

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 May 9, 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 Aueter, John Boyd – Legislator, Lindsay Burriss, Interim DCO, Roger Burriss, Frank Larkins, Sue Sauer and Peter Keys

Councilman Becker led the Pledge of Allegiance.

RESOLUTION NO. 42 OF 2011

APPROVAL OF MINUTES

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

Be It Resolved; that the minutes of the April 11, 2011 meeting be approved.

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

RESOLUTION NO. 43 OF 2011

TOWN CLERK'S MONTHLY REPORT

On a motion of Councilman Monnat, 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

RESIGNATION

Due to health reasons, Edward Lampson submitted his letter of resignation as Dog Control Officer, effective immediately. Being Mrs. Burriss is our interim DCO, the Board asked if she would be interested in being appointed DCO for the remainder of Ed's term and if she would require further compensation. Mrs. Burriss agreed to accept the appointment and stated that the salary of the former DCO would be sufficient. After discussion the following resolution was adopted.

(Regular Meeting of May 9, 2011 con't.)

RESOLUTION NO. 44 OF 2011

DOG CONTROL OFFICER APPOINTMENT

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

Whereas; there is a vacancy in the office of Dog Control Officer for the Town of New Bremen, now, therefore

Be It Resolved; that Lindsay I. Burriss is hereby appointed to fill the term of office as Dog Control Officer, term of office effective May 9, 2011 thru December 31, 2011, and be it further

Resolved; that Roger Burriss is hereby appointed as Deputy Dog Control Officer for the same term of office.

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

Nays: None

DOG ENUMERATION

Discussed starting a dog enumeration around July 1st with Roger Burriss heading the operation. Mr. Burriss suggested increasing the fee for an unlicensed dog found during an enumeration from \$5 to \$10 to help the Town defray the cost of the enumeration. Clerk Jones stated that the Dog Control & Licensing Law has a stipulation that allows the Town Board to review and change license or enumeration fees by resolution. Mr. Burriss' fees are \$5 per unlicensed dog found and \$.50 for licensed dogs found during the enumeration. Need to post a notice in the Towns official paper 30 days prior to the start of the enumeration. After discussion the following resolutions were adopted.

RESOLUTION NO. 45 OF 2011

ADVERTISE DOG ENUMERATION

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

Be It Resolved; that the Town of New Bremen will begin a dog enumeration starting July 1, 2011; and

Be It Further Resolved; that a notice is to be placed in the Journal & Republican by June 1, 2011 notifying the residents of the Town of New Bremen of such.

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

Nays: None

(Regular Meeting of May 9, 2011 con't.)

RESOLUTION NO. 46 OF 2011

MODIFYING ENUMERATION FEE SCHEDULE

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

Be It Resolved; that Local Law No. 2 of 2010 Concerning Dog Control & Licensing be amended in Section 6. Licensing of Dogs, subsection (d) Enumeration Fee as follows: When the Town Board determines the need for a dog enumeration, a fee of \$10.00 will be assessed to all dogs found unlicensed or renewed at the time the enumeration is conducted.

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

Nays: None

RESOLUTION NO. 47 OF 2011

PLANNING BOARD REAPPOINTMENT

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

Whereas; Robert Williams' position on the Planning Board for the Town of New Bremen expires May 31, 2011, and now, therefore

Be It Resolved; that Robert Williams is hereby reappointed to the Planning Board for a five year term effective June 1, 2011 thru December 31, 2016.

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

Nays: None

RESOLUTION NO. 48 OF 2011

**NEW BREMEN COMMUNITY IMPROVEMENT ASSOCIATION
YOUTH RECREATION PROGRAM**

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

Be It Resolved; that the Town Board of the Town of New Bremen does hereby enter into a contract with the New Bremen Community Improvement Association to provide structured educational activities for the youth of the Town of New Bremen for the 2011 Summer Youth Recreation Program, and that the said Town of New Bremen will expend to the New Bremen Community Improvement Association the sum of \$2,000.00. The complete contract is on file in the Town Clerk's Office.

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

Nays: None

(Regular Meeting of May 9, 2011 con't.)

RESOLUTION NO. 49 OF 2011

**BEAVER RIVER RECREATION ASSOCIATION
YOUTH RECREATION PROGRAM**

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

Be It 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 2011 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.

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

Nays: None

RESOLUTION NO. 50 OF 2011

**VILLAGE OF CROGHAN
YOUTH RECREATION PROGRAM**

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

Be It Resolved; that the Town Board of the Town of New Bremen does hereby enter into a contract with the Village of Croghan to provide structured educational activities for the youth of the Town of New Bremen for the 2011 Summer Youth Recreation Program, and that the said Town of New Bremen will expend to the Village of Croghan the sum of \$2,000.00. The complete contract is on file in the Town Clerk's Office.

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

Nays: None

SITE PLAN REVIEW

Franklin Larkins & Nathaniel Weber submitted a Site Plan Review Application to open an automotive repair shop, Weber's Garage, to be located on Samuel P. Yancey's property located on the corner of Artz Rd. and Patty Street, Town of New Bremen, New York, Tax Map #162.00-02-20.120. After review/discussion the following resolution was adopted.

(Regular Meeting of May 9, 2011 con't.)

RESOLUTION NO. 51 OF 2011

APPROVAL OF SITE PLAN REVIEW APPLICATION

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

Whereas, the Town Board reviewed Site Plan Review Application No. 1 of 2011, submitted by Nathaniel J. Weber & Franklin D. Larkins, 8305 Artz Rd., Lowville, New York, for an automotive repair shop, "Weber's Garage", to be located on said property located on the corner of Patty Street/Artz Road, Town of New Bremen, New York, Tax Map #162.00-02-20.120, and

Whereas, Ward Dailey, Zoning Officer/County Building Codes Officer, inspected said proposed site and gave his approval of said application, now therefore

Be It Resolved, that the Town Board of the Town of New Bremen hereby approves the aforementioned Site Plan Review Application.

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

RESOLUTION NO. 52 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 be approved as submitted.

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

RESOLUTION NO. 53 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

(Regular Meeting of May 9, 2011 con't.)

BOARD OF REVIEW

Mark Lehman, Chairman of the BAR is requesting a secretary to take notes during grievance. Sue Sauer voiced her interest and asked the Board what was entailed. After discussion the following resolutions were adopted.

RESOLUTION NO. 54 OF 2011

APPOINTMENT – SECRETARY TO THE BAR

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

Be It Resolved; that Sue Sauer is hereby appointed as Secretary to the Board of Assessment Review. Term of Office – May 9, 2011 thru December 31, 2011, and be it

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

Nays: None

RESOLUTION NO. 55 OF 2011

WAGE SET FOR SECRETARY TO THE BAR

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

Be It Resolved; that the Secretary to the Board of Assessment Review is to receive \$12.00 per hour.

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

Nays: None

RMC

Supervisor Schneider read a letter from the New York State Town Clerk's Association, notifying the Town Board that Clerk Jones has completed the requirements prescribed by the NYSTCA for certification as a Registered Municipal Clerk.

HIGHWAY

Superintendent Hall informed the Board that Robert Delles will be retiring May 31, 2011. He will be filling the position after vacation and stated that Jon Bush will fill in if needed. Mr. Hall asked for permission to put up the 1980 Air Compressor and 1985 Alamo Boom Mower for bid for sale. After discussion the following resolution was adopted.

(Regular Meeting of May 9, 2011 con't.)

RESOLUTION NO. 56 OF 2011

ADVERTISE FOR BID FOR SALE

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

Be It Resolved; that Highway Superintendent Hall is authorized to advertise for bids for sale 1 – used 1980 Ingersoll Rand trailer mounted air compressor, minimum bid set at \$1,500 and 1 – used 1985 Alamo Boom Mower, minimum bid set at \$2,500.00 To be advertised in the Journal & Republican for 2 weeks. Bid opening is set for June 13, 2011 at 4:00 p.m. at the Town Municipal Office Building.

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

Nays: None

RESOLUTION NO. 57 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 and #5 of 2011 in the following amounts:

General	Voucher #59 thru #71	\$7,326.34
Highway T-Wide	Voucher #64 thru #73	\$2,221.53
Highway T-Outside	Voucher #7 thru #8	\$2,546.40

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 June 13, 2011 at 4:00 p.m. at the Town Municipal Office Building.

With no further business, on a motion of Councilman R. Bush, seconded by Councilman Monnat, the meeting was adjourned at 5:13 p.m. Carried unanimously.

Elizabeth B. Jones, Town Clerk