

VILLAGE OF NEW BERLIN
MINUTES OF OCT.11, 2011

The regular monthly meeting of the Village Board of Trustees was called to order on Oct. 11, 2011 at 6:30 PM in the village offices.

CALL TO ORDER

Members Present: Terry Potter, Mayor
Robert Starr, Trustee
Carol Riley, Trustee
Brad Carpenter, Trustee
Michael Conroe, Trustee

ATTENDANCE

Others Present: Robin Beckwith, Ross Iannello, Roger Foote, Gary Bundy, Julian Kappel, Tom Grace, Wade Schrag, Bruce Vermullian, Robert Stein

PUBLIC HEARING - LOCAL LAW #3 of 2011 entitled "A Local Law to Override The Tax Levy Limit Established by General Municipal Law 3C

PUBLIC HEARING
FOR LL#3 OF 2011

No public comments were given. Robert Starr introduced a resolution to adopt Local Law #3 of 2011, Carol Riley seconded the resolution. VOTE: Starr – yes, Riley – yes, Carpenter – yes, Conroe – yes.
APPROVED

PUBLIC CONCERNS

EMS Report for September was read
Police Report for September was not available
EMS Training has been scheduled for Oct. 22nd and Oct 23rd. We will be opening this training up to area EMS.

PUBLIC CONCERNS
EMS

Roger Foote addressed the board with concerns of damage to Millbrook Creek. We have set some blocks in the area washed away and will be talking to FEMA to determine if assistance is available.

MILLBROOK

Ross Iannello addressed the board and explained the reasons to establish a new ambulance district and new not for profit corporation that will be established to operate the ambulance service.

TOWN OF NB
AMBULANCE
SERVICE

MINUTES OF OCT. 11, 2011

This district will cover the Town of New Berlin. The not for profit will be operated by volunteers and will not be covered under Civil Service Law for employees. Tax rates for this new district and service were discussed. Full time ALS coverage will be 24/7

TOWN OF NB
AMBULANCE

Minutes of the September meeting were approved on motion by Carol Riley, seconded by Brad Carpenter. VOTE: Starr – yes, Riley – yes, Conroe – yes, Carpenter – yes. APPROVED

MINUEST APPROVED

The Board members were informed that the ambulance crew room has been completed. This office offers a place for the ambulance providers a rest area to complete computer work and to rest in between work orders and calls.

ALS

Wade Schrags civil service application for part time clerk has been approved.

PT CLERK FOR ALS

Travel and training reimbursement polices for the ambulance providers and volunteers are being reviewed and recommendations will be given to the village board. Policies being looked at include caps on mileage reimbursement, commitment to service prior to reimbursement. Seth Johnson, Brad Carpenter, Wade Schrag and Shawn will schedule a meeting to discuss these policies and make recommendations to the village board.

POLICIES

Proposal by Barton and Loguidice to update our municipal sewer plans was tabled at this time.

SEWER

Robert Starr made the motion to pay an hourly rate for our website updates rather than have an annual contract. This was seconded by Brad Carpenter. VOTE: Starr – yes, Riley – yes, Conroe – yes, Carpenter – yes. APPROVED

DPW EMPLOYEE

MINUTES OF OCTOBER 11, 2011

Robert Starr made the motion to hire Sam O'Dell as a laborer for the DPW at \$12.50 per hours and water certification will be required at the earliest scheduled classes. This was seconded by Brad Carpenter. VOTE: Starr – yes, Carol Riley – yes, Conroe – yes, Carpenter – yes. APPROVED

The contract for our municipal clock service with Rodgers Clock Service was approved on motion by Carol Riley, seconded by Brad Carpenter. VOTE: Starr – yes, Riley – yes, Conroe – yes, Carpenter – yes. APPROVED

DPW EMPLOYEE

Commissioner Reports were given
Abstracts were approved on motion by Brad Carpenter, seconded by Carol Riley. VOTE: Starr – yes, Riley – yes, Conroe – yes, Carpenter – yes. APPROVED

CLOCK CONTRACT

General	29 cks	\$37604.10
Water	5 cks	\$ 1215.56
EMS	7 cks	\$ 2517.50

The following bills were added to the general fund

Johnson Roofing	1620.2	\$2700.00
Gillee's Auto	3410.4	\$ 31.77
Curtis Lumber		
Curtis Lumber	3410.4	\$ 108.72
No. Norwich Motors	3410.4	\$ 19.39
MES NY	3410.4	\$ 591.25

COMM. REPORTS
ABSTRACTS

Meeting adjourned at 9:00 PM
Diann Davisson, Clerk

ADJOURNMENT