

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 4:03 p.m. on June 13, 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: John Boyd – Legislator, Sue Sauer and Randy Aucter

Councilman Becker led the Pledge of Allegiance.

RESOLUTION NO. 58 OF 2011

APPROVAL OF MINUTES

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

Be It Resolved; that the minutes of the May 9, 2011 meeting be approved.

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

Nays: None

RESOLUTION NO. 59 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

(Regular Meeting of June 13, 2011 con't.)

RESOLUTION NO. 60 OF 2011

**WATER COMMISSIONER APPOINTMENT FOR
BEAVER FALLS WATER DISTRICT**

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

Whereas; the office of Water Commissioner for the Beaver Falls Water District held by Brian LaChausse, expired May 31, 2011, now therefore

Be It Resolved; that Brian LaChausse is hereby reappointed as Commissioner of the Beaver Falls Water District for a 5 year term effective 6/13/11 thru 05/31/2016.

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

Nays: None

PLANNING BOARD

Clerk Jones informed the Board that Bob Williams is not interested in being reappointed to the Planning Board. Therefore there is a vacancy on the five member board.

ATTORNEY

Town Attorney, Tim Farley, contacted the Association of Towns for advice concerning change in assessments by town boards and forwarded a letter of his findings, which stated the proper procedures to be taken before a town board is able to change an assessment. After discussion the following resolution was adopted.

RESOLUTION NO. 61 OF 2011

FORWARD LETTER OF REVIEW OF ASSESSMENTS TO PAUL LYNDAKER

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

Be It Resolved; that the Town Board requested the Town Clerk to forward a copy of the letter from Attorney Farley regarding "change in assessments by a town board" to Paul Lyndaker.

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

Nays: None

(Regular Meeting of June 13, 2011 con't.)

RESOLUTION NO. 62 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. 63 OF 2011

SUPERVISOR'S MONTHLY REPORT

On a motion of Councilman Becker, seconded by Councilman Monnat, 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

RESOLUTION NO. 64 OF 2011

BID OPENING FOR USED EQUIPMENT

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

Be It Resolved; that the Clerk presented Proof of Advertising to bid for sale - one (1) used 1980 Ingersoll Rand 85CFM Trailer Mounted Air Compressor in the Journal & Republican. The following bid was received:

George Meyer - \$1505.00

Be It Further Resolved; that the bid submitted by George Meyer for \$1505.00 for the 1980 Ingersoll Rand Air Compressor be accepted.

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

Nays: None

Also advertised for bid for sale 1 – 1985 Alamo Boom Mower. No bids received.

(Regular Meeting of June 13, 2011 con't.)

RESOLUTION NO. 65 OF 2011

AUDIT OF CLAIMS

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

Be It Resolved; that Supervisor Schneider is authorized and directed to pay the following amounts on Abstract #4 & #6 of 2011 in the following amounts:

General	Voucher #72 thru #84	\$1,609.55
Highway T-Wide	Voucher #74 thru #84	\$3,492.06
Highway T-Outside	Voucher #9 thru #15	\$9,023.81

It was agreed to pay the Secretary of the BAR out of Terry Opela's BAR salary due to his absence at grievance on May 24, 2011. Mr. Opela will receive the balance for attending the remaining BAR meetings for 2011.

Ayes: Becker, Monnat, M. Bush, R. Bush, Schneider
Nays: None

The next meeting of the Town Board of the Town of New Bremen will be held on July 11, 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 4:28 p.m. Carried unanimously.

Elizabeth B. Jones, Town Clerk