

REGULAR MEETING

November 12, 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 12<sup>th</sup> day of November 2012.

Town Officer's Present: Peter J. Keys, Supervisor  
David L. Becker, Councilman  
Matthew E. Bush, Councilman  
Ralph L. Bush, Councilman  
Susan J. Sauer, Councilwoman  
Donald Glenn, Deputy Hwy. 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 5:17 p.m. with the Pledge to the Flag lead by Veterans David Becker and John Boyd.

**RESOLUTION NO. 127 OF 2012  
APPROVAL OF MINUTES**

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 minutes of the October 8 & 15, 2012 meetings are approved.

**RESOLUTION NO. 128 OF 2012  
AMBULANCE CONTRACTS**

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

Resolved that a public hearing will be held on December 10, 2012 at 5:15 p.m. at the Town Municipal Office Building for the purpose of renewing a two (2) year contract with the Beaver Falls Fire Department, Inc. and the Croghan Fire Department, Inc. for emergency and general ambulance service to the Town of New Bremen with compensation to be set at \$8,000.00 for Beaver Falls and \$8,800.00 for Croghan Fire Dept. Notice of the Public Hearing is to be published for 1 week in the Journal & Republican.

**RESOLUTION NO. 129 OF 2012  
ADVERTISE FOR FUEL BIDS**

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

Resolved that unleaded gas and diesel fuel for the 2013 year, be advertised for bid for 1 week in the Journal & Republican. Bids will be opened on December 10, 2012 at 5:15 p.m. at the Town Municipal Office Building.

(Regular Meeting of November 12, 2012 con't.)

**RESOLUTION NO. 130 OF 2012  
TOWN CLERK'S MONTHLY REPORT**

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 Town Clerk's monthly report is approved as submitted.

**RESOLUTION NO. 131 OF 2012  
AUTHORIZING PAYMENT OF WATER BILL**

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 is authorized to pay the water bill for the #3 Water District for service dates 5/1/12 through 10/31/12 to the Village of Lowville in the amount of \$1,441.24. Clerk Jones has already submitted bills for collection from the 10 users.

**RESOLUTION NO. 132 OF 2012  
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.

**AUDIT**

Supervisor Keys received a letter from the Unified Court System requesting copies of the Justice's 2011 annual audit reports and resolution of adoption by the Board. Clerk Jones will prepare copies and forward to the Unified Court System.

**RESOLUTION NO. 133 OF 2012  
DOG CONTROL OFFICER'S MONTHLY REPORT**

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

**NBCIA**

Robin Grunert of the New Bremen Community Improvement Association submitted the 2012 report for the association.

(Regular Meeting of November 12, 2012 con't.)

**RESOLUTION NO. 134 OF 2012  
REAL PROPERTY TAX EXEMPTIONS FOR 2013**

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

Resolved that the Aged, Business and Veterans Real Property Tax Exemptions are to remain the same for the 2013 year for the Town of New Bremen.

**RESOLUTION NO. 135 OF 2012  
SUPERVISOR'S MONTHLY REPORT**

On a motion of Councilman M. Bush, seconded by Councilwoman Sauer, 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. 136 OF 2012  
AUDIT OF CLAIMS**

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 that Supervisor Keys is authorized and directed to pay the following amounts on Abstract #9 & #11 of 2012 in the following amounts.

General	Voucher #143 thru #159	\$2867.15
Highway T-Wide	Voucher #140 thru #154	\$7608.01
Highway T-Outside	Voucher #28	\$277.35

**FUND BALANCE POLICY**

Discussed the importance of a Fund Balance Policy and what it entails. Clerk Jones received four "samples" of other towns Fund Balance Policy's. Supervisor Keys will forward them to Attorney Farley for his review and suggestions.

**PLANNING BOARD**

Randy Aucter, member of the Planning Board, made mention that the Planning Board has not met in quite some time. Clerk Jones stated that Mitch Fidler, Chairman, handed over all files for storage. Mr. Aucter requested a list of active members. Clerk Jones will forward that information to him.

The next meeting of the Town Board of the Town of New Bremen will be held on December 10, 2012 at 5:15 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 6:17 p.m. Carried unanimously.

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Elizabeth B. Jones, RMC  
Town Clerk/Tax Collector