Village of New Berlin

Minutes of March 30, 2023

**CALL TO ORDER**

The budget workshop for the Village Board was called to order at 6:00 PM by Mayor, Peter Lennon.

**ATTENDANCE**

Members Present: Peter Lennon, Mayor

 Dave Smith, Trustee/Deputy Mayor (arrived late)

 Maryellen Canuel, Trustee

 Jim Crawford, Trustee

Members Absent: Michelle Priola, Trustee

Others Present: Kelly Anderson and Richard Potter (Trustee Elect)

Jim Crawford made the motion to accept the bid he received from diesel fuel for on-road use at $3.499 and propane fuel at a fixed rate of $1.699 per gallon from Broedel Energy Products. There is no mowing gas in the estimate, Jim will reach of for bids for mowing gas. Mayor Lennon seconded the motion.

Vote: Canuel: YES, Crawford – YES, Lennon – YES.

Maryellen Canuel made the motion to accept the bid from Harrington’s Tree service for $6,888 for the removal of the dying oak tree in Hyde Park. The removal of the tree will include cutting it down, debris removal and stump grinding, they will submit proof of insurance. Dave Smith seconded the motion. Vote: Canuel: YES, Crawford – YES, Smith – YES, Lennon – YES.

Maryellen Canuel made the motion to move forward and hire J & B Painting to paint the Library and Village office building for a cost up to and including $37,500. The current estimate is for $15,600 for the library side of the building and $18,805 for the Village office side of the building. There are a few clapboards that will need to be repaired by the DPW prior to the painting. Dave Smith seconded the motion. Vote: Canuel: YES, Crawford – YES, Smith – YES, Lennon – YES.

Jim Crawford made a motion to purchase a backhoe with no less than 2,500 hours of use on it for a cost up to and including $75,000. Maryellen Canuel seconded the motion. Vote: Canuel: YES, Crawford – YES, Smith – YES, Lennon – YES.

Minutes stop here as Kelly was asked to leave for a discussion of the board regarding salaries and wages for the upcoming fiscal year and if raises were to be included in the budget.

The next budget workshop will be held on Wednesday, April 5th at 6:00 pm.

After Kelly’s departure a motion was made and seconded and passed to approve the appointment of Kelly Anderson as the Registrar of Vital Statistics for a two-year term to begin on Monday April 3, 2023 and run until Monday, April 7, 2025. A role call vote was not provided for the purpose of the minutes. The role of Clerk/Treasurer, CD Loan Administrator, Records Retention officer will remain in a holdover period until Mayor Lennon completes the re-organizing of duties for the role of the position.

Adjourned at unknown time. - Kelly Anderson, Village Clerk and Treasurer