

Village of New Berlin
Minutes of February 13, 2024

REGULAR MEETING

CALL TO ORDER

The regular meeting for the Village of New Berlin was called to order at 6:30 PM by Mayor, Peter Lennon.

ATTENDANCE

Members Present: Peter Lennon, Mayor
Josh Burchill, Trustee
Maryellen Canuel, Trustee
Dave Smith, Trustee/Deputy Mayor
Jim Crawford, Trustee

Members Absent: n/a

Others Present: Dale Barton, Jared Kline, Gladys and Preston Branagan, Evva Branagan, Hannah, Adam and Rebecca Busta, Michael and Lily Pate, Marci Lauren Riddell, Anthony Canuel, Amy Huggins, Don Anderson, Dominic Berthel, Jessica Devis.

ROLL CALL:

Burchill – here
Crawford – absent
Canuel – here
Smith – here
Lennon – here

PRIOR MINUTES

Maryellen Canuel made a motion to approve the minutes from the January 9th meeting, Dave Smith seconded the motion. VOTE: Canuel – yes, Smith- yes, Burchill – yes, Lennon – yes. APPROVED

OLD BUSINESS

Josh Burchill made a motion to execute the contract with Alert EMS for the ambulance medic training for the 2024 calendar year. Maryellen Canuel seconded the motion. VOTE: Canuel – yes, Smith- yes, Burchill – yes, Lennon – yes. APPROVED

Dave Smith made the motion to approve the appointment of Abby Magrath, Carrie Peter, and Elaine Lennon to the Community Events Committee. Josh Burchill seconded the motion. VOTE: Canuel – yes, Smith- yes, Burchill – yes, Lennon – yes. APPROVED

NEW BUSINESS

Liz Crosby and Shawndra Winton are interested in joining the New Berlin Ambulance Service as BLS medics. Maryellen Canuel made the motion to hire both individuals for up to 19 hours per week with the caveats; that the board reserves the right to review the financials each month of the 6 month probation period and if they assess that the financials are not sufficient then they can make the necessary cuts or changes to the schedule accordingly, they are training with existing trainers that are deemed reliable trainers by Dale Barton, and in the event that a driver is available then that driver is to be given the shift so that the trainees can be in the back of the ambulance learning, if a driver is not available then the medic or trainee on duty will drive the ambulance, depending on the medical needs of the patient. Josh Burchill seconded the motion. VOTE: Canuel – yes, Smith- yes, Burchill – yes, Lennon – yes. APPROVED

Pete Lennon made the motion to reinvest the Cd for the CD Loan program that is about to expire with NBT at the proposed rate of 5% for a three-month period. Maryellen Canuel seconded the motion. Josh Burchill abstained from voting. VOTE: Canuel – yes, Smith- yes, Burchill – abstain, Lennon – yes. APPROVED

Josh Burchill made a motion to send the letter of support for the grant that Greater Opportunities for Broome and Chenango has requested for their grant application. Maryellen Canuel seconded the motion. VOTE: Canuel – yes, Smith- yes, Burchill – yes, Lennon – yes. APPROVED

Maryellen Canuel made the motion to approve the mayor to sign the contract with Auctions International. Dave Smith seconded the motion. VOTE: Canuel – yes, Smith- yes, Burchill – yes, Lennon – yes. APPROVED

Josh Burchill made the motion to declare the old stretcher as junk, Dave Smith seconded the motion. VOTE: Canuel – yes, Smith- yes, Burchill – yes, Lennon – yes. APPROVED

RESOLUTION

Resolution No. 2024-3 “Resolution approving the payment of vouchers.”

Whereas, the Treasurer of the Village has presented the following bills for payment...

General Fund - \$75,192.97

Water Fund - \$ 18,438.53

EMS Fund - \$19,647.78

Total Expenditures - \$ 113,279.28

Whereas, The Board of Trustees has audited the claims presented for payment.

Now, therefore...

Be it RESOLVED that the Village of New Berlin Board of Trustees, hereby approves payment of the aforementioned bills for payments.

RESOLUTION INTRODUCED BY: Dave Smith SECONDED BY: Josh Burchill

ROLL CALL VOTE:

Burchill: Yes Canuel: Yes Crawford: Absent Lennon: Yes Smith: Yes

YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 1

CARRIED: Yes

Maryellen Canuel made the motion to approve the treasurer reports. Pete Lennon seconded the motion
VOTE: Canuel – yes, Smith- yes, Burchill – yes, Lennon – yes. APPROVED

Maryellen Canuel made a motion to adjourn the meeting. Josh Burchill seconded the motion. VOTE:
Canuel – yes, Smith- yes, Burchill – yes, Lennon – yes. APPROVED

Adjourned at 8:51 PM - Kelly Anderson, Village Clerk and Treasurer