

**STATE OF NEW YORK
COUNTY OF ALBANY**

FEBRUARY 28, 2018

A second monthly meeting of the Town Board of the Town of Berne was called to order on the above date and the Pledge of Allegiance was led by Supervisor Lyons who then called the meeting to order at 7:00PM. Present were: Supervisor Lyons, Councilmembers Schimmer, Jordan, Palow & Willsey. Also present were Town Clerk Clayton and interested citizens.

APPROVING KATHY STEMPEL AS LIBRARY MANAGER

After discussion, Supervisor Lyons made a motion seconded by Councilmember Willsey approving Kathy Stempel as Library Manager effective March 1, 2018 at \$16.81 per hour. Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan, Palow & Willsey.

**AUTHORIZING SUPERVISOR LYONS TO ENTER INTO AGREEMENT WITH
ROGER CHRYSLER**

After discussion, Supervisor Lyons made a motion seconded by Councilmember Willsey to enter into an agreement to have Roger Chrysler continue to hay portions of the Switzkill Farm property at Game Farm Road and plow the driveways as well as brush hog the fields on said property as the Town may deem necessary. In consideration thereof the Town will allow him to store some of his haying equipment in the storage building on the property; and conditioned on Roger Chrysler agreeing to hold harmless and indemnifying the Town from any and all claims arising from said services and naming the Town on an insurance policy satisfactory to the Town. Said agreement will only be issued until April 11, 2018. Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan, Palow & Willsey.

DEPUTY SUPERVISOR

Supervisor Lyons has named Dennis Palow as his Deputy Supervisor.

ADJOURN

There being no further business, Councilmember Palow made the motion seconded by Councilmember Willsey to adjourn the meeting. Motion carried with the following members voting aye: Supervisor Lyons and Councilmembers Schimmer, Jordan, Palow & Willsey. Meeting adjourned at 7:04 PM.

Respectfully submitted,

Anita C. Clayton, Town Clerk