

On a motion of Councilman Aucter, seconded by Councilman Becker, the following resolution was  
ADOPTED Ayes 4 Becker, Sauer, Aucter, Keys Nays 0

RESOLVED, that Supervisor Keys is authorized to pay the paving bills when received to allow paperwork to be submitted by the due date of August 13, 2014, to be reimbursed through the CHIPS program.

Mr. Bush submitted and reviewed a five year plan for turnover of equipment.

**TRANSFER**

Supervisor Keys asked for permission to transfer funds to the Highway Superintendent's Contractual Account to cover expense from his recent highway schooling. After discussion the following resolution was presented.

**RESOLUTION NO. 86 OF 2014  
TRANSFER OF FUNDS**

On a motion of Councilwoman Sauer, seconded by Councilman Aucter, the following resolution was  
ADOPTED Ayes 4 Becker, Sauer, Aucter, Keys Nays 0

RESOLVED, that Supervisor Keys is authorized to transfer \$300.00 from A1990.4 Contingent Fund to A5010.4 Highway Superintendent Contractual Fund.

**LOADER**

Highway Superintendent Bush submitted/reviewed several options regarding possible update of the 2013 CAT 938K Loader. Richard Gray, Sales Manager of Roy Teitsworth, Inc., Professional Auctioneers, submitted an appraisal for said loader, and guaranteed a net of \$135,000 for its sale. After extensive discussion the following resolution was presented.

(Regular Meeting of July 14, 2014 con't.)

**RESOLUTION NO. 87 OF 2014**  
**AUCTION AUTHORIZATION & PURCHASE OF 1 NEW 2014 CAT 938K WHEEL LOADER**

On a motion of Councilman Becker, seconded by Councilman Aucter, the following resolution was  
ADOPTED Ayes 4 Becker, Sauer, Aucter, Keys Nays 0

RESOLVED, that Highway Superintendent Bush is authorized to send the 2013 CAT 938K Loader to the Empire Field Days Auction, Seneca Falls, New York, to be held in August 2014, and receive a guaranteed net of \$135,000.00 for said loader, to be used to offset the purchase price of a new loader, and be it further

RESOLVED, that Highway Superintendent Bush is authorized to purchase 1 – New 2014 CAT 938K Wheel Loader, Group #40603, Award #22063, Contract #PC65318 from Milton CAT, Syracuse, NY for \$143,826.00.

**RESOLUTION NO. 88 OF 2014**  
**JUSTICES MONTHLY REPORTS**

On a motion of Councilman Aucter, seconded by Councilwoman Sauer, the following resolution was  
ADOPTED Ayes 4 Becker, Sauer, Aucter, Keys Nays 0

RESOLVED, the Justices monthly reports are approved as submitted.

**COUNTY UPDATE**

Legislator Moser gave an update of happenings at the County level. There will no longer be a County Junkyard Inspector. All duties will revert to the Building Codes Department.

**HEALTH INSURANCE**

Excellus BCBS projects a 15.8% increase in premium costs for next year. There was discussion about considering other insurance carriers.

**ZONING**

Supervisor Keys received an inquiry pertaining to the Cady property located at 8476 State Rte. 812, Tax Map #163.00-02-36.000, Town of New Bremen. As per Town Board resolution, said property was to be cleaned up by June 14, 2014. As of today cleanup has not commenced. Supervisor Keys will contact Ward Dailey, Zoning Officer, to determine the next step in the cleanup process.

**RESOLUTION NO. 89 OF 2014**  
**SUPERVISOR'S MONTHLY REPORT**

On a motion of Councilwoman Sauer, seconded by Councilman Becker, the following resolution was  
ADOPTED Ayes 4 Becker, Sauer, Aucter, Keys Nays 0

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

(Regular Meeting of July 14, 2014 con't.)

**RESOLUTION NO. 90 OF 2014  
AUDIT OF CLAIMS**

On a motion of Councilman Becker, seconded by Councilman Aucter, the following resolution was  
ADOPTED Ayes 4 Becker, Sauer, Aucter, Keys Nays 0

RESOLVED, that Supervisor Keys is authorized and directed to pay the following amounts on Abstract #5 & #7 of 2014 in the following amounts.

General	Voucher #107 thru #116	\$1,624.71
Highway T-Wide	Voucher #78 thru #88	\$5,734.90
Highway T-Outside	Voucher #8 thru #12	\$6,161.60

The next meeting of the Town Board of the Town of New Bremen will be held on August 11, 2014 at 6:00 p.m. at the Town Municipal Office Building.

With no further business, on a motion of Councilman Becker, seconded by Councilwoman Sauer, the meeting was adjourned at 8:22 p.m. Carried unanimously.

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Elizabeth B. Jones, RMC  
Town Clerk/Tax Collector

DRAFT