

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 September 12, 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 and Cathy Aucter, Sue Sauer, Sheila Buckingham, Peter Keys and Erin Gratch – Assessor

Councilman Becker led the Pledge of Allegiance.

RESOLUTION NO. 77 OF 2011

APPROVAL OF MINUTES

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

Be It Resolved; that the minutes of the August 8, 2011 meeting be approved.

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

RESOLUTION NO. 78 OF 2011

TOWN CLERK'S MONTHLY REPORT

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

Be It Resolved; that the Town Clerk's monthly report be approved as submitted.

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

(Regular Meeting of September 12, 2011 con't.)

RESOLUTION NO. 79 OF 2011

BOARD OF REVIEW APPOINTMENT

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

Whereas; Board of Review member Larry Corey resigned effective the end of his term, September 30, 2011; now therefore

Be It Resolved; that Brian W. Smith is hereby appointed to a 5 year term of office on the Board of Assessment Review, term of office October 1, 2011 to September 30, 2016.

Ayes: Becker, Monnat, M. Bush, Schneider

Nays: None

RESOLUTION NO. 80 OF 2011

JUSTICES MONTHLY REPORTS

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

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

Ayes: Becker, Monnat, M. Bush, Schneider

Nays: None

ASSESSOR

Assessor Gratch informed the Board that the Board of Assessment Review will meet on October 19, 2011 at 10 am to correct missing fire district codes that the Lewis Co. Real Property Tax Office inadvertently left off of 10 split parcels.

REAL PROPERTY TAX EXEMPTIONS FOR 2012

Assessor Gratch suggested making no changes to the real property tax exemptions for 2012, but recommended to the Board that they may want to look into reinstating the solar/wind exemption in the near future due to an increase of solar homes. After discussion the following resolution was adopted.

Councilman R. Bush in at 4:20 p.m.

(Regular Meeting of September 12, 2011 con't.)

RESOLUTION NO. 81 OF 2011

REAL PROPERTY TAX EXEMPTIONS FOR 2012

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

Be It Resolved; that the Aged, Business and Veterans Real Property Tax Exemptions are to remain the same for the 2012 year for the Town of New Bremen.

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

Nays: None

RESOLUTION NO. 82 OF 2011

DOG CONTROL OFFICER'S MONTHLY REPORT

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

Be It Resolved; that the Dog Control Officer's monthly report be approved as submitted.

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

Nays: None

RESOLUTION NO. 83 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

HWY. DEPARTMENT

Superintendent Hall reported the following. The highway department finished putting up sand for 2011-2012 winter and due to an increase of \$8 per ton for salt, he cut back on the amount to be purchased. One of the town's dump trucks backed into the #34 town pickup truck. Mr. Hall reported it to the insurance company and according to Bill Schaab the premium should not increase due to the accident. The highway department will be doing the repairs. Mr. Hall informed the Board that Danny Grunert has been doing an excellent job for the past month and would like to increase his wages from \$12.50 to \$14.00 per hour. After discussion the following resolution was adopted.

RESOLUTION NO. 84 OF 2011

WAGE INCREASE

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

Be It Resolved; that the Town Board hereby approves the hourly rate for Danny Grunert, Highway Employee, to be increased from \$12.50 to \$14.00 per hour.

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

Nays: None

RESOLUTION NO. 85 OF 2011

AUDIT OF CLAIMS

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

Be It Resolved; that Supervisor Schneider is authorized and directed to pay the following amounts on Abstract #7 & #9 of 2011 in the following amounts:

General	Voucher #104 thru #112	\$1,940.65
Highway T-Wide	Voucher #104 thru #110	\$1,889.62
Highway T-Outside	Voucher #28 thru #33	\$42,539.54

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

Nays: None

OTHER BUSINESS

Supervisor Schneider received notification that the Youth Recreation funds reimbursed by the state will be decreasing to \$900 due to the decreasing youth population in the Town. Also, the Town's share of Workmen's Compensation for 2012 will be increasing to \$13,005.00 from \$10,000.00

The next meeting of the Town Board of the Town of New Bremen will be held on October 10, 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 4:47 p.m. Carried unanimously.

Elizabeth B. Jones, Town Clerk