

Village of New Berlin
Minutes of March 12, 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
Maryellen Canuel, Trustee
Dave Smith, Trustee/Deputy Mayor
Jim Crawford, Trustee

Members Absent: Josh Burchill, Trustee

Others Present: Jared Kline, Don Anderson, Joshua Snow, Sierra Snow, Jill Robinson, Matt Caldwell (arrived at 8pm).

ROLL CALL:

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

PRIOR MINUTES

Maryellen Canuel made a motion to approve the minutes from the February 13th meeting, Dave Smith seconded the motion. VOTE: Canuel – yes, Smith- yes, Crawford – yes, Lennon – yes. APPROVED

OLD BUSINESS

There were no motions or resolutions during the section of the meeting on old business.

NEW BUSINESS

Maryellen Canuel made the motion to approve the recommendation of the CD Loan Committee to increase the maximum loan amount for residential applicants from \$20,000 to \$25,000. Jim Crawford seconded the motion. VOTE: Canuel – yes, Smith- yes, Crawford – yes, Lennon – yes. APPROVED

Maryellen Canuel made the motion to approve the CD Loan application for B&H Property Maintenance LLC in the amount of \$30,000 and waive the requirement currently in place requiring a lean on the property and only require a promissory note from B&H Property Maintenance as they are leasing the property and not the owners of the property being improved. Pete Lennon seconded the motion. VOTE: Canuel – yes, Smith- yes, Crawford – yes, Lennon – yes. APPROVED

Maryellen Canuel made the motion to go into executive session to discuss personnel with Matt Caldwell from Chenango County Civil Service with voting members of the board. Dave Smith seconded the motion. VOTE: Canuel – yes, Smith- yes, Crawford – yes, Lennon – yes. APPROVED

As a non-voting member of the board, Kelly Anderson and all other attendees were excused from the meeting at 7:57 pm.

Maryellen Canuel made the motion to exit executive session at 9:20 pm. The motion was seconded by Jim Crawford. VOTE: Canuel – yes, Smith- yes, Crawford – yes, Lennon – yes. APPROVED

RESOLUTION

Resolution No. 2024-4 “Resolution approving the payment of vouchers.”

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

General Fund - \$114,705.95

Water Fund - \$ 19,347.65

EMS Fund - \$21,934.25

Total Expenditures - \$ 155,987.85

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: Maryellen Canuel SECONDED BY: Jim Crawford

ROLL CALL VOTE:

Burchill: absent Canuel: yes Crawford: yes Lennon: yes Smith: yes

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

CARRIED: Yes

Dave Smith made the motion to approve the Treasurer reports, Jim Crawford seconded the motion.
VOTE: Canuel – yes, Smith- yes, Crawford – yes, Lennon – yes. APPROVED

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

Adjourned at 9:25 PM - Kelly Anderson, Village Clerk and Treasurer