

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 4:00 p.m. on March 14, 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: Judge Aucter, John Boyd – Legislator, Randy Aucter, Jon Bush

Councilman Becker led the Pledge of Allegiance.

RESOLUTION NO. 29 OF 2011

APPROVAL OF MINUTES

On a motion of Councilman Becker, seconded by Councilman Monnat, the following resolution was adopted,

Be It Resolved; that the minutes of the February 14, 2011 meeting be approved.

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

Nays: None

RESOLUTION NO. 30 OF 2011

TOWN CLERK'S MONTHLY REPORT

On a motion of Councilman Becker, seconded by Councilman R. Bush, 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 March 14, 2011 cont'd.)

RESOLUTION NO. 31 OF 2011

**FOR COOPERATION AGREEMENT PURSUANT TO THE
NATIONAL AFFORDABLE HOUSING ACT**

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

Whereas; the National Affordable Housing Act of 1990 created new initiatives to produce and preserve affordable housing including the HOME Investment Partnerships Program (HOME), and

Whereas; the HOME Investment Partnerships Program will provide monies to states and local governments to fund affordable housing strategies, and

Whereas; Section 216 (2) of the National Affordable Housing Act provides that a consortium of geographically contiguous units of general local government may apply for funding under the HOME Program, and

Whereas; the Town of New Bremen has determined that it is desirable and in the public interest to cooperate with the County of Lewis, in order to participate in the North Country HOME Consortium comprised of the County of Jefferson, County of Lewis, and the County of St. Lawrence, to receive funding under the HOME program.

Now, Therefore, Be It Resolved; that the Municipal Governing Board authorizes its Chief Elected Official to execute, on behalf of the Town of New Bremen, a cooperation agreement with the County of Lewis to undertake or assist in undertaking housing assistance activities for the HOME Investment Partnerships Program.

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

Nays: None

RESOLUTION NO. 32 OF 2011

JUSTICES MONTHLY REPORTS

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

Be It Resolved; that the Justices monthly reports are approved as submitted.

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

Nays: None

RESOLUTION NO. 33 OF 2011

SUPERVISOR'S MONTHLY REPORT

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

HIGHWAY SUPERINTENDENT

Superintendent Hall reported that National Grid and their contractor started installing the new lights in the office building today. Everything is going well.

RESOLUTION NO. 34 OF 2011

BANK RUN GRAVEL BIDS

On a motion of Councilman Monnat, seconded by Councilman Becker, the following resolution was adopted,

Be It Resolved; that the Clerk presented Proof of Advertising to bid for bank run gravel in the Journal & Republican. The following bids were received:

Kermit Moser	-	1.00 per yard
Jill Bush	-	1.00 per yard
Brad Lyndaker	-	1.00 per yard
Thomas Schneider	-	1.00 per yard
John Cieslak	-	1.00 per yard
Linda & Ray Moshier	-	1.00 per yard
William Hoch Trucking	-	1.00 per yard
Jonah Stevens	-	1.00 per yard
V. S. Virkler & Sons	-	3.80 per ton

Be It Further Resolved; that all bids for bank run gravel be accepted and that the Highway Superintendent is authorized to draw from the closest available pit as needed.

Ayes: Becker, Monnat, R. Bush, Schneider

Abstained: M. Bush

RESOLUTION NO. 35 OF 2011

AUDIT OF CLAIMS

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

Be It Resolved; that Supervisor Schneider is authorized and directed to pay the following amounts on Abstract #3 of 2011 in the following amounts:

General	Voucher #36 thru #47	\$3,735.59
Highway T-Wide	Voucher #32 thru #47	\$11,173.71

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 April 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 4:35 p.m. Carried unanimously.

Elizabeth B. Jones, Town Clerk