

REGULAR MEETING

October 8, 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 8th day of October 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
Ralph H. Hall, Highway Superintendent
Elizabeth B. Jones, Clerk
Charles Stevens, Justice
Errol A. Aucter, Justice
Aimee L. Murphy, Deputy Clerk/Court Clerk

Attended by: Approximately 4 people

Supervisor Keys called the meeting to order at 5:15 p.m. with the Pledge to the Flag.

**RESOLUTION NO. 118 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 September 10, 2012 meeting are approved.

**RESOLUTION NO. 119 OF 2012
TOWN CLERK'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 Town Clerk's monthly report is approved as submitted.

**RESOLUTION NO. 120 OF 2012
STANDARD WORK DAY AND REPORTING RESOLUTION - AMENDED**

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

Be It Resolved that the Town of New Bremen hereby establishes the following as standard work days for elected officials and will report the following days worked to the New York State and Local Employees'

(Regular Meeting of October 8, 2012 con't.)

Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body and that said resolution be posted on the Town's Official Website for at least 30 days according to state requirements.

Title	Name	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month
Elected Officials					
Councilman	Ralph Bush Reg. #43030600	6	01/01/10-12/31/13	N	2
Councilwoman	Susan J. Sauer Reg. #31887524	6	01/01/12-12/31/15	N	8

HIGHWAY

Superintendent Hall gave a brief report of work completed by the highway department.

RESOLUTION NO. 121 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.

COUNTY UPDATE

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

SUPERVISOR

Supervisor Keys reviewed information on upcoming training workshops.

FUND BALANCE POLICY

Supervisor Keys stated the NYS Comptroller's Office requires all Towns adopt a Fund Balance Policy. Looking for more information on it and samples of said policy.

RESOLUTION NO. 122 OF 2012 SUPERVISOR'S MONTHLY REPORT

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 the Supervisor's monthly report is approved as submitted.

(Regular Meeting of October 8, 2012 con't.)

AUDIT OF CLAIMS

There was a discussion pertaining to Nagy & Croniser's bill and which account it should be paid out of. After discussion the following resolution was presented.

RESOLUTION NO. 123 OF 2012 CHANGE OF ACCOUNT

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 the bill submitted by Nagy & Croniser for \$2,695.00, is to be paid out of account number A1220.4 - Supervisor's Contractual instead of A1420.4 -Attorney Contractual Expense.

RESOLUTION NO. 124 OF 2012 AUDIT OF CLAIMS

On a motion of Councilman R. Bush, seconded by Councilman Becker, 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 #8 & #10 of 2012 in the following amounts.

General	Voucher #126 thru #141	\$7,371.15
Highway T-Wide	Voucher #128 thru #139	\$16,782.11
Highway T-Outside	Voucher #22 thru #27	\$45,002.17

There will be a Budget Workshop meeting on Monday, October 15, 2012 at 6 p.m. at the Town Municipal Office Building to work on the 2013 Budget.

The next meeting of the Town Board of the Town of New Bremen will be held on November 12, 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 R. Bush, the meeting was adjourned at 6:29 p.m. Carried unanimously.

Elizabeth B. Jones, RMC
Town Clerk/Tax Collector