

VILLAGE OF NEW BERLIN
MINUTES OF NOVEMBER 8, 2011

The regular monthly meeting of the Village Board was called to order at 7:00 PM in the village offices.

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

Members Absent: Michael Conroe,
Others Present: Ken Wiggins, Mickey Todd, Seth Johnson, Bruce Rifenburg

PUBLIC CONCERNS

Ken Wiggins, COO of the ambulance service gave the October report for the service.

Seth Johnson gave the report for calls for the ambulance service for the month of October.

Report on the percent of collection for ambulance billings was discussed. Our collection rate is 80% of what is billed.

No report was received from the NB Fire Dept. or the NB Police Dept.

Minutes of the October meeting were approved on motion by Carol Riley, seconded by Robert Starr. Vote: Starr – yes, Carpenter – yes, Riley – yes, Conroe – absent. APPROVED

Minutes of the special meeting held on November 1, 2011 were approved on motion by Robert Starr, seconded by Carol Riley. Vote: Starr – yes, Carpenter – yes, Riley – yes, Conroe – absent. APPROVED

FEMA will be here to inspect damage done to Millbrook Creed tomorrow.

Robert Starr made the motion to increase the fire contracts for 2012 in the amount of \$780 for each municipality and the total fire budget for 12-13 by \$2340 instead of the original \$2000 to each municipality. This was seconded by Carol Riley.
Vote: Starr – yes, Carpenter – yes, Riley – yes, Conroe – absent. APPROVED

CALL TO ORDER

ATTENDANCE

PUBLIC CONCERNS
EMS REPORT

FD/PD REPORTS

MINUTES APPROVED

MINUTES APPROVED

FEMA

FIRE CONTRACTS

MINUTES 11/8/11

Travel and training reimbursement policies for EMS are being reviewed for changes.

POLICIES

The village youth program is co sponsoring a Punt, Pass and Kick program with Milford Academy and NBT Bank on November 13th, 1-4 PM on the front lawn of Milford Academy.

YOUTH PROGRAM

Relevy of uncollected taxes was approved in the amount of \$53308.23. Which is a base amount of \$49293.49, penalties and interest fees \$4014.74. This was approved on motion by Carol Riley, seconded by Brad Carpenter. Vote: Starr – yes, Carpenter – yes, Riley – yes, Conroe – absent. APPROVED

TAX RELEVY

Outside delinquent water billings have been sent to the Town of New Berlin for collection. The only billing was for Gary Waffle in the amount of \$686.33. This was approved on motion by Carol Riley, seconded by Brad Carpenter. Vote: Starr – yes, Carpenter – yes, Riley – yes, Conroe – absent. APPROVED

WATER RELEVY FOR TOWN

The lease for the baseball fields for little league is being reviewed by our attorney and the Mayor.

LITTLE LEAGUE LEASE

The collection of garbage on one day per week by a contractor was discussed and will be looked into.

GARBAGE COLLECTION

Commissioner reports were received.

COMMISSIONOR

Abstracts were approved on motion by Carol Riley, seconded by Brad Carpenter. Vote: Starr – yes, Carpenter – yes, Riley – yes, Conroe – absent. APPROVED

ABSTRACTS

Meeting adjourned at 8:30PM
Diann Davisson, Clerk

MEETING
ADJOURNED