

A Regular meeting of the Town Board of the Town of Brookfield, County of Madison, State of New York was held at the Brookfield Town Hall, Main St, Brookfield, NY on February 9, 2015.

PRESENT:	Supervisor	John Salka
	Councilman	Clinton Abrams
	Councilman	Dewitt Head ABSENT
	Councilman	Joseph Walker
	Councilman	Jefferson Mayne
	Town Clerk	Sherry Perretta
	Highway Supt.	Robert Piersma
	Town Attorney	Vacant
	Town Historian	Elizabeth Stalter ABSENT

OTHERS PRESENT: approximately 10 guests

Supervisor Salka, called the meeting to order at 7:00 pm with the Pledge to the Flag.

RESOLUTION 30-2015
APPROVAL OF MINUTES

On a motion by Abrams, seconded by Walker, the following resolution was

ADOPTED by ROLL CALL VOTE

AYES (4) Abrams, Salka, Walker, Mayne
NAYS (0)

Resolved that the minutes of January 12, 2015 Organizational and Regular meetings be approved as presented.

REPORTS OF TOWN OFFICIALS

Planning

- Public Hearing to be held February 16, 2015 on Benjamin/Whitacre subdivision
- Williams final plat approved. Public Hearing to be held on March 5, 2015.
- Request for printers to be networked so Boards could access remotely during meetings.
- Next meeting scheduled for Thursday, March 5, 2015.

Town Clerk

- Town Clerk Perretta presented the Town Clerk monthly report for January with total disbursement of \$655.00.
- Tax Collector Perretta reported that approximately \$77,000 is left to collect to satisfy the Town's share of the roll including sales tax.

Supervisor

- Supervisor Salka gave an update on the County Public Utility Service Solar Project.
- Supervisor Salka has communicated with National Resources Defense Council in regards to drafting a BAN proposal if this is the direction the Board decides to take. The work would be done free of charge.
- Supervisor Salka gave an update regarding changes in the Health Insurance plan for the Highway employees under the new Teamster's contract.

Highway Superintendent

- Superintendent Piersma expressed a need for replacement of the V-plows. The estimated cost is \$11,000 each.
- The Highway Department has been using brine mix on the roads this winter as a trial. They have been working closely with the Town of Hamilton on the proper mix, application, etc.
- Superintendent Piersma got an estimate for insulating the Town Barn ceiling/roof. The estimated cost to remove the old fiberglass, spray foam the ceiling and install new fiberglass is approximately \$18,000.

Town Attorney

- No report.

Buildings/Insurance

- Superintendent Piersma reported that many necessary renovations have been made at the Town Barn. He hopes to plan another open house to share these with the public.

Parks

- No report.

Safety

- No report.

Comprehensive Planning Committee

- Work sessions to review the surveys continue.
- Next meeting scheduled for Wednesday, February 11, 2015 at the Town Hall at 7:00 pm.

Codes Enforcement

- CEO Piersma reported 3 new homes to be constructed. (York Rd, TT 4 and South Beaver Creek Rd)

Historian

- The Historical Society meets on the 4th Tuesday of each month.
- No report.

Dog Control Officer

- No permanent appointment yet.

Finance

- Supervisor Salka gave a summary of the balance sheet.

RESOLUTION 31-2015

AUDIT OF CLAIMS

On a motion by Abrams, seconded by Mayne, the following resolution was

ADOPTED by ROLL CALL VOTE

AYES (4) Abrams, Salka, Walker, Mayne

NAYS (0)

Resolved that the Supervisor's bills be paid on Abstract #2 in the following amounts:

General Fund	No. 15 - 43	\$191,310.04
Highway Fund	No. 25 - 41	\$120,486.73

Town Clerk read letters of interest from parties interested in membership on the Board of Ethics for the Town of Brookfield. The Board currently consists of one member – Jackie Mineo.

RESOLUTION 32-2015

APPOINT MEMBERS TO BOARD OF ETHICS FOR TOWN OF BROOKFIELD

On a motion by Walker, seconded by Abrams, the following resolution was

ADOPTED by ROLL CALL VOTE

AYES (4) Abrams, Salka, Walker, Mayne

NAYS (0)

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Brookfield appoints Diana Weaver and Ernest Merrill to serve on the Ethics Committee for the Town of Brookfield and does hereby appoint Karen Nowak and Tammy Krauss as alternates to the Committee.

RESOLUTION 33-2015

**AUTHORIZE THE TOWN SUPERVISOR/CFO TO COMPLETE FINANCING FOR
2015 PLOW TRUCK – INTERNATIONAL 7600 VIN # 3HAGRSNT7FL660384**

On a motion by Mayne, seconded by Walker, the following resolution was

ADOPTED by ROLL CALL VOTE

AYES (4) Abrams, Salka, Walker, Mayne
NAYS (0)

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Brookfield hereby authorizes the Town Highway Superintendent to purchase said plow truck and also authorizes the Town Supervisor to go ahead with any financial agreements necessary to complete such an acquisition.

RESOLUTION 34-2015

MODIFY THE 2014 AND 2015 BROOKFIELD TOWN BUDGETS

On a motion by Abrams, seconded by Walker, the following resolution was

ADOPTED by ROLL CALL VOTE

AYES (4) Abrams, Salka, Walker, Mayne
NAYS (0)

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Brookfield authorizes the Town Supervisor and Chief Financial Officer, one being the same, to modify the attached modifications for the 2014/2015 fiscal years.

PUBLIC COMMENT:

Jodie Hawes spoke regarding her interest in the position of Dog Control Officer. The Board will review letters of interest that have been received for the position and plan to appoint someone at the next regular Board meeting.

John Jones presented a letter of interest in regaining his position on the Planning Board.

L. Krauss – Thank you to Councilman Mayne for keeping the Town Park plowed.

L. Krauss - comments regarding the last meeting. Supervisor Salka reminded him of the Rules of Decorum.

D. Corbin – questions regarding ‘Rules of Decorum’. Town Clerk Perretta provided her with a copy of same.

With no further business to come before the Board, on a motion by Walker and seconded by Mayne, the meeting was adjourned at 8:25 pm. Carried unanimously.