

REGULAR MEETING

June 11, 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 11th day of June 2012.

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

Attended by: Approximately 7 people

Supervisor Keys called the meeting to order at 5:15 p.m. with the Pledge to the Flag.

RESOLUTION NO. 74 OF 2012 APPROVAL OF MINUTES

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

Resolved the minutes of the May 14th and June 4, 2012 meetings are approved.

PRIVILEGE OF FLOOR

Deanna & Alan Morse of 5283 Jefferson Street, Lowville, are looking to purchase & build on a lot located on Nelson Lane (off of Mattis Rd.) and want to know if the Town will maintain/plow the road and turn-around area. Highway Superintendent Hall stated the road has been built to Town specifications, but a "T" turnaround area needs to be built yet to specifications from the County Building Codes. Mrs. Morse also needs a letter for National Grid from the Town stating it will be dedicated as a town road. After discussion the following resolution was presented.

RESOLUTION NO. 75 OF 2012 NELSON LANE

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

Resolved the Town of New Bremen will take over Nelson Lane as a Town Road pending construction on said roadway.

COUNCIL MEMBER REPORTS

A question was raised whether anyone has applied to the Beaver River Advisory Council (BRAC) for moneys available for recreation and environmental improvements. Councilman Becker stated the New Bremen Community Improvement Association has applied. Councilwoman Sauer volunteered to contact the BRAC for possible funds to improve the Towns walking trails in the park.

(Regular Meeting of June 11, 2012 con't.)

Councilman M. Bush asked Supervisor Keys about the IRS 4th quarter report for 2011. Supervisor Keys stated Accountants are interested in reviewing 2011 records but will cost around \$1500.00 to \$2000.00.

**RESOLUTION NO. 76 OF 2012
TOWN CLERK'S MONTHLY REPORT**

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

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

**RESOLUTION NO. 77 OF 2012
COLLECTOR'S END OF COLLECTION PERIOD REPORT**

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

Resolved the Collector's report is approved as submitted.

HIGHWAY SUPERINTENDENT

Mr. Hall stated he decided not to advertise for bid the 2003 CAT 938G Loader. He received a "guaranteed" offer of \$50,000.00 from Richard A. Gray of Roy Teitsworth, Inc. Auctioneers. If it sells for over \$54,000.00 the Town gets 90% commission over that. After discussion the following resolutions were presented.

**RESOLUTION NO. 78 OF 2012
AUCTION AUTHORIZATION**

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

Resolved that Highway Superintendent Hall is authorized to send the 2003 CAT 938G Loader to the Jefferson County Municipal Auction to be held on June 16, 2012.

A notice of the Jefferson Co. Municipal Auction is to be published in the June 13th issue of the J & R.

**RESOLUTION NO. 79 OF 2012
EQUIPMENT RESERVE FUND**

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

Whereas a Capital Reserve was established on December 20, 1993 for Equipment Reserve Fund subject to a permissive referendum, now therefore be it

Resolved that \$65,000.00 in the Capital Reserve Fund be released for the expenditure of Highway Equipment and a summary of this resolution will be published in the Journal & Republican for 1 week and notice posted on the Town Clerks bulletin board, as required by law.

(Regular Meeting of June 11, 2012 con't.)

**RESOLUTION NO. 80 OF 2012
JUSTICES MONTHLY REPORTS**

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

Resolved the Justices monthly reports are approved as submitted.

The Justices extended an invitation to the Town Board Members to attend a session of the Town of New Bremen Justice Court on Wednesday, June 13th at 6:30 p.m., giving them the opportunity to observe the workings of the Justice Court in person.

**RESOLUTION NO. 81 OF 2012
DOG CONTROL OFFICER'S MONTHLY REPORT**

On a motion of Councilman M. Bush, seconded by Councilman Becker, the following resolution was
ADOPTED Ayes 4 Becker, M. 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.

SUPERVISOR

Supervisor Keys stated the 3rd Quarter 2011 NYS tax issue has been resolved and the penalties have been forgiven. Youth Recreation reimbursement from the State for the 2012 summer will be approximately \$615.

**RESOLUTION NO. 82 OF 2012
SNOW BELT HOUSING'S APPLICATION FOR GRANT MONIES**

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

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.

**RESOLUTION NO. 83 OF 2012
SUPERVISOR'S MONTHLY REPORT**

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

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

TRANSFER

Supervisor Keys received an email from Nate Carroll, Accountant, recommending the Town Board transfer the \$115,000.00 from DA5110.2 (Improvements – CHIPS) to DB5112 (Highway Improvements) due to N.Y. HAY Section 277 – all highway repairs and improvements should be charged to DB in towns with a village. After discussion the following resolution was presented.

**RESOLUTION NO. 84 OF 2012
TRANSFER OF FUNDS**

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

Resolved the Supervisor is authorized to transfer \$115,000.00 from DA5110.2 Improvements (CHIPS) to DB5112 Hwy. Improvements.

**RESOLUTION NO. 85 OF 2012
AUDIT OF CLAIMS**

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

Resolved that Supervisor Keys is authorized and directed to pay the following amounts on Abstract #4 & #6 of 2012 in the following amounts and complete the transfers.

General	Voucher #81 thru #90	\$1,475.50
Highway T-Wide	Voucher #85 thru #95	\$12,125.99
Highway T-Outside	Voucher #6 thru #8	\$10,071.28

The next meeting of the Town Board of the Town of New Bremen will be held on July 9, 2012 at 5:15 p.m. at the Town Municipal Office Building.

**RESOLUTION NO. 86 OF 2012
EXECUTIVE SESSION**

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

Resolved to move into Executive Session at 6:10 p.m. to discuss pending litigation on an assessment issue with the Adirondack International Speedway, owner Paul Lyndaker.

Clerk Jones left the meeting at 6:10 p.m. per request by Supervisor Keys. Notes hereafter were taken by Supervisor Keys and then submitted to Clerk Jones for recording in the minutes.

Erin Gratch, Assessor, entered the meeting around 6:15 p.m.

