

## REGULAR MEETING

May 13, 2013

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 13<sup>th</sup> day of May 2013.

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

Attended by: Approximately 12 people

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

### **RESOLUTION NO. 62 OF 2013 APPROVAL OF MINUTES**

On a motion of Councilman Becker, seconded by Councilman M. Bush, the following resolution was  
ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Resolved the minutes of the April 8, 2013 meetings are approved.

### **PRIVILEGE OF FLOOR**

Sheila Buckingham stated her interest in serving on the Planning Board, but currently serves on the Zoning Board of Appeals. It would be a conflict to serve on both Boards. Supervisor Keys suggested she resign from the ZBA and then the Board could appoint her to the Planning Board.

### **COUNCIL MEMBER REPORTS**

Councilman Becker reported the street light by his house is still out. Also, Ward Dailey, Zoning Officer has inspected the Quinn property, but is having great difficulty contacting/locating the owners. Mr. Dailey will continue his investigation as he has indicated it needs to be condemned.

Councilwoman Sauer stated she has not placed the order for the 10-station Fit-Trail yet and would like to know if there will be workers available for installation. Superintendent Hall stated it would be August before the Highway men could get to installing it due to paving and other summer projects, but storage is available until they have time. The Board ok'd her placing the order now.

(Regular Meeting of May 13, 2013 con't.)

**RESOLUTION NO. 63 OF 2013  
TOWN CLERK & TAX COLLECTOR'S MONTHLY REPORTS**

On a motion of Councilman M. Bush, seconded by Councilman Becker, the following resolution was  
ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Resolved the Town Clerk & Tax Collector's monthly reports are approved as submitted.

**HIGHWAY SUPERINTENDENT**

Mr. Hall gave a brief report of work completed and stated that all of the Notice of Violations and Orders to Comply issued by the NYS Department of Labor have been completed. He also presented a quote submitted by Milton CAT to swap the 2012 CAT 938K Wheel Loader for a 2013 CAT 938K Wheel Loader with trade allowance for the 2012 and based on 525 hours for \$6,069.38. The Board reviewed and discussed the proposal. After discussion the following resolution was presented.

**RESOLUTION NO. 64 OF 2013  
PURCHASE OF NEW 2013 CAT 938K WHEEL LOADER**

On a motion of Councilman Becker, seconded by Councilwoman Sauer, the following resolution was  
ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Resolved that Ralph H. Hall, Highway Superintendent of the Town of New Bremen is authorized to purchase 1 – New 2013 CAT 938K Wheel Loader Award #22063/Contract #PC65318 at the trade price of \$6,069.38 (includes trade allowance for 2012 938K base on 525 hours) as per New York State Contract from Milton CAT.

**RESOLUTION NO. 65 OF 2013  
JUSTICES MONTHLY REPORTS**

On a motion of Councilman M. Bush, seconded by Councilman R. Bush, the following resolution was  
ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Resolved the Justices monthly reports are approved as submitted.

**COUNTY UPDATE**

Legislator Boyd gave an update of happenings at the County level.

**RESOLUTION NO. 66 OF 2013  
NEW BREMEN COMMUNITY IMPROVEMENT ASSOCIATION  
YOUTH RECREATION PROGRAM**

On a motion of Councilman R. Bush, seconded by Councilman M. Bush, the following resolution was  
ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

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 2013 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.

(Regular Meeting of May 13, 2013 con't.)

**RESOLUTION NO. 67 OF 2013  
VILLAGE OF CROGHAN  
YOUTH RECREATION PROGRAM**

On a motion of Councilman M. Bush, seconded by Councilman Becker, the following resolution was  
ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

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 2013 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.

**WORKPLACE VIOLENCE TRAINING**

Justice Aucter updated the Board on the progress of the Workplace Violence Program. Training will be held on May 24, 2013 at 10 a.m. at the Town Municipal Office Building.

**PERSONNEL**

Supervisor Keys reported that Mr. Grunert did not sign the document/Resolution No. 59 of 2013 adopted at the April 8, 2013 meeting. It stated Mr. Grunert used fifteen (15) days of vacation time, it should be ten (10). After discussion the Board agreed to change the fifteen (15) days of vacation time to ten (10). The Board, Mr. Grunert and Mr. Hall initialed the change and Mr. Grunert finalized the document with his signature.

\*Copy of said document is incorporated at the end of these minutes.

**RESOLUTION NO. 68 OF 2013  
SUPERVISOR'S MONTHLY REPORT**

On a motion of Councilman M. Bush, seconded by Councilman Becker, the following resolution was  
ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

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

**RESOLUTION NO. 69 OF 2013  
AUDIT OF CLAIMS**

On a motion of Councilman R. Bush, seconded by Councilman M. Bush, the following resolution was  
ADOPTED Ayes 5 Becker, M. Bush, R. Bush, Sauer, Keys Nays 0

Resolved that Supervisor Keys is authorized and directed to pay the following amounts on Abstract #2 & #5 of 2013 in the following amounts and complete the transfers.

General	Voucher #61 thru #76	\$7,666.66
Highway T-Wide	Voucher #75 thru #88	\$4,448.02
Highway T-Outside	Voucher #3 thru #5	\$4,987.04

(Regular Meeting of May 13, 2013 con't.)

The next meeting of the Town Board of the Town of New Bremen will be held on June 10, 2013 at 6:00 p.m. at the Town Municipal Office Building.

With no further business, on a motion of Councilman Becker, seconded by Councilman M. Bush, the meeting was adjourned at 7:05 p.m. Carried unanimously.

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Elizabeth B. Jones, RMC  
Town Clerk/Tax Collector