

## REGULAR MEETING

June 9, 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 9<sup>th</sup> day of June 2014.

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

Attended by: Approximately 7 people

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

### **RESOLUTION NO. 76 OF 2014 APPROVAL OF MINUTES**

On a motion of Councilman Becker, seconded by Councilman Aucter, the following resolution was  
ADOPTED Ayes 5 Becker, Sauer, Aucter, Getman, Keys Nays 0

RESOLVED, the minutes of the May 12<sup>th</sup> and 27<sup>th</sup>, 2014 meetings are approved.

### **PRIVILEGE OF FLOOR**

Supervisor Keys opened the floor to Richard Knight of the Croghan Volunteer Fire Department, Inc. Mr. Knight and three (3) other members would like the Board to consider increasing their Fire Protection and Ambulance service fees due to a higher number of ambulance calls and overall cost of operating expenses. They currently do not charge for EMS calls and would like to continue this service. The request is for a 15% increase for fire protection (\$2,441.25) and a 25% increase for ambulance services (\$2,200.00).

Supervisor Keys expressed the importance of having fire and ambulance services, but is concerned about the financial impact on the town. The Board will take their request in to consideration when preparing for the 2015 budget. He also, asked if the local fire departments have considered consolidating to save money.

Legislator Moser will contact Jim Martin to look in to setting up a meeting of local fire departments and town officials regarding consolidating and what it entails. Members of the Croghan Volunteer Fire Department thanked the Board for their time and left at 6:35 p.m.

### **RESOLUTION NO. 77 OF 2014 TOWN CLERK'S MONTHLY REPORT**

On a motion of Councilwoman Sauer, seconded by Councilman Becker, the following resolution was  
ADOPTED Ayes 5 Becker, Sauer, Aucter, Getman, Keys Nays 0

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

## **HIGHWAY**

Highway Superintendent Bush gave a brief report of his schooling at Cornell University, work being completed by the Highway Department and an update on the purchase of the new dump truck.

### **RESOLUTION NO. 78 OF 2014 JUSTICES MONTHLY REPORTS**

On a motion of Councilman Getman, seconded by Councilwoman Sauer, the following resolution was  
ADOPTED Ayes 5 Becker, Sauer, Aucter, Getman, 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.

### **RESOLUTION NO. 79 OF 2014 BEAVER RIVER RECREATION ASSOCIATION YOUTH RECREATION PROGRAM**

On a motion of Councilman Aucter, seconded by Councilman Becker, the following resolution was  
ADOPTED Ayes 5 Becker, Sauer, Aucter, Getman, Keys Nays 0

RESOLVED, that the Town Board of the Town of New Bremen does hereby enter into a contract with the Beaver River Recreation Association to provide instructional and recreational swim and structured recreational activities for the youth of the Town of New Bremen for the 2014 Summer Youth Recreation Program, and that the Town of New Bremen will expend to the Beaver River Recreation Association the sum of \$1,250.00. The complete contract is on file in the Town Clerk's Office.

## **POLLING PLACE**

The Lewis County Board of Elections moved Voting Districts #1 and #2 for the Town of New Bremen to the New Bremen Fire Hall to better accommodate for parking, handicap accessibility and more room for the commissioners.

## **ASSESSOR**

Assessor Ball submitted a written request asking for the Boards approval to remodel his office to make it more organized. He also submitted a scaled drawing showing the changes he would like to do. It was suggested getting Dale Virkler or another local carpenter to look at it and submit a quote to do the work.

Councilman Aucter would like to see a report from the Assessor on a monthly or quarterly basis showing work his office completed. He feels all others submit a monthly report and that the Assessor should also. The Board agreed they would like to see a report. Supervisor Keys will contact Assessor Ball and notify him of the Boards request.

(Regular Meeting of June 9, 2014 con't.)

**RESOLUTION NO. 80 OF 2014  
SUPERVISOR'S MONTHLY REPORT**

On a motion of Councilman Becker, seconded by Councilman Getman, the following resolution was  
ADOPTED Ayes 5 Becker, Sauer, Aucter, Getman, Keys Nays 0

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

Councilwoman Sauer asked Supervisor Keys if it would be possible to have his monthly report by the Friday before the board meeting to have time to review it prior to the meeting. Supervisor Keys feels he will be able to do so.

**RESOLUTION NO. 81 OF 2014  
AUDIT OF CLAIMS**

On a motion of Councilman Aucter, seconded by Councilman Getman, the following resolution was  
ADOPTED Ayes 5 Becker, Sauer, Aucter, Getman, Keys Nays 0

RESOLVED, that Supervisor Keys is authorized and directed to pay the following amounts on Abstract #4 & #6 of 2014 in the following amounts and complete the transfers.

General	Voucher #93 thru #106	\$3,195.33
Highway T-Wide	Voucher #68 thru #77	\$2,289.80
Highway T-Outside	Voucher #6 thru #7	\$14,112.01

**WORKPLACE VIOLENCE TRAINING**

Judge Aucter and Highway Superintendent Bush set the Workplace Violence Training for July 1, 2014 at 8 a.m. in the Municipal Office Building.

The next meeting of the Town Board of the Town of New Bremen will be held on July 14, 2014 at 6:00 p.m. at the Town Municipal Office Building.

With no further business, on a motion of Councilman Becker, seconded by Councilman Getman, the meeting was adjourned at 7:30 p.m. Carried unanimously.

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Elizabeth B. Jones, RMC  
Town Clerk/Tax Collector