

## REGULAR MEETING

September 8, 2014

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 8<sup>th</sup> day of September 2014.

Town Officer's Present: Peter J. Keys, Supervisor  
David L. Becker, Councilman  
Susan J. Sauer, Councilwoman  
Joseph E. Aucter, Councilman  
Donald W. Getman, Councilman  
Jonathan M. Bush, Highway Superintendent  
Elizabeth B. Jones, Clerk  
Errol A. Aucter, Town Justice  
Aimee L. Murphy, Court Clerk/Deputy Town Clerk

Attended by: Approximately 3 people

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

### **RESOLUTION NO. 102 OF 2014 APPROVAL OF MINUTES**

On a motion of Councilwoman Sauer, seconded by Councilman Becker, the following resolution was  
ADOPTED Ayes 5 Becker, Sauer, Aucter, Getman, Keys Nays 0

RESOLVED, the minutes of the August 11, 2014 meeting are approved with a correction to Resolution No. 94 Standard Working Day and Reporting Resolution – which Councilman Aucter abstained from voting.

### **COUNCIL MEMBER REPORTS**

Councilman Becker received a complaint from a resident pertaining to the Cady property. Supervisor Keys received a letter from Eugene Cady pertaining to his property located at 8476 State Rte. 812, New Bremen, Tax Map #163.00-02-36.000. Mr. Cady stated he is making an effort to clean up said property by the end of September 2014. The Board agreed to allow Mr. Cady to continue his cleanup efforts.

Councilwoman Sauer spoke with the owner of Sherwin Williams about purchasing stain for the woodwork of the fit stations. He offered to donate the stain and brushes for the project being it's for the community. She also applied to the Beaver River Central School for students to complete the project through their upcoming Community Service Days.

Councilman Aucter asked if it would be of interest for Assessor Ball to hold an informational meeting for the public to explain assessments and how they are determined. He will talk with Mr. Ball.

### **RESOLUTION NO. 103 OF 2014 TOWN CLERK'S MONTHLY REPORT**

On a motion of Councilman Becker, seconded by Councilwoman Sauer, the following resolution was  
ADOPTED Ayes 5 Becker, Sauer, Aucter, Getman, Keys Nays 0

RESOLVED, the Town Clerk's monthly report is approved as submitted.

## **HIGHWAY**

Superintendent Bush reported the new loader was delivered last week, the new 1 ton dump truck will arrive some time in October and they have started putting up sand for the winter.

### **RESOLUTION NO. 104 OF 2014 JUSTICES MONTHLY REPORTS**

On a motion of Councilwoman Sauer, seconded by Councilman Aucter, the following resolution was  
ADOPTED Ayes 5 Becker, Sauer, Aucter, Getman, Keys Nays 0

RESOLVED, the Justices monthly reports are approved as submitted.

## **HISTORIAN**

Mr. Aucter reported that he purchased a new lateral file cabinet for Historian records and is reorganizing them. He has also received new historical documents pertaining to the town.

## **COUNTY UPDATE**

Legislator Moser gave an update of happenings at the County level. Also mentioned an upcoming solar energy seminar to be held at the Croghan Fire Hall.

## **BOARD OF ASSESSMENT REVIEW**

Rodney Buckingham's term of office on the BAR ends September 30, 2014. After discussion the following resolution was presented.

### **RESOLUTION NO. 105 OF 2014 BOARD OF REVIEW APPOINTMENT**

On a motion of Councilman Aucter, seconded by Councilwoman Sauer, the following resolution was  
ADOPTED Ayes 5 Becker, Sauer, Aucter, Getman, Keys Nays 0

RESOLVED, that Rodney Buckingham is hereby appointed to the Board of Assessment Review, term of office October 1, 2014 to September 30, 2019.

## **ZONING**

Supervisor Keys received a letter from Annette Halko and Paul Brown, 8826 Van Amber Rd., pertaining to the removal of the vacant trailer located on their property and their receipt of Supervisor Keys letter requesting their compliance in the matter. They have a dumpster located on the property and have started to sort through the trailer's contents and "will try to work on it when time allows". Their goal is to complete it by winter.

## **LOCAL GOV'T. CONFERENCE**

Councilwoman Sauer asked if anyone was interested in attending the Local Government Conference being held at SUNY Potsdam on October 14, 2014. After discussion the following resolution was presented.

(Regular Meeting of September 8, 2014 con't.)

**RESOLUTION NO. 106 OF 2014  
PERMISSION GRANTED**

On a motion of Councilman Aucter, seconded by Councilwoman Sauer, the following resolution was  
ADOPTED Ayes 5 Becker, Sauer, Aucter, Getman, Keys Nays 0

RESOLVED, that permission is granted for any Town personnel to attend the Local Government Conference held in Potsdam on October 14, 2014.

**RESOLUTION NO. 107 OF 2014  
SUPERVISOR'S MONTHLY REPORT**

On a motion of Councilman Aucter, seconded by Councilwoman Sauer, the following resolution was  
ADOPTED Ayes 5 Becker, Sauer, Aucter, Getman, Keys Nays 0

RESOLVED, the Supervisor's monthly report is approved as submitted.

**RESOLUTION NO. 108 OF 2014  
AUDIT OF CLAIMS**

On a motion of Councilwoman Sauer, seconded by Councilman Aucter, the following resolution was  
ADOPTED Ayes 5 Becker, Sauer, Aucter, Getman, Keys Nays 0

RESOLVED, that Supervisor Keys is authorized and directed to pay the following amounts on Abstract #7 & #9 of 2014 in the following amounts.

General	Voucher #125 thru #135	\$1,930.76
Highway T-Wide	Voucher #94 thru #103	\$6,686.89
Highway T-Outside	Voucher #22	\$5,269.15

**TAX CAP**

Supervisor Keys suggested setting a public hearing date to consider a local law to override the tax levy limit. After discussion the following resolution was presented.

**RESOLUTION NO. 109 OF 2014  
SET PUBLIC HEARING FOR PROPOSED  
LOCAL LAW NO. 2 OF 2014 - TO OVERRIDE THE TAX LEVY LIMIT**

On a motion of Councilman Getman, seconded by Councilwoman Sauer, the following resolution was  
ADOPTED Ayes 5 Becker, Sauer, Aucter, Getman, Keys Nays 0

RESOLVED, to hold a Public Hearing of proposed Local Law No. 2 of 2014, A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c at the October 13, 2014 regular monthly meeting at 6:00 p.m at the Town Municipal Office Building.

There will be a Budget Workshop meeting on Monday, September 22, 2014 at 6 p.m. at the Town Municipal Office Building to work on the 2015 Budget.

(Regular Meeting of September 8, 2014 con't.)

## **HEALTH INSURANCE**

The Board discussed the proposed health insurance package from Brown & Brown. No action taken.

The next regular meeting of the Town Board of the Town of New Bremen will be held on October 13, 2014 at 6:00 p.m. at the Town Municipal Office Building.

With no further business, on a motion of Councilman Becker, seconded by Councilwoman Sauer, the meeting was adjourned at 7:08 p.m. Carried unanimously.

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Elizabeth B. Jones, RMC  
Town Clerk/Tax Collector

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